

Young Men's Leadership Academy at Kirkwood

Attendees: Chris B, Christopher K, Cheryl T, Rick B, Lawanna, Carissa, Bryon Chambers, Dr. Howard, Mr. Patterson, Ms. Shipmon

Called to order at 7:47pm

Motion to approve May minutes, properly seconded, unanimous approval

Controller Report

Dr. Howard urged everyone to review the report provided (which will be changed to be titled CFO Report) and to focus on the transitional plan included in the report

Executive Director Report

ED reported that 397 scholars currently enrolled, target 460 scholars

ED referenced dashboard and urged everyone to review it

ED pointed out that Bonnie Holliday sent an email with Comprehensive Performance Framework information which gives us a choice on how we want YMLA to be evaluated for the purposes of renewal; there is a choice of two options; urged Board to review the email so that the Board can decide which renewal Framework is preferred for YMLA

Webinar at 10am on July 15th and In-person meeting at 1pm on July 29th with SCSC to discuss Comprehensive Performance Framework

ED referenced the organizational chart for the

July 8th is the YMLA new principal's official report day

ED announced Leadership Retreat on July 9th and 10th

Facilities Committee Report

Comm still trying to resolve issue regarding permit needed for construction project on Kirkwood property; CK is meeting on July 1 with the project team to try to resolve that issue

CK reported that tenant Liv Fitness is looking to sell and has found buyer with whom negotiations are occurring; meeting will be set up for new owner to meet Ivy

Education Taskforce

Same as ED Report

Governance Committee

BC mentioned that Yardstick has provided information on the ED search, including two candidate resumes

Ms. Wiley has tendered her resignation effective June 30th; motion on the floor to accept Ms. Wiley's resignation and to retain Ms. Wiley on a monthly, contractor basis to serve in an academic role, effective July 1, 2015 until new ED is selected; discussion followed regarding details of contractor position, including timing of meeting with Ms. Wiley and making a decision regarding her pay and scope of duties; vote properly moved, seconded and taken: unanimous approval, no abstentions

Ms. Awotwi reported on the conversation with the GC of the SCSC

CK asked that the Comm draft a message to explain to the Board the understanding/ expectation of participating in meetings via telephone

Finance Committee

Monty was unable to participate, recommendation accepted from CFO

Foundation Update

None

New Business

None

Announcements

None

No public comment

Next meeting: July 28th

Meeting properly adjourned at 8:07pm

Ivy Preparatory Academy Girls at Kirkwood

Attendees: Chris B, Christopher K, Cheryl T, Rick B, Lawanna, Carissa, Bryon Chambers, Dr. Howard, Mr. Patterson, Ms. Shipmon

Called to order at 8:08pm

Motion to approve May minutes, properly seconded, unanimous approval

Controller Report

Dr. Howard urged everyone to review the report provided (which will be changed to be titled CFO Report) and to focus on the transitional plan included in the report

Executive Director Report

ED reported that 476 scholars currently enrolled, target 460 scholars; over the target, but with expected 20% decrease, school would still be financially stable in the event that there is a reduction in students

ED referenced dashboard and urged everyone to review it

ED pointed out that Bonnie Holliday sent an email with Comprehensive Performance Framework information which gives us a choice on how we want YMLA to be evaluated for the purposes of renewal; there is a choice of two options; urged Board to review the email so that the Board can decide which renewal Framework is preferred for the school; Framework can be different for each school

Webinar at 10am on July 15th and In-person meeting at 1pm on July 29th with SCSC to discuss Comprehensive Performance Framework

ED referenced the organizational chart for the

ED announced Leadership Retreat on July 9th and 10th

Facilities Committee Report

Comm still trying to resolve issue regarding permit needed for construction project on Kirkwood property; CK is meeting on July 1 with the project team to try to resolve that issue

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regarding her pay and scope of duties; vote properly moved, seconded and taken: unanimous approval, no abstentions

Ms. Awotwi reported on the conversation with the GC of the SCSC

CK asked that the Comm draft a message to explain to the Board the understanding/ expectation of participating in meetings via telephone

Finance Committee

Monty was unable to participate, recommendation accepted from CFO

Foundation Update

None

New Business

None

Announcements

Mr. Chambers announced that

No public comment

Next meeting: July 28, 2015

Meeting properly adjourned at 8:16pm

Ivy Preparatory Academy at Gwinnett

Special Meeting called at 8:16pm

Ms. Wiley has tendered her resignation effective June 30th; motion on the floor to accept Ms. Wiley's resignation and to retain Ms. Wiley on a monthly, contractor basis to serve in an academic role, effective July 1, 2015 until new ED is selected; discussion followed regarding details of contractor position, including timing of meeting with Ms. Wiley and making a decision regarding her pay and scope of duties; vote properly moved, seconded and taken: unanimous approval, no abstentions

Special Meeting adjourned 8:17pm