

**Minutes of the Meeting of the Board
of
Young Men's Leadership Academy (YMLA) at Kirkwood
on Tuesday, June 30, 2015**

Board Member Attendees: Christopher Beal, Christopher Kunney, Cheryl Treadwell, Rick Betts, Lawanna Owens-Twaites, Carrisa Baptiste, Bryon Chambers, Adwoa Awotwi
Members not present: Cindy Jacoby, Monty Green, Angie Chesin and Tolton Pace

Guest Attendees: Dr. Howard, Mr. Patterson, Ms. Shipmon

The meeting was called to order at 7:47pm.

Approval of Minutes of May Board Meeting

The minutes of the May Board meeting were approved unanimously, upon a motion to approve the minutes that was properly seconded.

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

Ms. Wiley reported that 397 scholars are currently enrolled, and the target is to enroll 460 scholars. Ms. Wiley then referenced the dashboard previously distributed and urged the Board members to review it. Ms. Wiley pointed out that Bonnie Holliday sent an email with the Comprehensive Performance Framework information, which gives the Board a choice on how YMLA will be evaluated for the purposes of renewal. The choice of evaluative methods is between two options. Ms. Wiley encouraged the Board members to review the email so that the Board can decide which renewal Performance Framework is preferred for YMLA. She indicated that each school can utilize a different Performance Framework.

Ms. Wiley announced that there will be a webinar at 10am on July 15th by the SCSC and an in-person meeting at 1pm on July 29th with the SCSC to discuss the Comprehensive Performance Frameworks. Ms. Wiley also announced that July 8th is the YMLA new principal's official report day, and that a Leadership Retreat for YMLA personnel will take place on July 9th and 10th.

Facilities Committee Report

Mr. Kunney reported that the Facilities Committee is still trying to resolve issue regarding permit needed for construction project on Kirkwood property. Mr. Kunney is meeting on July 1st with the project team to try to resolve that issue.

Mr. Kunney also reported that tenant Liv Fitness is looking to sell and has found a buyer with whom negotiations are occurring. A meeting will be set up for new the owner of the fitness center to meet Ivy Preparatory Academy representatives.

Education Taskforce

The Education Taskforce report is the same as Executive Director Report.

Governance Committee

Mr. Chambers mentioned that Yardstick has provided information on the Executive Director search, including two candidate resumes for review by the Board members.

Ms. Wiley previously tendered her resignation which was to be effective June 30th. After discussion, motion was properly made 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 a new Executive Director is selected. A discussion followed regarding the details of the contractor position, including the timing of meeting with Ms. Wiley and making a definitive decision regarding her pay and her scope of duties. Following the discussion, the motion was properly seconded and was approved by a unanimous vote (no abstentions).

Ms. Awotwi reported on the conversation with the General Counsel of the SCSC regarding utilizing conference calls to hold Board meetings. She reported that the Board should not hold meetings via teleconference regularly and that each Board member is permitted to join a meeting via teleconference no more than twice per year and with a proper excuse (either a doctor's note or being out of town). She indicated that the issue is not one that the SCSC will likely be focused upon in the near future, but the Board should attempt to follow the appropriate procedure to the extent possible.

Mr. Kunney asked that the Governance Committee draft a message to the Board members to explain to the Board the understanding and/or expectation of participating in Board meetings via telephone.

Finance Committee

Mr. Green was unable to participate in the meeting, so the recommendations from Dr. Howard previously noted in the Controller Report were accepted.

Foundation Update

There was no update from the foundation.

New Business

There was no new business.

Announcements

There were no announcements.

Public Comment

There was no public comment.

Next meeting: July 28, 2015

The meeting was properly adjourned at 8:07pm.