



IVY PREPARATORY ACADEMY

Public Charter Schools of Excellence

Ivy Preparatory YMLA's Academy Kirkwood Board Meeting

11/24/15

1. Meeting started at 8:17pm
2. Motion to approve September and October meetings because there was not a quorum
3. CFO Report
 - a. Candy not here and Alisha reported that the boy's school has highest cash balance of all 3 schools
 - b. Secretary will send out CFO report
4. Executive Director's report
 - a. Renewal application is due on December 19th and Mr. Brown has brought on consultants to assist
 - b. Surprise visit from Commission, went well but Greg expressed concerns about the board but pleased in direction we are going in
 - c. Concerns of homeless and special needs students, ensuring teachers are aware of policies and how to handle
 - d. Parent filed a complaint with state regarding a student education plan. We have 10 days to respond
 - e. We are receiving positive feedback on Mr. Brown being Principal
5. November board updates are the same as Gwinnett – per Carrisa
6. Facilities update
 - a. Alisha providing update to Property Manager for Kirkwood (YMLA, Pizza Hut, Gym and Grady)
 - i. Manage relationships with tenants, collect rent, bond compliance
 - ii. She was not involved in the interviews, etc. CFO's managed and brought in other staff to participate and make selection
 - iii. Alisha has a personal relationship with person and wasn't involved in the process and reached out to Barry for recommendations
 - iv. Christopher is ok with signing contract but wants to meet the potential vendor and has asked Alisha to facilitate the meeting
 - v. We've terminated the previous property manager
 - vi. Board agrees that we will not go through another vetting, but will view contract and meet potential vendor before signing
7. No new updates from Academics, same as earlier meeting
8. No new updates from Governing, same as earlier meeting
9. No new updates from Finance, same as earlier meeting
10. No new updates from fundraising, same as earlier meeting
11. No new updates from foundation, same as earlier meeting
12. No new updates from new business, same as earlier meeting

Ivy Preparatory Academy at Gwinnett

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Ivy Preparatory Academy at Kirkwood

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