



Rochdale Early Advantage Charter School

Minutes

REACS Board Meeting

Date and Time

Monday July 19, 2021 at 6:30 PM

Location

In Person @ the Rochdale Early Advantage Charter School and Via Zoom Online Meeting Platform

Directors Present

C. Williams (remote), L. Hamer (in-person), R. Wilson (in-person), L. Stephens (in-person), S. Brown (remote), M. Anglin (in-person), Jerome Hunt (remote)

Directors Absent

Ex Officio Members Present

Guests Present

Dr. Julie Padilla (in-person), Sylvia Fairclough-Leslie (in-person), Tawanna Muniz (in-person)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Hamer called a meeting of the board of directors of Rochdale Early Advantage Charter School to order July 19, 2021 at 7:12 PM

R. Wilson made a motion to Approve Agenda.

M. Anglin seconded the motion.

The board **VOTED** to approve the motion.

C. Approve Minutes

R. Wilson made a motion to Approve Minutes from May 21st and June 28th 2021.

L. Stephens seconded the motion.

The board **VOTED** to approve the motion.

II. Business & Operations Report

A. Mrs. Tawana Muniz

STUDENT DATA DASHBOARD:

- UNIVERSAL PRE-K STUDENTS – 36
- K-8 STUDENTS – 440
- SPED STUDENTS – 52
- ELL – 7
- ECONOMIC DISADVANTAGED STUDENTS – 67%

ENROLLMENT: 2021 - 2022

- All incoming new students have been entered into our system (3 potential ELL students)
- Eight students are not returning to REACS.
- 615 total applications on the waitlist.

COMPLIANCE/FINANCE:

- Ops working with families to pick up books and devices for clean-up and updates.
- Preparing requested documents with the team and Dan Pasek group on the renewal.
- Working on annual report due August 2nd.
- Working on orders for upcoming school year
- Need board conflict of interest forms completed by board members
- PPP loan has been forgiven 100%
- Financial summary and cash disbursement reports were given to the board

III. School Leader Report

A. Mrs. Sylvia Fairclough-Leslie/Dr. Julie Padilla

- Renewal plan laid out; 9/1 deadline – working with Dan Pasek and admin
- 110 scholars in summer school; progressing well – teacher observations are occurring
- 2021-2022 School planning update given as well as the school calendar
- Working on filling current vacancies
- Working on space planning for 7th and 8th grade in the school gym with Dr. Rice

IV. PTO Report

A. Shinequa Brown (NO REPORT – NO MEETING IN THE MONTH OF JULY)

V. CEO Report

A. Bishop Calvin Rice (via. L. Hamer)

- PPP Load forgiven
- Finalizing sewer line concerns
- Will be receiving rental assistance for 7th and 8th grade (\$990,000)
- Waiting to see when ground can be broken on new school

VI. Finance Report

A. Mrs. Marcia Anglin (NO REPORT – Did not meet in the month of July)

VII. Academic Accountability Report

A. Mrs. Chene Williams

- Held meeting July 13th 2021 via Zoom
- Admin presented July report
- Discussions on board deadlines and admin deadlines
- Discussed safety and air quality concerns
- Discussed possibility of virtual learning environment
- Discussed social distancing guidelines
- Board training discussed, goals for academic committee
- Will work with administration to ensure best learning environment for students

VIII. Personnel Committee Report

A. Mrs. Kamala Sandiford (NO REPORT)

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:1 PM. Next meeting will be August 23, 2021

Respectfully Submitted,
R. Wilson

Executive session was held on July 20th 2021, via Zoom online meeting platform. In executive session, M. Anglin made the motion to accept REACS staff salaries; R. Wilson seconded, motion was passed. L. Stephens made a motion regarding REACS admin staff; C. Williams seconded, motion was passed. A REACS analysis will be done by L. Stephens and update will be given to the board.