



Rochdale Early Advantage Charter School

Minutes

REACS Board Meeting

Date and Time

Monday July 22, 2024, at 6:30 PM

Location

Via Zoom Online Platform and In-Person

Directors Present

L. Hamer, C. Williams-Hagins (remote), L. Stephens, M. Anglin (remote), D. Barron, R. Wilson (remote), J. Hurt (remote), K. Sandiford (remote), S. Francis (remote)

Directors Absent

Ex Officio Members Present

C. Rice

Guests Present

S. Fairclough-Leslie, K. Hover (remote), T. Muniz

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 22, 2024 at 6:37 PM

R. Wilson made a motion to Approve Agenda.

D. Barron seconded the motion.

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

C. Approve Minutes

C Williams-Hagins made a motion to Approve Minutes from June 24, 2024

R. Wilson 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 – 35
- K-8 STUDENTS (Pre-Enrolled) – 436
- SPED STUDENTS – N/A
- ELL – N/A
- ECONOMIC DISADVANTAGED STUDENTS – N/A

ENROLLMENT: 2024 – 2025

- REACS has 437 applications on the waitlist

COMPLIANCE/FINANCE:

- Preparing annual report documents
- Preparing DOE Invoice reconciliation reporting
- Completing audit request
- Closing out year-end entries
- Furniture and Tech delivery
- Painting, stripping floors will begin 8/12/24
- ExtensisHR will begin on 8/1/24

ATTACHMENTS

- Budget vs. Actual and Cash disbursement reports were given to the board

III. School Leader Report

Mrs. Sylvia Fairclough-Leslie/ Ms. Kimylene Hover

SUMMER BOOST

- 150 scholars enrolled
- 110 attending (we must maintain 70% daily attendance to main the full grant.)
- Summer School tracker to gain additional insights into how Summer Boost scholars progress. (attached)

FALL 2024/25 PLANNING

- Review progress and Set Academic Goals to improve student achievement (Data Attached)
- Facilitating the transition to the new building
- Furniture being delivered and set up
- Review and Update Policies – Staff Handbook (Urgent Ops)
- Plan Professional development
- In Service August 26, 2024 – September 4, 2024
- Scholar/Parent orientation 8/30/24
- First Day of School for Scholars 9/5/24
- Plan for Enhanced School Safety
- Planning for multiple buildings
- Entry and Evacuation protocols
- Plan for Fostering Positive School Culture
- Plan for Engaging with the School Community
- Organize School Events

PERSONNEL REPORT

- AP Hiring Committee continues
 - Review resumes
 - Conduct additional Interviews virtual and in-person
- Current vacancies, 1 TA, Custodian, School Aide
- For Executive Board Session
- **Plan B is being developed if we cannot move into the new building.**

IV. PTO Report – No Report **Shaena Francis**

V. CEO Report

A. Bishop Calvin Rice

- New building is 95% complete; final signoff is pending (landscaping underway, greenspace is pending, inside pathways are underway). No water or sewage connected in the new building as of yet (pending permit). Verizon wants new phone line in new building underground (pending). Elevator is not operating (pending Verizon). Memorial bricks are not installed (mid-August pending)

VI. Finance Report

A. Mrs. Marcia Anglin

- Finance committee met last Thursday to discuss salaries (7/18/24)

VII. Academic Accountability Report

A. Mrs. Chene Williams

- The Committee conducted a meeting on July 16, 2024 at 6:30 PM. Highlights of the meeting were the discussions on the:
 - Summer School updates (Pre/Post Tracking Spreadsheet)
 - Coach/Consultant Reports
 - I-Ready /ANET Data presented
 - June Instructional Report (expecting to be received by the August meeting)
- The Committee will collaborate with Admin to review and confirm the academic goals for the 2023/2024 academic year based on the total scores and the June Instructional Report, at the August committee meeting.
- There were no recommendations for the Board at this time.

VIII. Personnel Committee Report – NO REPORT

A. Mrs. Kamala Sandiford

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
R. Wilson