



Board Meeting
October 3, 2023

Agenda/Minutes

Location - Conference Call

1. Call to Order Board Chair: Mrs. Gloria Chatman- Brooks presiding 5:08pm
 - A. Moment of Silence
 - B. Roll Call Gloria Chatman-Brooks, Edna Arbuthnot, Emma McDaniel, Dr. Collins-pre
 - C. Approval of Minutes
 - a. [August 29, Meeting](#): Motion: Dr. Collins motion for approval of minutes for August 29 meeting, Ms. Arbuthnot: Motion carried unanimous
 - D. Approval of Agenda: Motion for approval of agenda: Edna Arbuthnot motion, Emma McDaniel 2nd – Motion Carried Unanimous
2. Public Comment: Reminder that we are a public school and the public comment is for this time. No public comment at this time.
3. Action Items
 - A. Goals: Reviewed the MSCAB Performance Indicators
 - Academic
 - a. Indicator 5– 675-744 90%
 - b. Indicator 3c – Growth – 70% will show growth = 62
 - Finance –
 - Indicator 1a – Current ratio evaluates school have enough resources to meet short term financial obligations or those due within one year
 - Indicator 1c – Current-year enrollment variance - Increase enrollment to 128
 - Indicator 3a -Fulfill, complete and submit all paperwork in a timely manner, MCSAB, and MDE
 - Organizational
 - Indicator 1a – Essential Terms of the Charter Contract
 - Indicator 1b – Educational Program Requirements –
 - Motion to approve the goals for 2023-24 school year: Ms. McDaniel – motion, Ms. Arbuthnot 2nd – motion carried unanimously
 - B. [The Business & Education Leadership Authority](#) – Approval of the contract in the sum of 10,000 working with parents and teachers. A focus on Social Emotional Learning. Dr. Adolph Brown – Motion to approve the contract Ms. Emma McDaniel, 2nd Ms. Arbuthnot, call of for: motion carried unanimously
 - C. [Fiscal Policy and Procedures Update](#): – Mississippi First is suggesting that capitalization be moved from 1,000 to 5,000 for the sake of capitalization: Motion: Ms. McDaniel motioned, Ms. Arbuthnot 2nd, motion carried unanimously

- D. [Bus Transportation Contract](#): Bus Transportation be approved for 2023-24 school year, for \$108,000 Passenger Vans and SUV Rentals of Jackson, Mississippi. Call for Motion: Motion: Dr. Collins motion for approval, Ms. McDaniel 2nd, Motion carried unanimously

4. Report Items

- A. Kindergarten Readiness Scores Shared during the goals;
- B. Transportation Contract
 - a. Vans
 - b. Clarksdale Collegiate: This school will be selling two buses for next year. The goal would be to secure for the 2024-2025 school year.
- C. Budget Impact
 - a. Enrollment: In the Charter World, the state funded for the projected 150 enrollment. July - December – local funding comes in January, funds will be placed in reserve for the 2024-25 sy.
 - b. Attendance
- D. August Financial Report: Global Prep originally had QuickBooks, and it is not compatible with state reporting. Applis is the Accounting software that will be
- E. Board Update
 - a. [Mississippi Ethics Commission - Statement of Economic Interest \(ms.gov\)](#)
 - b. Board Training - September 30th, 9:00 - 12:00: Training will be rescheduled
- F. Executive Cabinet

5. Adjournment: Meeting Adjourned 6:01pm

Respectfully Submitted
October 3, 2023