



Rochdale Early Advantage Charter School

Minutes

REACS Board Meeting

Date and Time

Monday August 22, 2022 at 6:30 PM

Location

Via Zoom Online Meeting Platform

Directors Present

C. Williams (remote), L. Hamer (remote), R. Wilson (remote), K. Sandiford (remote), M. Anglin (remote), S. Brown (remote)

Directors Absent

Ex Officio Members Present

C. Rice (remote)

Guests Present

Dr. Claytisha Walden (remote), Tawanna Muniz (remote)

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 on August 22, 2022 at 6:41 PM

[Name] made a motion to Approve Agenda.

[Name] seconded the motion.

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

C. Approve Minutes

[Name] made a motion to Approve Minutes from July 25, 2022

[Name] 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-7 STUDENTS – 445
- SPED STUDENTS – N/A
- ELL – N/A
- ECONOMIC DISADVANTAGED STUDENTS – N/A

APPLICATIONS: 2022 - 2023

- 665 on the waitlist

COMPLIANCE/FINANCE:

- Preparing new school year
 - Painting, deep cleaning, waxing of floors
 - Ordered classroom supplies & Technology
 - New student orientation & Title I Meeting on 8.30.22
- Preparing for upcoming compliance reporting
- Preparing for Phase II of audit on September 15
- Budget vs. Actual and Cash Disbursement reports attached and sent to the board.

III. School Leader Report

A. Mrs. Sylvia Fairclough-Leslie/Dr. Claytisha Walden

Summer Boost 2022

- Successfully completed Summer Boost from July 5th - August 4th
- Final Data report will be presented in September

2022-23 Planning

- Staff Returns on August 29, 2022 for In Person Professional Development and Classroom set up (8/29 - 9/9)
- Parent Orientation virtually Aug 30, 2022
- Title I Parent Meeting virtually Aug 30, 2022
- Elementary School Meet the teacher virtually Sep 7, 2022
- Middle School Meet the teacher virtually Sep 8, 2022
- Scholars return Sep 12, 2022

Personnel Report

- 22-23 Organizational Chart (attached)
- Continued search to identify a new Assistant Principal
- Continued search to identify IT Support Specialist
- Continued search to identify Dean of School Culture
- Continued search to identify REACS Custodian
- Continued search to identify REACS Elementary Math Coach

Resignations

- Social Worker
- First Grade Teacher

Positions Filled

- HR Assistant
- First Grade Teacher
- Elementary ELA Coach
- Teacher Assistant Vacancy

IV. PTO Report – NO MEETING – 1st meeting scheduled for 9/28/22

A. Shinequa Brown

V. CEO Report – NO REPORT

A. Bishop Calvin Rice

- TBD

VI. Finance Report – NO MEETING

A. Mrs. Marcia Anglin

- TBD

VII. Academic Accountability Report – NO MEETING

A. Mrs. Chene Williams

- TBD

VIII. Personnel Committee Report – NO MEETING

A. Mrs. Kamala Sandiford

- TBD

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:02 PM.

Respectfully Submitted,
R. Wilson

The meeting was adjourned for executive session.
In executive session: