



# Rochdale Early Advantage Charter School

## Minutes

### REACS Board Meeting

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#### Date and Time

Monday December 18, 2023, at 6:30 PM

#### Location

In-Person & Via Zoom Online Meeting Platform

#### Directors Present

L. Hamer (in-person), L. Stephens (in-person), R. Wilson (remote), M. Anglin (in-person), M. Townsend (in-person), K. Sandiford (in-person), C. Williams-Hagins (remote)

#### Directors Absent

#### Ex Officio Members Present

C. Rice (remote)

#### Guests Present

Sylvia Fairclough-Leslie (in-person)

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### 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 December 18, 2023, at 6:42 PM

M. Anglin made a motion to Approve Agenda.

L. Stephens seconded the motion.

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

#### C. Approve Minutes

K. Sandiford made a motion to Approve Minutes from November 27, 2023

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 – 36
- K-8 STUDENTS (Pre-Enrolled) – 440
- SPED STUDENTS – 47
- ELL – 7
- ECONOMIC DISADVANTAGED STUDENTS – 65%

#### **ENROLLMENT: 2023 - 2024**

- Seats to be filled: K (2), 1<sup>st</sup> (3), 2<sup>nd</sup> (3), 4<sup>th</sup> (2)
- Total applications on waitlist: 305
- 2024-2025 Applications will be available in the portal starting January 1, 2024

#### **COMPLIANCE/FINANCE:**

- Preparing for calendar year end with verification of:
  - W2
  - 1099

#### **ATTACHMENTS**

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

## **III. School Leader Report**

### **Mrs. Sylvia Fairclough-Leslie/Ms. Kimylene Hover**

#### **Teaching and Learning**

- ANET results were shared
- Honor roll and student achievements were recognized
- Saturday school will begin in January (grades 2-8)
- Parent workshops were held (K-8, ELA and Math)
- Received materials for STEM grant and will be used in January
- 8<sup>th</sup> grade scholars visited United Nations and visited a Museum (HBCU tour is In March)
- Holiday performances 19<sup>th</sup> of December
- Staff appreciation on 21<sup>st</sup> of December
- Candidate for the STEM position pending

## **IV. PTO Report**

### **Margie Townsend**

- No PTO report as no meeting has been held as of yet (will be held on 12/20)
- Parents participated in the toy drive at New Jerusalem Baptist church this past Saturday
- 12/8 – Pizza pop-up
- Financial report will be given at the January board meeting
- Fundraising raffle is currently being held

## **V. CEO Report**

### **A. Bishop Calvin Rice**

- Ran into a few issues on the new school building; (1) Energy rate calculations (resolved), (2) Electrical service connection (resolved), (3) Plumbing (pending), Fireproofing of steel (resolved)
- Construction has been slowed because of these issues; hopefully construction can resume in January and be complete by March/April of '24

## **VI. Finance Report**

### **A. Mrs. Marcia Anglin – NO REPORT**

## **VII. Academic Accountability Report**

### **A. Mrs. Chene Williams – NO REPORT**

### **VIII. Personnel Committee Report**

#### **A. Mrs. Kamala Sandiford – NO REPORT**

A representative from Board on Track (remote) made a presentation to the board on how to better use the Board on Track portal

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:43 PM.

Respectfully Submitted,  
R. Wilson

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

- 1.