

## **LoveWorks Academy Board of Directors Special Meeting Minutes**

**Meeting date:** Tuesday, November 17, 2015

**Meeting time:** 5:30 p.m.

**Meeting location:** LoveWorks Academy

### **Board members present:**

Marcy Guzman, Board Member, LWA teacher

Tierney Carroll, Board Treasurer

Dina Payne, Board Member

### **Board members not present:**

Joseph Brown, Board Member, Community Member

Jidana Cook, Board Secretary, LWA parent

Lorna Pettis, Board Member

### **Non-Board members present:**

LaSonya Johnson, LWA Finance Manager, ex-officio

April Harrison - LWA SAM, ex-officio

George Sand, LWA Principal

Kenatia Cade, LWA Administrative Assistant

Rachel Monsaas, LWA Academic Coordinator

Jamar Smith, LWA Arts/PBIS Coordinator

Joe Aliperto, Finance

1. Call to Order: (5:40 p.m.)
2. Read and approve meeting minutes from October 21, 2015
  - Dina Payne makes motion to accept October 21<sup>st</sup> minutes. Marcy Guzman 2<sup>nd</sup> the motion. (Add Jamar Smith to Non Board Members present)

(3-0)
3. **RFP/Selection Committee**
  - a. 3 Candidates to select for Turn Around Selection
  - b. Need to Approve Turn Around Process

- c. Checking Title 2 for travel funds 3 board members
- d. Dina makes a motion to approve the turnaround Selection Model. Tierney 2<sup>nd</sup> the motion (3-0)
- e. Extend the deadline for Mastery Schools until November 30<sup>th</sup>. Marcy makes a motion. Tierney 2<sup>nd</sup> the motion. (3-0)
- f. Deadline for everything else concerning the turnaround is Nov. 25<sup>th</sup>.
- g. Quality School Renewal due January 1, 2016. Mrs. Harrison will work on that.

#### **4. Director's Report**

- a. Goals with "Math Talk" - proficiency on MCA's
- b. Administration survey
- c. Data Day processes and FAST Testing
- d. Visit from Perpich Center/Turnaround Arts Application

#### **5. Salary Increase Recommendations**

- a. IT Person \$1,500
- b. \$1,000 per Lead Teachers
- c. Tierney motions to approve salary increases for 4 staff members. Dina 2<sup>nds</sup> the motion.  
(3-0)

#### **6. Federal Funds for SpEd Teacher Reimbursement**

- a. Table until next board meeting
- b. Board will create policy

#### **7. Seats open on the board**

#### **8. Next Meeting: Tuesday, December 22, 2015**

9. Meeting Adjourned: 7:16 P.M.