



Apex Collegiate Academy Board of Directors Meeting Agenda

27 February 2018

6:30 PM to 8:00 PM

Howard University Room | 9700 Scenic Hwy, Baton Rouge, LA

Attendance: Jeramy Baillio, Eric Dexter, Alsie Dunbar, Donald Ford, Rebecca Norton
 Guests (and staff): Rebecca Armstrong, Eric Lewis, Kala Burrell-Craft, Alexis Flores

Time	Lead/Presenter	Report/Material	Actions	Outcomes
6:38 pm				
	Mr. Dexter opened the meeting. Mr. Ford led the board in prayer.			
6:40pm				
	Ms. Dunbar moved to approve the minutes from January. Ms. Norton seconded. The minutes were approved.			
6:40 pm				
	<p>The finance committee recommended that the board approve the financials.</p> <p>Profit and loss for Jan.</p> <ul style="list-style-type: none"> ● Expenses of 88k. ● Net gain in Jan. of 85K. <p>Year to date</p> <ul style="list-style-type: none"> ● Net gain of 206K. <p>Balance sheet as of Jan.</p> <ul style="list-style-type: none"> ● 240K in the bank. ● Fixed assets 56K. ● Liabilities (include loan repayment) 185K. ● The staff will have a plan to present by Friday to address the payroll liabilities in the arrears. <p>Student and staff recruitment needs resources. At this time there are not additional funds available for these endeavors. \$50K would be required for a recruitment program.</p> <ul style="list-style-type: none"> ● Staff has discussed the success of billboards in the past. ● In kind donations from advertising providers would be helpful. <p>Mr. Ford moved to approve the Jan. financials. Ms. Dunbar seconded. The financials were approved.</p>			

6:54 pm	Mr. Ford moved that the board enter executive session. Ms. Dunbar seconded. The board entered executive session.
7:29 pm	The board reconvened. Mr. Lewis recommended the expulsion Student, J.SC. Mr. Ford moved. Ms. Norton seconded. The motion passed.
7:30 pm	No updates from the governance committee. Mr. Lewis reminded the board that there has not been an academic achievement committee in some time. Having such a committee would be helpful. Committees include governance, academic achievement, finance and fund development.
7:35 pm	There is a fundraiser being planned for spring sports. Track will hopefully be launched this year. Basketball also needs more funds. Mr. Lewis has been spending more time on outreach this year. He and some students visited teach for America. Luncheons are being planned with clergy and also business leaders in the community to begin to establish relationships. Muffins for moms and donuts for dads kicked off this month. Breakfast is provided and a presentation will be made on various topics. Parents and children are given opportunities throughout the event to connect with one another. Other relatives may substitute if a parent cannot attend.
7:46 pm	Academic achievement report <ul style="list-style-type: none"> ● Average daily attendance in Jan. was 96%. ● Dillard had the best behavior scores. ● Ms. Craft has been working with teachers to ensure that grades are input within three days. ● Two out of four interim assessments for 6th grade leap tests have been taken. ● Apex is 9 points below average in ELA. ● This data is used for tutoring with individual students. ● Apex is 6 points is below average in Math. ● State testing begins in April. Executive director report - no new information.
7:59 PM	Ms. Dunbar moved to adjourn.
Action Items:	<ul style="list-style-type: none"> ● Please send board a schedule of recruitment events. ● The board needs a statement on where the terms stand for each member. ● Board members, send possible muffins and donuts speakers to the staff. ● New board members need to send staff photos and brief bios. ● New board members need copies of the board handbook.