



# Apex Collegiate Academy Board of Directors Meeting Agenda

26 July 2017

5:30 PM to 7:00PM

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

**Attendance:** Eric Dexter, Todd Gaudin, Stephanie Trim, John McGee, Donald Ford

Time	Lead/Presenter	Report/Material	Actions	Outcomes
5:45 pm				The meeting called to order by Eric Dexter. Special recognition from Mr. Lewis for two new employees. The new director of culture and the student support coordinator Both said they are eager to begin and to help improve the school.
5:47 pm				Motion to defer approval of the minutes from the board retreat from Mr. Todd. Second by Ms. Dunbar.
5:48 pm				Motion to go into executive session from Mr. Todd.
7:07 pm				Executive session ended - no motions were made. Mr. Lewis informed the board that seventh grade will probably end up with a waiting list because of the number of applicants. Students will continue to be enrolled throughout the year. Currently there are 200 students enrolled. The church has made some changes to the lease. <ul style="list-style-type: none"> <li>● \$10k security fee</li> <li>● Set up a security camera</li> <li>● Busses can only use the parking lot from 6:30 am to 8pm</li> </ul>
7:17 pm				The instructional coach position still needs to be filled. All staff perceive that the quality of education is already much better than last year.
7:20 pm				The board discussed whether a change needs to be made to the schedule for board meetings. Mr. McGee moved to adopt the third Wednesday of every month at 5:30pm starting August 16th for board meetings. Unanimously approved.

7:23 pm

Mr. Ford moved to adjourn the meeting.  
Seconded by Mr. Todd.