



Board of Directors Meeting

12 July 2021

7:00 pm - 8:30 pm

Meeting to Order:

7:00 pm

Attendance:

From the Board—Kandis Gibson (chair), Doug Hollis (secretary), John Boochever, Chante Chambers (vice chair), Tony Keith, Natalia Bovkun, Kerron Kallo

From the School—Janine Gomez (Executive Director); Mark Henderson (Operations Manager), Matt Whitnall (Director of Ops)

1. Approve minutes

MOTION: For the Approval of April, May, and June 2021 minutes as shared by email (T. Keith)

SECONDED: (N. Bovkun)

VOTES		
For	Nay	Abstain
J. Boochever		
N. Bovkun		
C. Chambers		
K. Gibson		
K. Kalloo		
T. Keith		
D. Hollis		
Motion Passes vote of 7 yes, 0 no, 0 abstain		

2. Treasurer’s Report (N. Bovkun, for T. Joseph)

- a. Report-- Email went out previous with information.
- b. Budget Vote



- i. Discussion
- ii. Vote

MOTION: For the SY 2021-22 I Dream PCS budget as previous shared (D. Hollis)		
SECONDED: (C. Chambers)		
VOTES		
For	Nay	Abstain
J. Boochever		
N. Bovkun		
C. Chambers		
D. Comeaux		
K. Gibson		
T. Joseph		
K. Kalloo		
T. Keith		
Motion Passes		

3. ED Update

- Summer School--
 - 21 are enrolled; we are seeing 15 regularly attending
 - There are some having their first in school experience
- Enrollment Celebration of learning event.
 - 71 enrolled-- 40 returners and 31 new families; still have a need for Preschool
 - Ongoing Recruiting-- Community Day in August for gathering and additional recruiting is an example of the outreach efforts
- Hiring
 - Rhema Chukwu is joining the team as the Director of Curriculum & Assessment
 - Checking references for Teachers (Coaches)



- Still looking for Assistant Teacher (Assistant Coach)
- We are not working with Urban Teachers this year; unable to get any of the Urban Teacher residents placed at I Dream
- Contracts for Renewal

4. Facility Presentation

- Presentation by The Menkiti Group/St Elizabeth's Legacy Partners and I Dream Public Charter School- Yohance Fuller and Bo Menkiti
- School entering a MOU to be a part of the planning/group seeking the use of St. Elizabeth's property

5. Closing

Meeting Concluded at 8:43 pm