



Our children's future in Science and Technology begins here!

"A Title One School"

**BOARD MEETING
MINUTES
December 9th, 2021, at 6:30 p.m.**

Meeting opened - at 6:30 p.m. w/ Quorum present. Principal in attendance.

Board members include Darren Smith, and Dr. LaShinda Moore, Carol Gardner.

Minutes - October Board Meeting Minutes were read and approved.

Principal/Consultant Combined Report

Enrollment – Currently 53 Students.

Gardner mentioned that we need a strategy to recruit students that moved and that we need to maintain an enrollment of at least 83.

Testing Data. Beginning testing were better than the baseline. The students are looking good right now for testing. USA test prep showed the following reading 47% and Math 54%. The teachers have bi-weekly data chats concerning testing and other areas. The focus time calendars will now dictate the crush time calendar. The staff are examining the data. Eight students still need to be tested.

Teacher Salary Allocation - The teacher salary allocation for the 2021-2022 year is \$15,577.95

ESE/ESOL Currently in compliance.

ESSER I – The funds allocated to the school is for hardware and software.

Other Business.

-CSP reimbursement was submitted. The charter renewal was completed.

-Consider applying for a new charter for 6-8th grade

Adjournment - 8:15 p.m. (Motion forwarded by C. Gardner and seconded by L. Moore, Passed.)

Signed by Carol Gardner Date January 11, 2022