

21st Century Charter School at Gary
Board of Directors Meeting

September 8, 2009 1:00 p.m.
at
21st Century Charter School at Gary

Agenda

Attending board members were: Alyce Butler, Dana Gore, Tamara King, Arlene Colvin, Nadine McDowell. Absent board members were: Theo McClendon
School representatives attending were: Angela West, Kevin Teasley, Rodney Williams

1. Agenda was approved with motion from Ms. Colvin and second by Ms. McDowell. Motion carried.
2. Minutes from May 18 meeting were approved with motion made by Ms. Gore and second by Ms. McDowell. Motion carried.
3. Academic Discussion
 - a. Principal's Report, Angela West provided report including 356 students enrolled, 3 teachers from last year were not asked back for this year, discipline issues are down significantly this year compared to last year, attendance is terrific, Sylvan Learning has been hired to provide tutoring after school for 15 weeks, 4 days a week for 2 hours a day with a ratio of 3 students to one teacher and 100 students attended our 6 week summer school.
4. Management Report
 - a. Financial Information, Dana Johnson provided a review of school financials
 - b. Upon motion by Arlene Colvin, second by Dana Gore, motion carried, the board approved/authorized Dana Johnson to close the First Midwest Bank account and transfer of all funds to the school's Chase account.
5. Other Business
 - a. The board discussed obtaining the land behind the school building from the City and Ms. Colvin suggested the City would be supportive of this development. The board also reviewed the initial design of a "high school" building.
6. New Business
7. Adjourned at 3 p.m.

