

21st Century Charter School at Gary
Board of Directors Meeting
May 11, 2010

Board Members Attending:

Alyce Butler
Tamara Young-King
Theodore McClendon
Nadine McDowell
Arlene Colvin

Board Members Absent:

Dana Gore

- 1) Meeting called to order at 1:00 p.m. by Alyce Butler, Chair.
- 2) Motion to approve the agenda put forth by Arlene Colvin, second by Tamara King.
Motion passed.
- 3) Motion to approve the minutes put forth by Nadine McDowell, second by Tamara King.
Motion passed.
- 4) Alyce Butler introduced visitors Dr. Augusta DeNeal and Ms. LaToya Dubose, as potential board members.
- 5) Alyce Butler updated the Board on the interview process with Ball State for the new night high school.
- 6) Principal Angela West presented her academic report.
- 7) Motion to approve a retroactive, one time lease adjustment of \$50,803 for the new mezzanine put forth by Nadine McDowell, second by Tamara King. Motion passed.
- 8) Motion to accept the charter amendment proposed by Ball State regarding the use of the independent auditor put forth by Theodore McClendon, second by Arlene Colvin.
Motion passed.
- 9) Dana Johnson, treasurer, presented financial report.
- 10) The Board discussed the need for growth and possibly adding new space for new enrollment.