

# Dillard Academy Charter School

## Board of Education Meeting

### Minutes

Tuesday, June 8, 2021

5:00 PM

Virtual Regular Meeting

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**Board Members in attendance:** Janet Ward, Thomas Smith, Christina Robles, Hosvan Arias, Mary Kay James, Mary Daughtry

**Board Member not in attendance:**

**Administrative Staff:** Hilda Hicks, Carole Battle, Danielle Baptiste, Pearlie Whitfield, William Baptiste

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- I. Call to Order - At 5:00 the meeting was called to order by Janet Ward with a quorum of 6 members present.
- II. The Pledge of Allegiance was recited by all
- III. Approval of May 11, 2021 minutes was motioned by Thomas Smith and seconded by Mary Kay James. Janet Ward called for a vote 6 in favor and 0 no. Motion carried.
- IV. Approval of June 8, 2021 agenda was motioned by Thomas Smith and seconded by Mary Kay James. Janet Ward called for a vote 6 in favor and 0 no. Motion carried.
- V. Confirmation of Public Notice of Meeting was placed on facebook, the school's website, Goldsboro News Argus, and class Dojo.
- VI. Acknowledgement of Visitors/Comments: JoAnn Bowen, Nina Armstrong, Bernice Simmons.
- VII. Statements was read by Mary K. James  
*Conflict of Interest Statement – Board members are reminded it is your duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting, you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.*  
  
*Mission Statement – to positively provide a safe and quality education with high expectations so that we can excel and grow.*
- VIII. Principals Report
  - Enrolment is at 262.
  - The first enrollment lottery was held on May 12, 2021. The second one will be held June 9, 2021 at 12 noon.
  - Dillard Academy has enrolled 32 Kindergarteners for the next school year. We will have 2 kindergarten classes.
  - There were no retentions for the 2020-2021 school year.
  - The EOG testing for Reading, Math , Science will not count this year because of the pandemic.

- The fire drill for June was done in 48 seconds.
- All IEP's but 1 speech IEP is done and the student will exit the program during summer school and 504's are completed.
- Dillard Academy was awarded a 21st Century Mini Grant for summer school. We applied for \$100,000 and received \$150,000.
- Summer school begins on Thursday the 10th and ends on July 29th. We will have 2 three week sessions. Summer school begins on Thursday June 10th and ends on July 29th.
- All observations and summatives' are completed.
- Pre-K and Kindergarten graduation activities were held June 7, 2021 at Chuck-E-Cheese.
- The 8th grade drive through graduation is June 8, 2021. Special guests who attended the graduation ceremony were DA Board members, County commissioner Ray Smith, Mr. Twitty from Wayne Prep. Charter, Hiawatha Jones, and the Goldsboro Police Department.
- *Janet Ward asked if there were any questions from the principal's report if not she called for a motion. At 5:20 pm Mary Daughtry motioned to accept the principal's report and Christina Robles seconded the motion. A vote was taken 6 in favor and 0 opposed. Motion carried.*

IX. Director's Report

- Budget report - Dillard Academy is at 14.59%. We have additional funds because of the ESSERS grant.
- Because of the pandemic and virtual learning we were unable to use all Childcare funds. Ms. Baptiste asked the board permission to reduce the Childcare budget from \$44,000.00 to \$30,000.00. Christina Robles motioned to reduce the Childcare budget from \$44K to \$30K. Thomas Smith seconded it. Janet Ward called for a vote 6 yes 0 no. Motion carried.
- *Janet Ward asked were there any questions and called for a motion to accept the Director's Report. Hosvan Arias motion to accept the Director's budget report and Thomas Smith seconded the motion. Janet Ward called for a vote 6 in facor 0 no. Motion carried.*

X. Operations Director's Report

- Child Nutrition - 3 Child Nutrition applications are required to be submitted for next school year. Dillard Academy is using SSFP (summer school feeding program) SSO (seamless summer option) and NSLP (National school lunch program) for child nutrition reimbursement, because of national waivers. SSO and SFSP have a higher reimbursement rate.
- Title I, II, IV was reviewed by the board.  
DA will submit an application for ESSERS II & III Grant (for COVID Relief funds).
- 21st CCLC Auditor will visit the school and monitor the summer program.

- Janet Ward called for a motion to accept the Operation's Directors report. At 6:25 Thomas Smith motioned to accept the motion and Mary Daughtry seconded it. Janet Ward called for a vote 6 in favor and 90no. Motion carried.

XI. Governance

XII. Technology Report

- 279 devices were picked up at the end of the school year.
- 35% of total devices were deemed unrepairable.
- The school still has WIFI and hotspot connections.

Janet Ward called for a motion to accept the technology report. Thomas Smith motioned to accept the Technology report and Mary Kay James seconded it.

Janet Ward called for a vote 6 yes 0 no. Motion carried.

XIII. Parent/Community Involvement Report

- Interactions with parents are up, especially with virtual meetings.
- Community support - \$1,000 and 3 computers were donated by Goldsboro Dillard Alumni, Best Grove Church, and several community individual donations
- Positive Influence and the Ice Storm donated more PPE.

XIV. Next Meeting – August 11, 2021

XV. Motion to Adjourn at 5:45 pm