

Dillard Academy Charter School

Board of Education Meeting

Minutes

Tuesday, May 3, 2022

5:00 pm

Virtual Abbreviated Meeting

Dillard Academy Charter School

Board Members in attendance: Janet Ward, Christina Robles, Mary Kay James, Mary B. Daughtry, Thomas Smith

Board Members not in attendance: Cheryl McCullough, Hosvan Giron-Arias

Administrative Staff: Carole Battle, Danielle Baptiste, Alan Williams

- I. Call to order at 5:01 by Janet Ward with a quorum of 5 members present.
- II. The pledge of Allegiance was recited by all in attendance.
- III. The approval of April 5, 2022 minutes was motioned by Mary Daughtry at 5:13 pm and seconded by Mary K. James. Janet Ward called for a vote 5 yes and 0 against the motion carried.
- IV. The approval of the May 3, 2022 agenda was motioned by Mary K. James at 5:16 and seconded by Mary Daughtry. Janet Ward called for a vote 5 in favor and 0 against. The motion was carried.
- V. Public notification of this meeting was accomplished via Facebook, the school website, and Remind.com
- VI. Acknowledgement of visitors/Comments: No visitors
- VII. Statements: Alan Williams read the conflict of interest statement.

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.

All in attendance recited the Mission Statement – to positively provide a safe and quality education with high expectations so that we can excel and grow.

- VIII. The Budget Report
 - No changes were made to the budget. Spending is on track.
- IX. Governance
 - Administration recommended continuing with optional mask wearing while at school and on DA transportation. At 5:30 Mary K. James motioned to No changes to DA masking policy, that masks are optional

for staff and students on campus and the buses. And Christina Robles seconded it. Janet Ward called for vote 5 in favor and 0 no. Motion carried.

- Alan Williams thanked the Sheepfold Church of Jesus for Teacher Appreciation Luncheon.
- The board was informed of the EOY events happening at Dillard Academy.

X. Next meeting June 7, 2022 (last meeting of 2021-2022 school year)

XI. Adjourn - Mary K. James motioned to adjourn the May 3, 2022 meeting at 6:19 pm and Christina Robles seconded it. The motion was passed unanimously.