

Dillard Academy
Board of Education Meeting
Agenda

Tuesday, November 13, 2018

6:00 pm

Dillard Academy's Cafeteria

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of October 9, 2018 Minutes
- IV. Approval of November 13, 2018 Agenda
- V. Confirmation of Public Notice of Meeting
- VI. Acknowledgement of Visitors/Comments
- VII. Statements

Conflict of Interest Statement –Board members are reminded that it is our 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 so that we can excel and grow!

- VIII. Principal's Report
 - Student Elections
- IX. Human Resource -Board Member Update
- X. Director's Report
 - Budget
 - Auditor's Contract Approval
- XI. Operation's Director's Report
 - Accountability
 - School Improvement
 - PreK
 - ELISS Grant
 - Christmas Parade
 - Christmas Program, Dec 18
- XII. Governance – Renewal Update
- XIII. Technology - No Report
- XIV. Parent/Community Involvement
 - PTO
 - Career day
 - Community Support
- XV. Next Meeting- January 18, 2019
- XVI. Motion to Adjourn

DILLARD ACADEMY CHARTER SCHOOL K-8

Board of Education Meeting

Minutes – Regular Session

November 13, 2018

Dillard Academy Cafeteria

6:00 pm

Board Members in attendance: Thomas Smith, Janet Ward, Elizabeth Wooten, Christina Robles

Board Members not in attendance: David Simmons, John Stokes

Administrative Staff: Hilda Hicks, Richard Knight, Danielle Baptiste, Pearlie Whitfield

- Call to Order – The meeting was called to order by Hilda Hicks at 6:00 pm with a quorum of 4 board members present.
- Pledge of Allegiance – Tristan (student) led the group in reciting the Pledge of Allegiance. He was joined by all in attendance.
- Approval of Minutes – Minutes of the October 9, 2018 board meeting were distributed. The board was given time to read them. At 6:05, Elizabeth Wooten motioned to accept the October 9th minutes as presented. Bernice Simmons seconded the motion. Hilda Hicks called for a vote. The vote was 4 in favor 0 opposed. Motion carried.
- Approval of November 13th agenda – At 6:10 Thomas Smith motioned acceptance of the November 13th agenda. Elizabeth Wooten seconded it. Hilda Hicks called for the vote. The vote was 4 in favor and 0 opposed. Motion carried.
- Confirmation of Public Notice – Public notice was confirmed by Danielle Baptiste. Notice was posted on school website, Facebook, Remindme.com, Goldsboro News Argus, outside Marquee, and the school calendar.
- Acknowledgement of Visitors – Moore, Robinson, Ganawah, and Price.
- Statements –Bernice Simmons read the ethics statement:

Board members are reminded that is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the 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 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 so that we can excel & grow!
- **(Old Business)** Proposal for Services: The board was asked to approve an offer made to Mr. Bynum from the Greenville Transportation & Cleaning Company. The contract would be for the cleaning services for six months beginning in January 1, 2019 and ending on June 30, 2019. The total cost would be \$37,500.00 for 6 months.
- On November 13, 2018 at 6:15 Elizabeth Wooten Motioned to approve the contract offer to Mr. Bynum for cleaning service for six months at a cost of \$47,500. Christine Robles seconded it. Hilda Hicks called for a vote 4 in favor and 0 against. Motion carried.

(New Business)

- Principal's Report –
Student elections went well DA now has a student council consisting of a president, vice-president, secretary, event coordinator, communication officer, and grade level officer.
We are dealing with behaviors differently this year. Administrative staff immediately contact parents whenever a situation arises.
DA is raffling a portable generator for \$25. Proceeds will go towards our playground.

- Director's Report

The budget is on target with 65% left.

DA Auditor's contract for \$8,100 was approved by the board. At 6:15 Thomas Smith motioned to approved to approve 2018-19 auditor's contract. Bernice Simmons seconded it. A vote of 4 yes 0 no. Motion carried.

- Johns Stokes DA's Board Chair is under the weather.

- Governance

- Operations Director

- BTSP Plan was approved by the board.

- NC check ins will not require proctors for end of year testing this year. We still will place monitors in the hallways.

- Bonuses will be merit based this year.

- DA should be out of the low performance status after this year. State Advisory committee should vote in January on charter school renewal.

- DA has an official 8 Pre-K slots with the partnership with children org.

The ELISS grant – K -5 is being offered at DA site. The middle schoolers will be offered off campus at the Kinetic Minds site.

- Christmas parade Dec. 1. Student Christmas program Dec. 18, at Herman Park Center 1:30.

- Technology – No report

- Human Resource – No report

- Parent Involvement-

DA will use more incentives for parent involvement with PTO.

- Motion to Adjourn At 7:50 pm. Next Meeting – January 8, 2019