

INVEST COLLEGIATE CONSORTIUM Inc.

MEETING MINUTES

Having consented to the time and place, the Board of Directors of Invest Collegiate Consortium Transform, Inc. ("ICC"), the Directors of ICC Transform held a meeting on Thursday, August 16, 2018 at 6:00 PM At Invest Collegiate Transform Charter School. Conference call number: 712-770-5215, Access Code: 729149#

The meeting presided over by Dr. Eddie Hoover, and Yolanda M. Malachi kept the minutes. The following orders of business were discussed:

ROLL: The meeting was called to order at 6:00 PM. by Dr. Eddie Hoover, roll called, and the following Directors were present:

Dr. Eddie Hoover, Dr. Mildred Huey, Pete Lash, Yolanda M. Malachi, Jim Merrifield, and Dr. Erika Richardson.

Meeting rules of the day read by Dr. Eddie Hoover. Mission statement lead by Dr. Kate Alice Dunaway, and Yolanda M. Malachi appointed meeting time keeper and facilitator.

OTHERS PRESENT: – Dr. Kate Alice Dunaway and ICT parents. No one present on the open conference line.

PUBLIC Participation: ICT parents discussed communication, offering financial literacy program, and keeping website updated with important information such as staff name and e-mail.

ITEM 1 - Approval of meeting agenda: Jim Merrifield moved to accept agenda, Dr. Erika Richardson seconded, and motion carried.

ITEM 2 – Approval of meeting minutes: Pete Lash moved to accept July 26, 2018 meeting minutes, Yolanda M. Malachi seconded, motion carried.

ITEM 3 – Executive Director Report by Dr. Kate Alice Dunaway:

- Enrollment: Enrollment currently at 400 students.
- Employment Contracts: Still interviewing for 5th and Social Studies teacher. Hope to have position filled by August 27th. 5th grade and EC teacher resigned.
- Title I Authorization: Board need to approve and sign Title I authorization extension form. Jim Merrifield made a motion for Dr. Eddie Hoover to sign Title I authorization extension form. Pete Lash seconds, and motion carried.
- Occupation Therapy Contract: The school currently serve the following students: 38 EC, 12, Speech, and 6 PT. Final occupational therapy contract will be ready at the next board meeting.
- Bus Transportation – Bus transportation contacts are very expensive. Board agreed to no bus transportation for this school year, and will continue to research option for next school year
- High School – Dr. Kate Alice Dunaway proposed a virtual high school platform, a minimum of 30 students to break even. The school will follow what is outlined in the charter. Jim Merrifield made a motion for Dr. Kate Alice Dunaway to move forward with planning a high school for the 2018-2019 school year with a stipulation of breakeven

budget and surveying the current 8th grade parents (survey results available at next board meeting), Dr. Mildred Huey seconded, and motion carried with five votes by hand.

ITEM 4: Finance Report: Updated financial report will be available at the September board meeting. Rent will be paid for July and August once we receive annual budget.

ITEM 5: Closing and Commitments

- Board Retreat – Will discuss dates for January or February
- Review Commitments – Need a new Finance Committee Chair, Academic Advisory Committee will schedule a meeting with Dr. Kate Alice Dunaway

Adjournment: No new business, Yolanda M. Malachi made a motion to adjourn board meeting, Pete Lash seconded, and motion carried. Meeting ended at 7:27 pm.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium