

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 monthly board meeting, Thursday, June 20, 2019 at 2:00 PM at Invest Collegiate: Transform. 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 2:07 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.

From 2:07 PM to 4:00 PM, board training with Mr. Dave Machado from Office of Charter Schools. Training focused on roles and responsibilities of board members, financial reports, make-up of board, committees, meeting minutes and agendas.

Break from 4:00 PM to 4:12 PM. Meeting reconvened at 4:13 PM opening with the school mission statement.

OTHERS PRESENT: – Dr. Kate Alice Dunaway and Invest Collegiate: Transform parents arrived at 4:00 PM. There were no parents or guest on the conference line.

PUBLIC Participation: Parents shared why their children are still at Invest Collegiate: Transform. Champions has grown academically and the driving force of Invest Collegiate: Transform is the fine arts program. Parents also shared lack of communication, limited to no access to PowerSchool, and website not updated. Suggestions were winter and/or spring concerts to showcase talent of show choir and band, technology skills for 9th grade, outline for 9th grade, and a sign-in day for each investment offered at Invest Collegiate: Transform

ITEM 1: Approval of meeting agenda: Dr. Erika Richardson moved to accept agenda, Dr. Mildred Huey seconded, and motion carried.

ITEM 2: Approval of meeting minutes: Yolanda M. Malachi moved to accept May 16, 2019 open and closed meeting minutes, Dr. Erika Richardson seconded, and motion carried.

ITEM 3: Finance Report: Pete Lash presented the board with a more detailed updated 2019-2020 budget for 500 students (\$4,772,896.74) and 421 students(\$4,030,204.70). Pete Lash moved to accept the budget for 500 students, Jim Merrifield seconded, and motion carried.

ITEM 4: Executive Director Report:

- 2018-2019 End of Year Report: Dr. Kate Alice presented board with end of year report that provided an overview of school culture, EOG ELA and Science results, student retention, discipline, attendance rate, and enrollment.
- 2019-2020 Enrollment Update – 166 new students via Lotterease. Total expected enrollment on the first day of school is 426.

- EOG Results: Champions who scored level 3 or higher
 - Third Grade ELA – 45%
 - 4th Grade ELA – 34%
 - 5th Grade ELA – 39%
 - 5th Grade Science – 60%
 - 6th Grade ELA – 43%
 - 7th Grade ELA – 54%
 - 8th Grade ELA – 51%
 - 8th Grade Science – 66%

Math scores are delayed until August.
- Transportation: Received bus rules, policies, and procedures from bus company. Transportation forms will be accepted through July 8, 2019. There will be three total stops (North and South). Cameras are also on the buses.
- 2019-2020 School Year Plans: Discussed school culture, Collegiate Leaders training and professional development, academic growth, ensuring Collegiate Leaders are teaching the standards in which students are assessed, plans for retained champions, enrollment, finance, and behavior.

ITEM 5: Board Discussion

- Pete Lash presented the board with a proposal from CGR Design that will assist Invest Collegiate: Transform with digital marketing and advertising to increase enrollment. Total cost of service is \$6,500.00. Each board member will review proposal and will vote via e-mail.
- Executive Director Performance Evaluation – Dr. Eddie Hoover will e-mail board members evaluation forms to complete. Results will be compiled and e-mailed to board members for review and will be presented at the next board meeting.
- July Board meeting will be held on Tuesday, July 30, 2019 at 4:00 PM.

ITEM 6: Closing Meeting: Motion to adjourn open meeting was made by Yolanda M. Malachi, Dr, Erika Richardson seconded, and meeting ended at 6:13 PM

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium