

Equality Charter School
Board of Trustees Meeting
August 24, 2015

Members Present:

Ms. Caitlin Franco, Mr. Ed Hubbard, Ms. Evonne Jones, Alexandra Lanza, Ms. Denise Leonhard,
Mr. Joshua Weitzman

Members Absent:

Mr. Daniel Aks, Mr. Stanley Buchesky, Mr. Peter Davis, Ms. Bethlam Forsa

Meeting Called to Order

Mr. Hubbard opened up the meeting and welcomed everyone.

July 14, 2015 Meeting Minutes Approval

A motion was made Ms. Jones and seconded by Ms. Franco to approve the July 14, 2015 meeting minutes.

Voting was unanimous, 6-0 for approval

Governance Update

The Board of Trustee began to review the changes to the Personnel Handbook, Code of Conduct and Safety Plans for school year 2015-16. A motion was made by Ms. Jones and seconded by Ms. Lanza to approve the Personnel Handbook, Code of Conduct and Safety Plans for school year 2015-16.

Voting was unanimous, 6-0 for approval

The Board of trustees then reviewed the search and seizure policy, school safety updates, the Teach it Back program, Executive Director board seat, an update to the Board onboarding process, upcoming individual board discussions and upcoming Board meetings for school year 2015-16.

Development Update

The Board of Trustees upcoming fundraising plans for 2015-16 including the annual appeal and the spring reception. Mr. Errol Olton then gave a presentation of upcoming rebranding of Equality.

Finance Committee Update

Gabriel Park, Chief Financial Officer and the Board of Trustees discussed the financial reports for July.

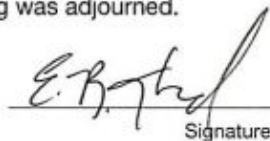
Academic Accountability Report

Ms. Jen Gowers began with giving the High School report which included highlights of charter goals, district comparison in regards to academic performance, students with disabilities academic performance, comparative data with other high schools as well as cultural information.

Ms. Amanda Huza then reported on Middle School highlights including charter goals, academic performance, science, math and ELA results as well as cultural information.

Adjournment

Upon motion and approval, the meeting was adjourned.


Signature


Date
