RLOACS Board Meeting

Meeting Minutes April 21, 2015 1398 Church Rd, Hardeeville, SC

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| Present: Absent:  | Dr. Rob McBrayer, Chair; Eunice Spilliards, Vice-Chair; Brandi Freeman, Secretary; Sheree Darien, Treasurer; Amleht Alston; Sergio Nuno; Pershawn Patterson; Dr. Karen Wicks, Executive Director; Les Wicks, Facilities Development; Bill Moser, Kelly-Moser; Brian Morse, Asst. Principal Middle-HighPenny Daley |
| VenueRoyal Live Oaks Academy |  |
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A quorum was present.

* **Old business:**
	+ **Open Meeting** - Chair

The meeting was called to order at 6:40. A motion was made to proceed by Brandi Freeman and seconded by Eunice Spilliards. The motion carried unanimously.

* + **Approval of Minutes of March Board Meeting** – Secretary – A motion was made by Eunice Spilliards and seconded by Pershawn Patterson to accept the minutes, and the minutes were unanimously accepted.
* **New business:**
	+ **RLOA Mission Statement** - The Chair read the complete mission statement.
	+ **Finance Report for March 2015** – Bill Moser presented and discussed at length changes for the March budget. A motion to approve the March budget was made by Brandi Freeman and seconded by Amleht Alston. The motion carried unanimously.
	+ **Resolution-** Changes **to RLOA Charter –** A Resolution to amend the RLOA Charter was presented to the Board by Dr. Wicks to adjust student enrollment to a maximum of 54 students per grade level and to add the future site of RLOA campus on John Smith Rd. in Hardeeville, SC. A motion to accept these changes and approve the Resolution was made by Brandi Freeman and seconded by Eunice Spilliards. The motion carried unanimously and the Resolution was signed.
	+ **Update on Building, Finance, and Architectural Work** – Presented by Les Wicks – All procedures are moving along as scheduled.
	+ **School Updates:- Presented by Dr. Karen Wicks**
* **Enrollment: 534 at 3-17-15**
* **Waitlist: 119 at 3-17-15**
* **Staffing:** We continue to make presentations at teacher job fairs. A number of strong candidates have emerged and positions have been offered.
* **Cookie Dough Fundraiser:** We raised $11,000, 40% of which the school will receive. These funds help support the Carawinds trip for students who met proficiency on the 2014 PASS tests.
* **MAP Testing:** The results of MAP testing are attached.
* **Professional Development:** Dr. Buddy Coleman was on campus Friday, April 17th, to provide staff development to the leadership team and go over MAP data and goals and objectives with the staff. A copy of his Powerpoint presentation is attached.
* **Student Discipline Policy:** The leadership team has revised the Student Discipline Policy (attached) to include in the Student Handbook. This policy requires Board approval.
* **High School Course Offerings:** Attached are the high school course offerings for the 2015-16 SY.
* **April newsletter:** The newsletteris attached.
	+ **MAP Data –** Asst. Principal Brian Morse provided details on all testing data from current scores. He discussed at length the comparisons from each grade level and explained where each grade currently stands.
	+ **District Comprehensive Site Visit-** Dr. Karen Wicks presented to the Board a response to the District Site Review Report. The Board discussed the school’s response and made recommendations for revisions.

* **Public Comment** – No public comment.
* **Executive Session**- Rob McBrayer made a motion, which was seconded by Eunice Spilliards, to enter into Executive Session at 8:10.
* **Action from Executive Session** – A special meeting was called for April 27, 6:30pm.
* **Motion to Adjourn** – A motion to adjourn was made by Brandi Freeman at 8:57 and was seconded by Pershawn Patterson. The motion carried unanimously.