



Providing a Holistic, Challenging, Educational Environment

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A meeting of the Board of Directors, PDYF/Success Institute Charter School was held at the Success Institute Charter School on September 28, 2017.

Call to Order

Meeting was called to order by Stephanie Hardy at 12:20pm

Reading of the Minutes

Minutes were read by Tenna Williams

The following people were present:

Pamela Rogers
Marvin Norman
Stephanie Hardy
Marlin Tate

Administrative Staff: Tenna Williams
Glenn Usry (Advisory)
Isha Holmes

Guest(s): None

Public Comment: N/A

Adopt Agenda: Pamela Rogers moved to adopt the agenda. Motion was seconded by Marlin Tate. Motion was passed.

Approval of Minutes

Marvin Norman moved to approve the August minutes with no revisions. Motion was seconded by Stephanie Hardy.

Agenda

New Business

Finances

The Success Institute Budget V report reflects that the school ended in the positive. Moved to accept the budget and financial report. Motion was second by Stephanie Hardy.

Governance

Isha Holmes is currently a nonvoting member. Isha Holmes will serve under contractual personnel. Ms Holmes will receive four hours daily at the compensation rate of our current bus driver. Isha Holmes will transport students from Salisbury, NC on a daily basis.

Personnel

Success Institute Charter has employed two part-time positions. These include:

Dietary(Belinda Bridges)
Administration (Shelia Alston)

School Report

Report Card

Academic Achievement/State Report Card

Success Institute received a performance grade D; however, the school “met growth” standards. The educational enrichment team continues to review and collect data ongoing using research based learning

Charter Renewal

Success Institute has submitted all requested documents to the Charter School Advisory Board for review. Principal spoke with the auditor to ensure that our annual audit will be submitted by the October 31 deadline. The auditor has confirmed that the audit will be submitted in a timely manner.

Enrollment

Success Institute Charter enrollment for the 20th day build was 95 students.

Facilities/Property

Success Institute Charter School Board of Directors shared the update for building expansion. Relative information has been submitted to the bank for review.

Marlin Tate moved to approve the hiring of the new personnel. Motion seconded by Stephanie Hardy. Motion passed.

End Time: 1:20pm