*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 Thursday, April 26, 2018.

**Call to Order**

Meeting was called to order by Stephanie Hardy at 12:19pm

**Reading of the Minutes**

Isha Holmes moved to approve the March minutes with no revisions. Motion was seconded by Stephanie Hardy Hill. Motion passed.

Conflict of Interest-There are no discussion items that presents a conflict-of-interest.

The following Success Institute Board members were present:
Pamela Rogers
Isha Holmes
Stephanie Hardy Hill
Chanika Graham

Board Members Absent: Marlin Tate
Glenn Usry (Advisory)

Administrative Staff: Tenna Williams

Guest(s): None

Public Comment: N/A

Adopt Agenda: Stephanie Hardy Hill moved to adopt the agenda. Motion was seconded by Chanika Graham. Motion was passed.

**New Business**

Summer School-Principal Williams outlined the summer school program details for 2018 for grades K through 7. The program operation dates will be flexible based upon grade levels which included pre-kindergarten readiness skills and grade 2 transition. Stephanie Hill made a motion to approve the summer school program. Motion passed.

**Old Business**

Academics-Principal Williams shared an update from the Education Enrichment and School Leadership team. Results from the third quarter Check-ins and benchmark assessments were reviewed by the teams. After reviewing the data, it was recommended that an individual parent/student/teacher conference is scheduled for Friday, May 5 and May 11 for students who are performing below the school target goal of 80%.

Attendance-Success Institute Charter School has exceeded the overall school-wide target goal of 90%

**Calendar**

Board members received a copy of the proposed 2018-19 calendar. Chanika Graham made a motion that the board accepts the proposed calendar. Pamela Rogers seconded the motion. Motion passed.

**Building**

Chanika Graham stated she received an update on the Shelton Ave. property. Unfortunately, another purchaser has obtained the property. We will continue to search for properties to accommodate our needs.

**Finances**

Budget-A current copy of the Budget V Report was distributed and reviewed by each board member

End Time: 1:30pm Isha Holmes made a motion to adjourn. Motion was seconded by Pamela Rogers. Motion passed.