

## **MINUTE OF BOARD OF DIRECTORS' MEETING**

### **Success Institute Charter School**

A meeting of the Board of Directors PDYF/Success Institute was held at Success Institute Charter School on October 27, 2016 at 12:00pm. The following members were present and participating at the meeting:

Tenna Williams (nonvoting)  
Glenn Usry(Advisory)  
Isha Holmes  
Pamela Rogers

### **Reading of the minutes**

Minutes from previous meeting were read by Tenna Williams. Isha Holmes made a motion to accept minutes pending any corrections above. Pamela Rogers second and motion was approved unanimously.

### **Old Business**

Building Expansion(Williams)The board toured a facility during the last meeting. Ken Gattis has reached out to me to follow up regarding the presentation to the board on last month.

(Usry) Chanika Graham is currently reviewing the information.

### **New Business**

Charter Renewal-(Williams) Our charter renewal will begin in the year of 2018. I participated within a webinar which outlined the renewal process. A site visit will be a part of the renewal process. During this time, the team would like to interview board, parent and student teams. I have attached a copy of the Study Survey for each member. The website to submit the survey is currently down; however, I have begun to work on the requested data.

### **Financials**

## **Grants**

### **School Improvement Grant-(Williams)**

I submitted the School Improvement Competitive Grant application. Unfortunately, our grant was not approved. The focus of the grant was whole school reform. Our to employ additional teacher assistants and administrative support.

## **Academics**

## **Financials**

Budget V Report(Williams) “Attached is our latest Budget V Report for you to preview. I have spoken with Chassidy, our Acadia Northstar consultant, regarding the state funding and how the teacher salary increases was configured for charter schools.

## **Other Business**

Adjourn-Usry made a motion to adjourn. Seconded by Tenna Williams

Time 2:00pm