**BOARD MEETING**

Tuesday, February 24, 2015 - 5:30 P.M.

Location: ISB Cafeteria

**Officers Directors**

Sandra Nelson, CHAIRPERSON Anita Turner

TBD VICE CHAIRPERSON Ellen Powers

Pamela Levine, SECRETARY Claudette Giscombe

 **MINUTES**

1. **CALL TO ORDER** Sandra Nelson

Sandra Nelson called to order the regular meeting of the Board of Directors at 5:37 p.m. Members in attendance: Sandra Nelson, Pamela Levine, Ellen Powers, Claudette Giscombe (by telephone), and Anita Turner. Also present: Michelle Garay, Dr. Jacquelyne Hoy, Dr. Afua Baptiste, Richard Moreno.

1. **ITEMS FOR BOARD ACTION** Sandra Nelson
	1. Approval of Agenda – Ellen Powers moved to approve the agenda for the February 24 2015 board meeting. Sandra Nelson seconded the motion. All board members present voted in favor.
	2. Approval of the minutes for December 9, 2014 governing board meeting – Claudette Giscombe moved to approve the minutes; Pam Levine seconded the motion. All board members present voted in favor.
2. **CHAIR’S REMARKS** Sandra Nelson
	1. 990 – extension was filed.
	2. Graduation update – 42 out of 45 seniors are slated to graduate; 3 are receiving additional support. Still looking for a speaker.
3. **FINANCIAL REPORT** Richard Moreno
	1. Monthly Financial Report – we are at break even. There has been a drop in amount. Richard Moreno is looking into the reason, we need to be sure they are paying on the correct number of students.

Building Hope loan is completely repaid.

The E-Rate application was submitted online. They will no longer reimburse for telephone expenses.

1. **SCHOOL UPDATE** Mrs. Garay/Dr. Hoy
	1. Student count as of this meeting - 262
	2. School updates – we hosted exchange students accompanied with their teachers from Arras, France. Our teachers hosted the visiting teachers and students’ families hosted the students. It was an excellent experience for all involved.
	3. Senior update – to date, 20 of our seniors have received college acceptances.
2. **CAMPUS UPDATE** Dr. Hoy

The school is looking at several options.

1. **ACHIEVEMENTS** Mrs. Garay/Dr. Hoy
2. **COMMITTEES REPORT**
3. Audit Committees – no report Sandra Nelson
4. Recruitment Committee – no report Sandra Nelson/Anita Turner
5. Fundraising Committee - no report Sandra Nelson/Ellen Powers

1. **OTHER BUSINESS** (If any) –
2. **PUBLIC INPUT** None Any
3. **CLOSED SESSION**  Any
4. **ADJOURNMENT** Sandra Nelson

Sandra Nelson adjourned the meeting at 7:31 p.m.

 Minutes submitted by Pamela Levine

 Minutes approved by Sandra Nelson