**BOARD MEETING**

Tuesday, March 31, 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 6:02 p.m. Members in attendance: Sandra Nelson, Ellen Powers, and Anita Turner. Also present: Michelle Garay and Dr. Jacquelyne Hoy. Absent: Pamela Levine and Claudette Giscombe.

1. **ITEMS FOR BOARD ACTION** Sandra Nelson
	1. Approval of Agenda – Anita Turner moved to approve the agenda for the March 31, 2015 board meeting. Ellen Powers seconded the motion. All board members present voted in favor.
	2. Approval of the minutes for February 24, 2015 governing board meeting – Anita Turner moved to approve the minutes; Ellen Powers seconded the motion. All board members present voted in favor.
2. **CHAIR’S REMARKS** Sandra Nelson
	1. 990 – An extension was filed to May 15, 2015.
3. **FINANCIAL REPORT** Richard Moreno
	1. Monthly Financial Report – Cash flow is very low. Payments were decreased.
4. **SCHOOL UPDATE** Mrs. Garay/Dr. Hoy
	1. Student count as of this meeting - 254
	2. School updates – we have 95 returning students who have already completed the enrollment application for academic year 2015-2016; the staff is calling all other parents to ask them to return their application so that the students can be accounted for.
	3. SACS update – We have received the paperwork to schedule the SACS visit for re-accreditation next year. We are looking at some tentative dates.
	4. Programmatic Visit – The visit took place on 3/13/15; we are pending a feedback letter.
	5. College List – our college acceptance list has increased to 27 schools.
5. **CAMPUS UPDATE** Dr. Hoy

The school is looking at several options.

1. **ACHIEVEMENTS** Mrs. Garay/Dr. Hoy
	1. We receive d a3K grant to cover enrichment costs for the afterschool program.
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) –
	1. Mrs. Garay has applied for the 21st Century Community Learning Center grant; the letter of intent was submitted. We are pending a response.
	2. ERATE: the application is still in progress.
2. **PUBLIC INPUT** None Any
3. **CLOSED SESSION**  Any
4. **ADJOURNMENT** Sandra Nelson

Sandra Nelson adjourned the meeting at 7:30 p.m.

 Minutes submitted by Sandra Nelson

 Minutes approved by Anita Turner