

# James Jordan Middle School Board of Trustees

## Minutes

### Board Meeting

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#### Date and Time

Monday September 8, 2014 at 6:00 PM

#### Location

Campus of James Jordan Middle School

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#### Trustees Present

J. Boafo, J. LaBarbera, J. Stoneburner

#### Trustees Absent

F. Macauley, L. Yancsurak

#### Guests Present

D. Tanks, J. Green, M. Alvarado, M. Marsh, T. Stanton, Tammy Rivera-Tubbs

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

J. Stoneburner called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Monday Sep 8, 2014 at 6:36 PM.

J. LaBarbera made a motion to Call meeting to order.

J. Boafo seconded the motion.

The board **VOTED** unanimously to approve the motion.

Boafo aye Stoneburner aye LaBarbera aye.

#### C. Approve Minutes

J. LaBarbera made a motion to approve minutes from the Board Meeting on 08-19-14 Board Meeting on 08-19-14.

J. Boafo seconded the motion.

The board **VOTED** unanimously to approve the motion.

Boafo aye Stoneburner aye LaBarbera aye.

## II. Governance

### A. Consideration of new board members

J. LaBarbera made a motion to add Dr. Tammy Rivera as a member of the JJMS board of Trustees.

J. Stoneburner seconded the motion.

The board **VOTED** unanimously to approve the motion.

Boafo aye Stoneburner aye LaBarbera aye.

### B. Parent Representative to the Board of Trustees

J. Boafo made a motion to adopt a policy that the term of a parent who is seated on the board as the charter-required parent representative shall be automatically terminated if they no longer have a child enrolled at James Jordan Middle School.

J. LaBarbera seconded the motion.

The board **VOTED** unanimously to approve the motion.

Boafo - aye Stoneburner -aye LaBarbera - aye Rivera-Tubbs - aye.

### C. Elect officers for the coming year

T. Rivera-Tubbs made a motion to Elect the following officers for the coming year  
President - John Stoneburner Secretary - Jessica LaBarbera Treasurer - Fathia Macauley.

J. Boafo seconded the motion.

The board **VOTED** unanimously to approve the motion.

Boafo - aye Stoneburner -aye LaBarbera - aye Rivera-Tubbs - aye.

## III. Finance

### A. Presentation/approval of the July and August financial reports.

J. Stoneburner made a motion to approve and accept the July financials including the income statement, balance sheet and check register.

T. Rivera-Tubbs seconded the motion.

The board **VOTED** unanimously to approve the motion.

Boafo - aye Stoneburner -aye LaBarbera - aye Rivera-Tubbs - aye.

## IV. CEO Support And Eval

### A. Set compensation for Executive Director

J. Stoneburner made a motion to set compensation for Dr. Marsh, Executive Director, for a 5% increase on current salary, retroactive August 1, 2014.

J. LaBarbera seconded the motion.

The board **VOTED** unanimously to approve the motion.  
Boafo - aye Stoneburner -aye LaBarbera - aye Rivera-Tubbs - aye.

**B. Set timeline for consideration of leadership structure**

Special meeting between now and October 6th to have a conceptual discussion of the role of the executive director for the 14-15 school year. A vote on October 6th to set the compensation that was developed in the special meeting.

**V. Closing Items**

**A. Adjourn Meeting**

J. Stoneburner made a motion to adjourn meeting.

J. Boafo seconded the motion.

The board **VOTED** unanimously to approve the motion.

Boafo - aye Stoneburner -aye LaBarbera - aye Rivera-Tubbs - aye.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:28 PM.

Respectfully Submitted,  
M. Alvarado