

APPROVED

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Monday September 8, 2014 at 6:00 PM

Location

Campus of James Jordan Middle School

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

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