

Crescent City Schools  
Board Meeting  
January 18, 2012

Meeting Called to order at 6:10pm

Attending Board Members: JP Hymel, Agnieszka McPeak, Anna Burrell, Carolyn Chandler, Doug Harrell, Julius Kimbrough, Jr.

Absent Board Members: Aimee Eubanks-Davis (via phone)

Staff Attendees: Kate Mehok, Julie Lause, Allison Mehr, Nick Walker

Guests: Sean Gallagher, Gary Bono, Tim Bryant, John Hummel, Ronnie Evans, Jeff Teague, Bob Stefani, Jere Hales, Mary Lee Murphy, Peggy Wilson, Alex Belser

6:10pm: Approve Minutes from December 14, 2011 Board Meeting and Executive Session Minutes.

Motion by Carolyn. Second by JP. Board Meeting Minutes approved.

All board members present voted yes to approve Executive Session Minutes. No Nay votes. No abstentions. Executive Session Minutes approved.

6:13pm: Vote to approve Doug Harrell as interim board treasurer. Motion by Agnieszka. Second by Julius.

Doug approved as interim treasurer.

6:13pm: Discussion of Akili timeline and next steps led by JP and Kate.

6:17pm: Principal's report by Julie.

6:40pm: Finance Committee report by Doug.

6:50pm: Development Committee report by Allison and Kate.

Meeting Adjourned at 7:04pm

Next Meeting, Wednesday, February 15th at 6pm.

Crescent City Schools  
Board Meeting  
February 15, 2012

Meeting Called to order at 6:04pm

Attending Board Members: JP Hymel, Agnieszka McPeak, Anna Burrell, Carolyn Chandler, Doug Harrell, Julius Kimbrough, Jr.

Absent Board Members: Aimee Eubanks-Davis (via phone)

Staff Attendees: Kate Mehok, Nick Walker

Guests: Peggy Wilson

6:05pm: Approve Minutes from January 18, 2012 Board Meeting.  
Motion by Doug. Second by JP. Board Meeting Minutes approved.

6:06pm: Discussion of material amendment, resolution, and assignment of contract. Vote to approve Akili Resolution. Motion by Julius. Second by Carolyn. Resolution approved.

6:45pm: Finance Committee report by Doug.

Meeting Adjourned at 7:02pm  
Next Meeting, Wednesday, March 22nd at 6pm.

Crescent City Schools  
Board Meeting  
March 12, 2012

Meeting was called to order at 6:01pm

Attending Board Members: JP Hymel, Doug Harrell, Julius Kimbrough, Jr,  
Anna W. Burrell

Absent Board Members: Carolyn Chandler, Agnieszka McPeak, and  
Aimee Eubanks-Davis (via phone)

Attending Staff Members: Kate Mehok, Julie, Alison

Absent Staff Member: Nick Walker

Guests: Peggy Wilson, Stephanie Bibbs

Approved Minutes from February 15, 2012 Board Meeting.  
Motion by Julius Second by Doug. Board Meeting Minutes approved.

The Principal's report by Julie including preparation for the Leap Test.

The Governance Committee report by Kate, members, Julie, JP, Kate, and members  
of the Akili's Board will meet Friday, March 23, 2012 to conduct interviews of the Akili's  
Staff.

Finance Committee report by Doug.

Development Committee report by Alison, she presented comments of goals and  
progress. Next Visitor's Breakfast is scheduled for May 9<sup>th</sup>.

Meeting adjourned at 6:58pm  
Next Meeting, Wednesday, April 18, 2012.

Crescent City Schools  
Board Meeting  
May 16, 2012

Meeting Called to order at 6:01pm

Attending Board Members: JP Hymel, Agnieszka McPeak, Anna Burrell, Carolyn Chandler, Doug Harrell, Julius Kimbrough, Jr.

Absent Board Members: Aimee Eubanks-Davis

Staff Attendees: Kate Mehok, Alison Mehr

Guests: Peggy Wilson, Tim Bryant, John Hummel, Stephanie Bibb, Ronald Evans, Bob Stefani, Jessica Williams Smith

6:02pm: Approve Minutes from March 2012 Board Meeting.

Motion by Doug. Second by Agnieszka. Board Meeting Minutes approved.

6:03pm: Discussion of Crescent City Schools strategy

6:46pm: Governance Committee report.

6:55pm: Finance Committee report.

Vote to approve amendment to budget: an amount not to exceed \$30,000 shall be added to the budget for Seventh Grade trip to Washington, D.C. Motion by Julius. Second by JP. Approved.

7:18pm: Development Committee report.

Meeting Adjourned at 7:27pm

Next Meeting, Wednesday, June 20th at 6pm.

Crescent City Schools  
Board of Directors Meeting  
June 20, 2012

Meeting called to order at 6:00 p.m.

Attending Board members: JP Hymel, Julius Kimbrough, Anna Burrell, Bob Stefani, John Hummel, Coleman Ridley, Doug Harrell, and Mary Lee Murphy

Other attendees: Kate Mehok, Peggy Wilson, Allison Mehr, and LaTory (sp?) Smith.

Absent: Agnieszka McPeak, Aimee Eubanks Davis, Carolyn Chandler, and Tim Bryant.

6:00 p.m.: Approval of May minutes. Motion Harrell. Second Kimbrough. Minutes approved.

6:01 p.m.: Addition of new members – Coleman Ridley, Bob Stefani, John Hummel, Mary Lee Murphy, and Tim Bryant - to Board of Directors. Motion Kimbrough. Second Harrell. Motion approved.

6:03 p.m.: Vote on officers for next school year. Motion Stefani. Second Burrell. Motion approved.

6:04 p.m.: Approval of Board Meeting Calendar. Motion Stefani. Second Burrell. Motion approved.

6:05 p.m.: Discussion regarding Harriet Tubman Charter School's test scores.

6:40 p.m.: Development Committee report.

6:49 p.m.: Approval of Treasurer signing. Motion Stefani. Second Burrell. Motion approved.

6:50 p.m.: Discussion proposed resolution regarding Akili Academy's bank accounts. Motion Stefani. Second Burrell. Resolution approved.

6:51 p.m.: Discussion regarding proposed purchase of computers for Tubman. Motion Stefani. Second Harrell. Motion approved.

6:52 p.m.: Discussion regarding Building Hope loan. Motion Ridley. Second Harrell. Resolution approved.

6:55 p.m.: Discussion regarding 2012-2013 CCS Budget. Motion Hymel. Second Harrell. Motion approved.

7:16 p.m.: Public comment period regarding 2012-2013 CCS Budget. No public comments.

7:17 p.m.: Governance Committee report.

7:25 p.m.: Discussion regarding Board of Directors Retreat and CEO Evaluations.

7:29 p.m: Discussion regarding submission of an application for charter school. Motion Kimbrough.  
Second Burrell. Motion approved.

Meeting adjourned at 7:42 p.m.

Next meeting, Wednesday, July 18, 2012 at 6:00 p.m.