

**BENJAMIN BANNEKER CHARTER PUBLIC SCHOOL**  
**Board of Trustees Meeting Minutes**  
May 19, 2016

**Meeting called to order at 6:06 p.m.**

**Attendees:** Darnell Thigpen Williams, James Becker, Sherley Bretous Carre' (Executive Director, ex-officio), Bruce Ward, Ivy Washington, Dehlia Umunna, Deborah Del Dotto, Lenora Jennings, Lin Tucker, and Jeneper Gooding.

**Visitors:** Jared Perrine (Technology Director).

**Absent:** Jean French, Anita Burke-Johnson.

**Public Comment:**

There were no public comments.

*Ivy Washington motioned to approve the April minutes; James Becker seconded the motion, all approved.*

The Board introduces themselves to Charline Alexandre-Joseph. Charline introduces herself to the Board. She's a former Banneker student.

*Lin Tucker motioned to approve Charline as a new board member; Deborah Del Dotto seconded the motion, all approved.*

**Board Business:**

- **Financials**

Projected to have approximately a \$58,000 surplus after staff increases, facilities plans, etc.

- **FY 2016 Board Goals**

The Board was given a moment to reflect on where they are in terms of meeting this year's goals.

The board was successful in the goal of recruiting board members (3). They met a quorum at all Board meetings except for one and identify that it should be a goal to meet each meeting next year next year. They successfully recruited a vice chair and treasurer. The Board identifies that a final contract with Agility for the compensation study is needed to hire them by the end of the year, which will be successfully achieving another goal. Enforcing minimum attendance requirement; check bylaws.

- **FY 2017 Board Goals**

The Board is given time to think about goals for the next FY. They discuss the importance of enforcing the minimum attendance requirement. A discussion about a beginning of the year retreat with staff is also introduced. The Board agrees to continue thinking about the goals and will make notes in a collective spreadsheet to finalize the goals.

- **Board Meeting Dates 2016-2017**

Tentative Board meeting dates announced and discussed. All Board meetings are subject to change.

- **Board Self Assessment**

The Board is reminded that they need to complete the online self-assessment and encouraged to do so that the Board can attain a 100% completion rate.

## **Executive Director's Report:**

- **School Update**

Students recently completed PARCC and MCAS.

Important school dates coming up:

June 2-4 is the 4<sup>th</sup> grade performance of The Lion King Kids.

June 7 is the STEAMS Expo.

June 11 is the school carnival.

June 15 is graduation.

June 23 is the 20<sup>th</sup> Anniversary Gala.

- **20<sup>th</sup> Anniversary Celebration**

Formal invitations will be sent out in the next few weeks. The program is being finalized, and the Board will be notified with the agenda once it's complete.

- **Technology Update (Jared)**

Technology Director Jared Perrine discusses the advancement of technology on campus over the past decade and explains improvement in terms of technology resources available to students, internet speed, etc. Jared also discusses the Innovation Lab and how it gets students involved in technology projects but also ties into to what they're learning in other classes like two-point perspective in art and minecraft tying into their social studies lessons about early American settlers.

*Dehlia Umunna motioned to adjourn the meeting; Deborah Del Dotto seconded the motion, all approved.*

The Board has completed their business for the year and there will not be a June meeting.

**Meeting adjourned at 7:53 pm.**