

CAMPA CHARTER CHOOOL
1962-84 LINDEN BLVD.
BROOKLYN, NEW YORK 11207
www.compacharter.org

Regular Board Meeting Minutes
December 13, 2014

The meeting for the Board of Trustees for CAMPA Charter School was held on Saturday, December 13, 2014. The meeting began at 9:43 AM. The Board members present were:

Daryl Rock
Viola Abbott
Larry Hughes
Julia McDonald

JoAnne Challenger
Michele Weekes
Deborah Knight

Jeanne Lopez, Afrah Richmond, Rana Khan, and Lori Bennett were not notified absences.

The minutes of October 18th meeting were approved and accepted. The agenda for December meeting was approved and accepted.

The secretary was assigned the task of writing Jeanne Lopez, Afrah Richmond, Rana Khan and Lori Bennett asking them for letters of resignation from the Board because they have missed more than three consecutive without notification.

Old Business

New School Program

Larry Hughes, treasurer, circulated the summary of changes to budget because the starting grade for CAMPA Charter School will be 6th grade. A revised 5 year budget with the removal of 5th grade was submitted to NYSED.

We are still waiting on the response of the Facility Financing Grant. We have been informed that notifications for everyone that applied will be sent out in January 2015.

Letter to the Department of Education

Daryl Rock, Chairperson of CAMPA Board, submitted the necessary paper work to the Department of Education requesting space in a public school. The Department of Education has five months to respond to the request.

New Business – None

Committee Reports

Fiscal, Larry Hughes, Treasurer, reported

The balance in our bank account as of December 13, 2014 is \$75,664.96.

Education – None

Taskforce Reports
Recruitment

Michele Weeks – Recruitment, Chair, reported that we have 13 applications thus far.

JoAnne Challenger presented the informational card that she had been working on for the Board to review and tweak.

Deborah Knight gave out the letter that was sent to all families, who attended the open house sessions for middle school in September and October to thank the parents for showing an interest in CAMPA Charter School and to let them know how to apply to our school.

Viola Abbott heard from the BLS radio station and the census program we participated in last year. It was decided that we will make a decision at the beginning of the year to use them again for recruitment.

Social Media

Daryl Rock reported that he continuing to search for the right person /company to upgrade CAMPA's website.

Facilities – No report at this time

Technology

E-Rate is in process

Treasurer's Report

See Fiscal report

With no further business, the meeting was adjourned at 10:47 AM.

Respectfully yours,

Deborah Knight