

CAMPA CHARTER SCHOOL
1962-84 Linden Blvd
Brooklyn, New York 11207
www.campacharter.org

**Regular Board Meeting Minutes
July 12, 2014**

The meeting of the Board of Trustees for CAMPA Charter School was held on Saturday, July 12, 2014. The meeting began at 10 AM.

Board members present were: Daryl Rock, Viola Abbott, Julia McDonald, Michele Weekes, Lori Bennett, JoAnne Challenger, and Deborah Knight. Larry Hughes, Rana Khan and Joan Ramsey were notified absences. Jeanne Lopez and Afrah Richmond were **not** notified absences.

The minutes for June 14, 2014 will be approved with necessary corrections at our next meeting when we have a quorum.

Committee Reports:

Fiscal Report was delivered with the treasurer's report.

Education Committee

No Report

Taskforce Reports

Recruitment Michele Weekes, Chair reported

New fliers were created for the 6th grade "Back to School" Saturday rally which will be held on August 30, 2014.

VOTED:

To have our next regularly scheduled meeting on Saturday, August 30, 2014 to coincide with "Back to School" Saturday.

Michele stated that we have to get on the school calendars for the middle school articulation fairs.

Social Media

No Report

Daryl Rock, Board Chairperson, will be the lead person in pulling a new web-site together.

Facilities Report was emailed by Rana Khan

On June 28, 2014, the facilities committee met with the pastor of Bethlehem Church. The committee presented the Pastor Camp with a formal quote from AC Interiors. The committee also presented the pastor with information on two separate firms that worked with charter schools on facility financing and construction, Canyon Agassi and Civic Builders. The pastor suggested perhaps, the church could take

out a loan from the bank to fund some of the work to bring the trailer/classroom units up to code for occupancy for students and staff.

Pastor Camp was open to all suggestions made by the committee and was willing to look into other financing options. The conversation did loop back to the fact that our lease negotiations had been paused until the anticipated work can be delineated. We will then know if we pay no rent and fix the units by finding our own financing to do so (meaning the church would not support with funding of any construction).

Technology

No Report

Personnel

Many resumes have been received for various positions and they will be reviewed in the near future.

Treasurer's Report Report made by Larry Hughes, Treasurer

- Balance in checking account is \$87,357.00
- Our D & O coverage for the new fiscal year, July 1, 2014 to July 1, 2015 will be executed this month. The coverage for the fiscal year is \$4,736.40.
- An invoice from Cohen Schneider & O'Neill LLP for \$ 2,744.24 will be paid this month.
- The treasurer met with Karen Daniel of the Charter School Business Management. The company will be working on restructuring our contract.
- The Foundation Center located at 79 Fifth Avenue, will allow people to utilize its proprietary system for researching grants for free. They are open from Tuesday to Friday, 9am to 5pm.

Old Business:

VOTED:

To compensate Tracy Tillman Griffin \$300 for designing and creating CAMPA's website.

Moving forward, it was stated that anyone who does work for CAMPA should have a written agreement about the time, cost and scope of the work.

VOTED:

To have Waliek Crandall head and organize the outreach team. He will receive \$20 per hour and all other members on the team will receive \$15 per hour, working no more than three hours per day. Waliek will be responsible for keeping records on the days worked, areas worked in and all time sheets.

There being no further business to be transacted and upon motion duly made, seconded and voted, the meeting ended at 11:30 AM.