

**CAMPA CHARTER SCHOOL
1962-84 LINDEN BLVD.
BROOKLYN, NEW YORK 11207
www.campacharter.org**

**Regular Board Meeting Minutes
August 30, 2014**

The meeting for the Board of Trustees for CAMPA Charter School was held on Saturday, August 30, 2014. The meeting began at 9:55 AM.

Board members present were:

Daryl Rock	Joan Ramsey
Viola Abbott	Julia McDonald
JoAnne Challenger	Lori Bennett
Michele Weekes	Deborah Knight

Larry Hughes was a notified absence. Rana Khan, Jeanne Lopez and Afrah Richmond were not notified absences.

The minutes for June and July were approved and accepted. The agenda for August was approved and accepted.

Old Business

None

New Business

RESOLVED:

To ask the state of New York that CAMPA be allowed to start with the 6th grade and eliminate the 5th grade as our starting grade.

Board was asked to give thought to how the third year of operation will look in terms of the number of students enrolled. What will be an adequate number of students to sustain CAMPA? Board members were also asked to look at the original chart in the proposal to help make a reasonable plan.

Stimulus Grant

The facilities taskforce had only two and half week to prepare the proposal. Stephanie Mauterstock was hired to write the proposal. The proposal had to state specifically how the grant would be used for our facility. The lease was signed with our landlord, Bethlehem Baptist Church, so it could be attached to the proposal.

Committee Reports

Fiscal Report Tabled for this meeting

Education Committee – Lori Bennett, Chair reported

The committee reiterated CAMPA's commitment to the following philosophies that support CAMPA's education vision.

AVID: Advancement Via Individual Determination in a global nonprofit organization dedicated to closing the achievement gap by preparing all students for college and other post-secondary opportunities.

STEM:

- Academic disciplines of science, technology, engineering and mathematics.
- Problem solving and critical thinking
- Hands on/Projects based
- Focus on 21st century technologies
- College readiness and preparation for a global society
- Academic mentors

STUDENT HANDBOOK:

- Awaiting collaboration with the school leader

Taskforce Reports

Recruitment Taskforce – Michele Weekes, Chair reported

Michele presented the Board with a recruitment timeline for 2014 – 2015 and the new flier with new Frequently Asked Questions.

Joan Ramsey sent out a list of the monthly meetings for the community boards that we can attend to talk about CAMPA.

Waliek Crandall, our outreach recruiter made a report on how he and Melinda Thomas worked this summer, speaking to parents of potential 6th graders for September 2015 to gather telephone numbers and/or email addresses.

Waliek and Melinda have covered Gateway Mall, communicated with Foster Care Agencies, churches and attended street fairs. On September 6th, they will participate in a Community/Family Day with the Brownsville Recreation Center. A table will be set-up for CAMPA for recruiting.

Social Media Taskforce – Daryl Rock reported

A new website is being designed for \$1,000 and pictures added will cost \$300.

Young people are needed for the pictures on the website. A \$40 Barnes and Noble gift certificate will be given to all young people who have their picture taken. A waiver will be needed for all children who have their pictures taken.

Technology

No Report

Personnel

No Report

There being no further business to be conducted and upon a motion duly made, second and approved, the meeting ended at 11:28 AM.

After the meeting, we participated in the "Back to School" back pack drive with Bethlehem Baptist Church.

Respectfully submitted,

Deborah Knight