



BOARD OF TRUSTEES

Minutes
May 9, 2017

1. Call to order/Pledge of Allegiance

The meeting was called to order at 7:33 a.m. by Bernice Lee

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner	X		
David Burton	X		7:50 a.m.
LaToya Hamm	X		7:37 a.m.
Bernice Martin	X		
Jose Rodriguez	X		
Allen Zeolla	X		

No quorum – Meeting recessed at 4:15 p.m., May 9, 2017. To re-adourn at 7:30 a.m., May 10, 2017.

Be it resolved that the Board adopts the agenda.

MM: BL SM: AZ Action: Approved

3. Per recommendation of the Administration, approval of the Jump Start Sports Summer Program contract.

Tamara Allen – The Summer Program is academic-focused and includes enrichment and sports. Thirty-three students enrolled at this time. The program runs from July 10 through Aug 3, 2017, 8:30 a.m. to 3:30 p.m., Mondays through Thursdays. Before- and after-care is provided by Jump Start and fee is paid to them. Our staff will facilitate the academic portion of the program but will also assist in the Jump Start sports program. Nine teaching staff members are on board at this time and other non-certified staff members will participate in the program. Budget is based on an estimated 100 students attending but all re-enrolled students are welcomed. Program is held at the school. Enrichment activities include culinary arts, Spanish, drumming, etc. Transportation will be provided by Krise/PHSD. Two field trips may be included. Cost per student is \$40 and \$20 for any additional students from the same family.

Comment: Bernice Lee - Because we are using public dollars for this. Cannot have material stating it is limited to any number less than the entire school. Do not want the appearance that we are using private dollars to run the program. Can budget for 100, but all students are welcome to attend. The program is open to all students; therefore, all documentation should show that fact. Perhaps advertise current testing data to show this is an extension of the school and not a separate program.

Comment: Wayne Jones - In the literature, the overview of our program should be shown first, then the Jump Start information following that. Mission shown on literature is part of our Charter. Need to state clearly this is open to all students and not just the Penn Hills Community. Have to be enrolled in our school for the 2017-2018 school year – need a date that students need to be enrolled.

Comment: Wayne Jones – The Summer Program budget will be a part of the 2017-2018 budget. The final summer program budget will be presented at the June Board meeting. We are seeking supplemental funding sources such as a 21st century grant.

Breakfast and lunch is included. We are eligible and are applying for reimbursement for the costs for lunch staff salary and food. We are approved for a summer food program.

Academics are the important part of the program, but we have partnerships for the enrichment programs and Jump Start Sports will conduct the sports part of the program. Will have a 10/1 student/teacher ratio for the academics portion. Additional support staff will always keep the 10/1 ratio for the overall program.

MM: AZ SM: QB Action: Approved / Per final changes to the contract be made with Attorney and Jump Start.

Public Comment

New business

Public Comment

Adjourned

MM: AZ SM: QB Action: Approved

The meeting was adjourned at 8:09 a.m.