

DAYTON SMART BILINGUAL ACADEMY
 BOARD OF EDUCATION MEETING
 Tuesday, April 26, 2016
 601 S. Keowee St. Dayton, OH 45410
 6:00 P.M. – Regular Meeting

OFFICIAL MINUTES

- I. OPENING OF MEETING – Jorge Monroy opened the meeting at 6:07 p.m. and confirmed the names of the Dayton SMART Bilingual Academy board members (as listed below).

ROLL CALL	Monroy	Kebede	Lopez	Rauci	Sanchez
Attendance	Present	Absent	Present	Absent	Present
Notes	N/A	N/A	N/A	N/A	N/A

Marvis Meeks, Nicki Hagler, and Brandon Godzik were also in attendance. Donray Bennett attended via conference call.

- a. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to approve the April 26, 2016 meeting agenda as presented and adding an item to *New Business* regarding basketball hoops.

ROLL CALL	Monroy	Kebede	Lopez	Rauci	Sanchez
Vote	Yes	N/A	Yes	N/A	Yes

Motion Passed: 3-0

- b. Alex Lopez made a motion, seconded by Luis Sanchez, for the Board of Education to approve the March 29, 2016 Meeting Minutes as presented.

ROLL CALL	Monroy	Kebede	Lopez	Rauci	Sanchez
Vote	Yes	N/A	Yes	N/A	Yes

Motion Passed: 3-0

- II. PUBLIC COMMENT – There was no public comment.

- III. INSTRUCTION & OPERATIONS REPORT – Marvis Meeks highlighted items in the board packet including upcoming NWEA testing, the recent 3rd Grade trip to the University of Dayton Arena, and noted the Spring Concert is coming up on May 5th from 6:00PM-7:30P. Donray Bennett noted Spanish Student Learning Objectives (SLO) were completed and initial data is showing some subgroups made good gains. Additional SLO details will be provided at the May board meeting. Donray then stated an inaugural *Community Day* will occur in June and our goal is to build partnerships and resources for families while recruiting new students. He noted board assistance needed is soliciting raffle items, recommendations of organizations servicing the community, and volunteering at the event. The three board members were supportive and willing to attend the upcoming events mentioned. Brandon Godzik will send updates in the coming weeks as plans progress. Brandon then reviewed the Racial and Ethnic Balance information included in the packet and there was discussion about how the data relates to the current population and marketing efforts. Next, Brandon provided an overview of the 2016-2017 calendar.

- a. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to approve the 2016-2017 calendar as presented.

ROLL CALL	Monroy	Kebede	Lopez	Rauci	Sanchez
Vote	Yes	N/A	Yes	N/A	Yes

Motion Passed: 3-0

- IV. FINANCIALS – Nicki Hagler reviewed the March 2016 Financial Report, noted the May budget is being finalized and must be Board-approved by May 31st, and highlighted recent payments to Mangen & Associates for startup expenses. There was brief discussion about the reimbursement to M&A and where it is seen in the financial report, overall payables to M&A, and loans to the Hubert Family Foundation and M&A

- a. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to approve the March 2016 Financial Report as presented.

ROLL CALL	Monroy	Kebede	Lopez	Rauci	Sanchez
Vote	Yes	N/A	Yes	N/A	Yes

Motion Passed: 3-0

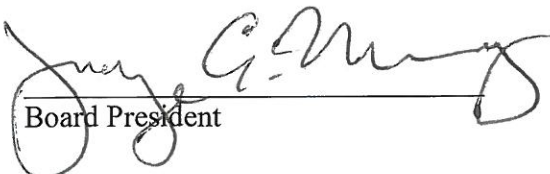
- V. NEW BUSINESS – There was discussion about replacing the side basketball hoops in the gym and Donray Bennet will get quotes for the items so the board can purchase and install.
- VI. OLD BUSINESS – Jorge Monroy noted the board needs a succession and contingency plan in place and can be used to entice new members to join sub-committees or the board and plans on bringing the proposal to the group in the coming weeks. Additionally, Alex Lopez will contact Wendy Rowland at OCCS to get documentation of the recent trainings that have been occurring after the meetings.
- VII. SPONSOR UPDATE – None.
- VIII. ADJOURNMENT

- a. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to adjourn.

ROLL CALL	Monroy	Kebede	Lopez	Rauci	Sanchez
Vote	Yes	N/A	Yes	N/A	Yes

Motion Passed: 3-0

Meeting adjourned at 6:46 p.m.


 Board President

Attest: 
 Nicki Hagler, Treasurer