

DAYTON SMART BILINGUAL ACADEMY
 BOARD OF EDUCATION MEETING
 Tuesday, January 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 6:08 p.m. and confirmed the names of the Dayton SMART Bilingual Academy board members (as listed below).

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

Marvis Meeks, Gen Henderson, Donray Bennett, Nicki Hagler, Wendy Rowland, and Brandon Godzik were also in attendance.

- a. Alex Lopez made a motion, seconded by Jeremy Raucci, for the Board of Education to approve the January 26, 2016 agenda with *V.c. Waiver Resolution* added.

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

Motion Passed: 3-0

- b. Jeremy Raucci made a motion, seconded by Alex Lopez, for the Board of Education to approve the November 24, 2015 Meeting Minutes.

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

Motion Passed: 3-0

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

- III. INSTRUCTION & OPERATIONS REPORT – Donray Bennet started by stating Third Grade fall test scores will be released soon and mentioned he met with the new OCCS ESL Coordinator. He noted she was impressed by the plans and is looking forward to the future work together. It was then determined the Technology Policy will be on the February agenda for approval. Marvis Meeks said STAR diagnostic testing continues throughout the building and mentioned behavior has improved as more individual attention has been given to students. Donray then spoke about the nationally-comparative NWEA data in the packet and reiterated we're always striving for growth. Brandon Godzik ended by highlighting the marketing plan information.

- IV. FINANCIALS – Nicki Hagler reviewed the December 2015 Financial Report then provided a background of the IRS Form 990 including highlights in the document.

- a. Alex Lopez made a motion, seconded by Jeremy Raucci, for the Board of Education to approve the November 2015 Financial Report and December 2015 Financial Report as presented.

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

Motion Passed: 3-0

- b. Alex Lopez made a motion, seconded by Jeremy Raucci, for the Board of Education to approve the FY15 IRS Form 990 as presented.

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

Motion Passed: 3-0

V. BUSINESS

Loan Renewal – Jorge Monroy mentioned the loan documents have not changed since the November approval. He also said Ed Hubert and Doug Mangen need an update and Alex Lopez created a first draft to continue updating.

- a. Alex Lopez made a motion, seconded by Jeremy Raucci, for the Board of Education to approve the Mangen Family Foundation and Hubert Family Foundation Promissory Notes ending June 30, 2016.

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

Motion Passed: 3-0

Waiver Resolution – Jorge Monroy provided a background about the required waiver needed.

- b. Alex Lopez made a motion, seconded by Jeremy Raucci, for the Board of Education to draft a document waiving the requirement to have an in-house Treasurer per House Bill 2.

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

Motion Passed: 3-0

DSBA Annual Report – Brandon Godzik provided a background of the document.

- c. Alex Lopez made a motion, seconded by Yonathan Kebede, for the Board of Education to approve the FY15 DSBA Annual Report as presented.

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

Motion Passed: 3-0

- VI. SPONSOR UPDATE –Wendy Rowland started by going through meeting requirements to re-schedule or cancel a meeting. She then mentioned a Special Education review occurred and some follow-up actions are needed prior to her next visit in March. She ended by reviewing some items in the Board Brief. Brandon Godzik noted the FY16 bullying, intimidation, and harassment information included in the packet as required by the Ohio Revised Code stating there was one incident in the fall and has been resolved.

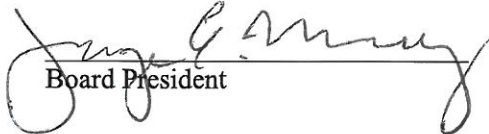
VII. ADJOURNMENT

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

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

Motion Passed: 3-0

Meeting adjourned at 7:39 p.m.


Board President

Attest: 
Nicki Hagler, Treasurer