

DAYTON SMART BILINGUAL ACADEMY
 BOARD OF EDUCATION MEETING
 Tuesday, March 29, 2016
 601 S. Keowee St. Dayton, OH 45410
 6:00 P.M. – Regular Meeting

OFFICIAL MINUTES

- I. OPENING OF MEETING – Yonathan Kebede opened the meeting at 6:04 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	Absent	Present	Present	Absent	Present
Notes	N/A	N/A	N/A	Arrived at 6:30 p.m.	N/A

Marvis Meeks, Nicki Hagler, Gen Henderson, Wendy Rowland (arrived at 6:11 p.m.), a University of Dayton Master’s Program student, and Brandon Godzik were also in attendance.

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

ROLL CALL	Monroy	Kebede	Lopez	Raucci	Sanchez
Vote	N/A	Yes	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 February 23, 2016 Meeting Minutes as presented with a change in item *I.b.* to a 4-0 instead of a 3-0 vote.

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

Motion Passed: 3-0

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

- III. INSTRUCTION & OPERATIONS REPORT – Marvis Meeks reviewed the items on page six of the packet. She noted parent-teacher conferences are occurring this afternoon and evening, Girl Scout meetings have been taking place during lunch, OELPA testing is complete, AIR testing is upcoming and should last around three weeks, and the new ELL Paraprofessional started recently. Gen Henderson then provided an overview of the FY15 Report Card information including DSBA data. Gen then reviewed an example of the results of the second round Academic Reviews that recently ended. There was discussion about the results of the Report Card and how the scores compare to Dayton Public Schools scores. Brandon Godzik highlighted marketing information including the upcoming April and

May events and will continue to give board members information on how they can best assist planning and implementation.

- IV. FINANCIALS – Nicki Hagler reviewed the February 2016 Financial Report, noted the May budget planning has begun and must be Board-approved by May 31st, and ended with a FY15 audit update.
- a. Alex Lopez made a motion, seconded by Yonathan Kebede, for the Board of Education to approve the February 2016 Financial Report as presented.

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

Motion Passed: 4-0

- V. NEW BUSINESS – None.
- VI. OLD BUSINESS – Board training will occur after the regular meeting adjourns.
- VII. SPONSOR UPDATE – Wendy Rowland noted the sponsor Board Brief was sent and highlighted some of the information included. She said Sunshine Law training must be completed by June 30th, all recent compliance items have been submitted by school and management team members, there are OCCS scholarships available and applications are currently available, and ended by giving details about the July OCCS conference in Toledo. Each sponsored school must have representatives attend the conference.

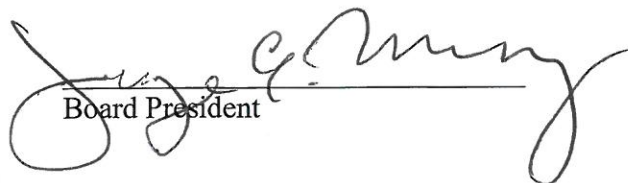
VIII. ADJOURNMENT

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

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

Motion Passed: 4-0

Meeting adjourned at 7:16 p.m.


Board President

Attest: 
Nicki Hagler, Treasurer