

DAYTON SMART BILINGUAL ACADEMY  
 BOARD OF EDUCATION MEETING  
 Tuesday, October 27, 2015  
 601 S. Keowee St. Dayton, OH 45410  
 6:00 P.M. – Monthly 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	Arrived 6:23	N/A

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

- a. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to approve the October 27, 2015 agenda.

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

Motion Passed: 3-0

- b. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to approve the September 29, 2015 Meeting Minutes.

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

Motion Passed: 3-0

- II. FINANCIALS – Nicki Hagler commented on inputs to the financial report. She previously met with Alex Lopez to discuss the Five Year Forecast. Key changes to the Five Year Forecast include using the FY15 actuals and changing the FY16 students’ number to 125.

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

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 Five Year Forecast.

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

Motion Passed: 4-0

III. BUSINESS

- a. Loan Renewal – Alex discussed prior to the meeting with Mr. Mangen and Mr. Hubert the loan renewals and they agreed to have something prepared by November 12, 2015. The plan is to keep the same terms for a longer time period.
- b. Strategic Plan – The Board asked to include strategic updates within each monthly report and asked for an update on the Marketing Plan.

IV. PUBLIC COMMENT – There was no public comment.

V. INSTRUCTION REPORT

- a. Donray Bennett covered the Key Academic Information. He presented the NWEA testing data for Reading and Math and mentioned that the SLO assessments will be provided in November.
- b. Marvis Meeks covered the September Enrollment information. There was particular interest from the Board on the attendance. The Board asked Marvis that every suspension or attendance below 95% should be addressed in the monthly report with causes and actions.

VI. SPONSOR UPDATE –Wendy Rowland presented the Board Brief, highlighting the reauthorization application coming.

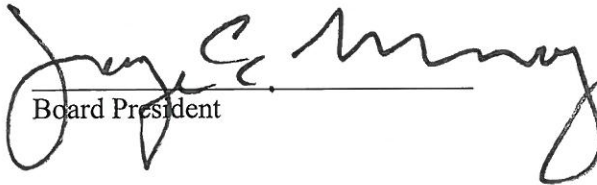
VII. ADJOURNMENT

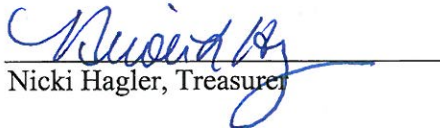
- a. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to adjourn.

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

Motion Passed: 4-0

Meeting adjourned at 7:35 p.m.

  
 Board President

Attest:   
 Nicki Hagler, Treasurer