

DAYTON SMART BILINGUAL ACADEMY  
 BOARD OF EDUCATION MEETING  
 Tuesday, September 29, 2015  
 601 S. Keowee, Dayton, OH 45410  
 6:00 P.M. – Regular Meeting

OFFICIAL MINUTES

I. OPENING OF MEETING

- a. Jorge Monroy opened the meeting at 6:11 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	Present	Present	Present	Present
Notes	N/A	N/A	N/A	N/A	N/A

Brandon Godzik, Nicki Hagler, Wendy Rowland, Marvis Meeks, and Jody McCurdy were also in attendance.

- b. Luis Sanchez made a motion, seconded by Yonathan Kebede, for the Board of Education to approve the September 29, 2015 agenda.

ROLL CALL	Monroy	Kebede	Lopez	Raucci	Sanchez
Vote	Yes	Yes	Yes	Yes	Yes

Motion Passed: 5-0

- c. Asia Gibbs (PTA) was not listed as attending the last meeting because she arrived late.
- d. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to approve the August 25, 2015 Meeting Minutes.

ROLL CALL	Monroy	Kebede	Lopez	Raucci	Sanchez
Vote	Yes	Yes	Yes	Yes	Yes

Motion Passed: 5-0

II. PUBLIC COMMENT – There was no public comment.

III. BUSINESS

- a. FY16 Employee Approvals – Brandon Godzik handed out a list of employees. Substitutes are ad hoc. The bus driver rate is justified because it is difficult to come by substitute drivers and the cost of the background checks and the other certs makes it more cost effective to pay a higher rate. Therefore, it is close to the substitute teacher rate.

b. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to approve. *the*

ROLL CALL	Monroy	Kebede	Lopez	Raucci	Sanchez
Vote	Yes	Yes	Yes	Yes	Yes

Motion Passed: 5-0

*FY16 employee contract as presented.*  
*JM*

*FY16 Transportation*

c. Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to approve the East Route.

ROLL CALL	Monroy	Kebede	Lopez	Raucci	Sanchez
Vote	Yes	Yes	Yes	Yes	Yes

Motion Passed: 5-0

IV. INSTRUCTION REPORT

- a. Marvis Meeks is the Instruction Coordinator. Jody provided a review of data monitoring tools. Science Pacing guides have been developed. Academic review guided by an Academic review template will be performed three times a year. The next one is in October. A classroom walk through occurs monthly. Data will be used for professional development session subject matter. There is also an OIP overview. The strategic plan helps to answer the questions raised by the OIP. The linkage ensures that information flows across the school and the network. The next steps will be to ensure all adults and students have their ILPs (individual learning plans) in place. Jorge Monroy suggested making an addition to the strategic plan in order for us to ensure we are not missing some measurements that we should address and maintain metrics on those assessments.
- b. Roof quotes are still being gathered. We have two. No immediate need for the roof right now though there will be patching needed.

V. FINANCIALS – Nicki Hagler presented the August Financial Report.

- a. The Hubert Line of Credit is currently on expired terms. However, we upped our monthly payment. We do need to get the terms re-negotiated, particularly for audit purposes.
- b. July Financial Report – Luis Sanchez made a motion, seconded by Alex Lopez, for the Board of Education to approve the August Financial Report.

ROLL CALL	Monroy	Kebede	Lopez	Raucci	Sanchez
Vote	Yes	Yes	Yes	Yes	Yes

Motion Passed: 5-0

- c. Yonathan Kebede has suggested using the spare capacity to teach English to the parents of our students or others. There would be an upfront investment and therefore some risk. Is now the time to make such an investment? Could we get on the Welcome Dayton agenda so they could to one of our meetings to discuss?

VI. SPONSOR UPDATE –Wendy Rowland presented the Board Brief. Jorge talked about the OCCS agreement. He would like to have a lawyer review that and the Mangen agreement is coming as well.

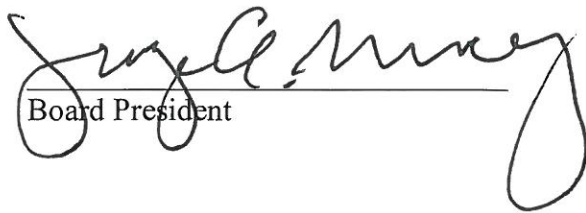
VII. ADJOURNMENT


a. Yonathan Kebede made a motion, seconded by Luis Sanchez, for the Board of Education to adjourn.

ROLL CALL	Monroy	Kebede	Lopez	Raucci	Sanchez
Vote	Yes	Yes	Yes	Yes	Yes

Motion Passed: 5-0

Meeting adjourned at 7:26 p.m.

  
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Board President

Attest:   
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Nicki Hagler, Treasurer  
Brandon Godzik