

**ACCELERATION MIDDLE SCHOOL**

**BOARD MEETING AGENDA/MINUTES**

DATE: MARCH 31, 2018

TIME: 3:00PM

**CALL TO ORDER:**

Roll call taken by Dr. Patricia A. Lightner, Executive Director (Non Voting)

Simon ; Boies ; Archambault ; Jones ; Hauke

Quorum established

BOARD MEETING MINUTES: Review and approve previous board meeting minutes December 16, 2017

**I. ADMINISTRATION**

HR Independent Consultant, Gladys West of Gladys West Corporation secured for HR review and confidential investigation regarding staff mobility, satisfaction and resignation of employee(s). Interim Director, Leave status.

On site administration restructure with Ms. Lillian named on assignment. Dr. Lightner has responsibility of daily administration of school and will close out the school year in house as Director.

**II. FINANCE**

Due to low enrollment, and not meeting FTE second semester goals, non-essential staff members have been laid off. Budget Discussion and spending restriction procedures. Revised Budget reviewed, discussed and approved. FTE for school year average is 84. Surplus funds being used for daily operations.

**III. NEW BUSINESS**

Report by Executive Director- Dr. Lightner presented findings of Gladys West Corporation Report, and shared action plan with Board including accountability.

Arnold Law Firm secured for Human Relations complaint response.

**III. ONGOING BUSINESS**

Professional Development schedule intensified to include professionalism at work, professional ethics, communications and intrapersonal relations.

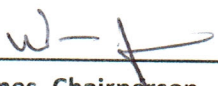
Executive Director reports Testing on all FSA/EOC platforms are going well, and in process.

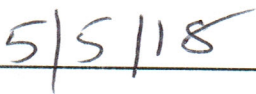
**IV. PUBLIC COMMENT**

None

**V. ADJOURNMENT**

\*Action motion to end Governing Board Meeting.

  
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Warren Jones, Chairperson

  
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Date