

July 2024 Dynamic Minds Academy Board Minutes

Attendees

Board Members – Michael Gilbert, Amy Thornburg, Rachel Deaton, Amanda Scott, Katie Kunkel,
DMA Staff – Aaron Wallace
Education One Representatives – Amanda Web
Guests – Kevin

A quorum was established.

June's Board Meeting Minutes were approved.

Board Position Vote

A motion was made to appoint Michael Gilbert as the DMA President. The motion was seconded and approved. Rachel Deaton will continue as Treasurer. A motion was made to appoint Amy Thornburg as the DMA Vice President. The motion was seconded and approved.

Financials

A motion was made to postpone the June 2024 financial review until the August board meeting when Samantha Bandy returned from medical leave. The motion was accepted.

Personnel

Aaron Wallace updated the board that no personnel changes had taken affect since the June 2024 report.

Enrollment

Aaron Wallace reviewed the enrollment report, and he updated the board on a structure change within the Bigs age group.

Operational

Aaron Wallace is working with IMPD regarding a review of community safety during emergencies that may occur in the area.

Expansion Subcommittee

Amy Thornburg provided an THS expansion update and shared the timeline as an informational item.

Education One

Amanda Web provided a high-level overview of the Annual Review rubric. Financial operations, Organizational, and School Climate metrics are all within the meets standard range. Academic performance is approaching standard, however it does not take into consideration DMA's student population.

Public Input

Michael Gilbert discussed gathering the board for a training session. Transportation challenges for a charter school were discussed.