

November 2024 Dynamic Minds Academy Board Minutes

Board – Rachel Deaton, Michael Gilbert, Katie Kunkel, Amanda Scott, Amy Thornburg

DMA – Samantha Bandy, Aaron Wallace

Education One – Caitlin Hicks

Guests- Kevin Davis

A quorum was established and the meeting started at 5:33 pm ET.

The September and October minutes were presented and accepted.

Financials

The board discussed several items related to the financial report presented by Samatha. A motion was made to accept the November 2024 financials and it was accepted.

Personnel

Samantha reviewed the staff report. A motion was made to accept the November 2024 personnel report and it was accepted.

Enrollment Summary

Samantha reviewed the enrollment summary.

Department of Education (DOE) Attendance Dashboard

The DOE dashboard which is available to the public and shows attendance history for schools was discussed. The data can be sorted in various ways to help with improved school calendar planning. Samantha is working to understand how the DMA's school calendar with more educational days and DMA student's excused and unexcused absences impact the dashboard.

Lilly Grant

Samantha provided an update on the utilization of that grant funds which will focus on the post-secondary readiness of DMA students. Funds will also be used to improve staffing structures, and develop strategies to help student families in need of community resources.

Evaluation Rubric

Strategies for improvement were discussed.

Board Training

The board discussed an agenda and location for an upcoming board training in January.

Education One

Education One will continue to work to customize the attendance reporting to be effective for DMA.

Public Input

DOE Update

Changes to Article 7 were provided.

An update on the Autism Care Act was provided.

The meeting was adjourned at 6:48 pm ET.