

BOARD MEETINGS OF THE BOARD OF DIRECTORS OF
 Community Charter School of Excellence K-8th
 1251 E. Fowler Ave, Suite A
 Tampa, FL 33612

October 29, 2018, at 5:45 PM
1251 E. Fowler Ave. Suite A, Tampa, FL 33612

MINUTES

	Present	Absent
I. Call To Order and Roll Call		
Board Members:		
Jennifer Versaggi	X	_____
Alicia Cullpeper	X	_____
Ebony Sutton	X	_____
Askia Acosta	_____	X
 Parent Liaison:		
Dorothy Cooper	_____	X
 School Leader:		
Dr. Ebony Potts	X	_____
 CPA/Controller		
Rolanda McDuffie	_____	X
 CCSE Staff		
_____	_____	_____
_____	_____	_____
 II. Public Comment (limited to agenda items only)*		
-		
III. Approval of Agenda		
IV. Approval of Minutes		
<ul style="list-style-type: none"> • August 2018 - Alicia Motioned, Ebony Seconds, All In favor - Passes 		
V. Old Business		
<ul style="list-style-type: none"> • Go Fund me launch. Board participation - Jenn reiterated the need for board participation. Need more board "Active participating" Board members. Alicia and I cannot handle it all and things like the GOFUND me page and fundraising will take a back seat. 		

VI. New Business

- Vote on New Board Member - Joseph Hettler, has met with both Jennifer and Dr. Potts. He came to see about a board and learn how he could be of service to the school. He was a former teacher who now helps school implement policies and procedures that take them to the next level. Ebony made the motion for him to join, seconded by Alicia, voted on and passed. (**After vote Mr. Hettler declined the invitation)
- 2018-2019 Budget - reviewed the 2018 - 2019 budget. Alicia Reviewed Budget. Ebony made the motion to approve, Alicia Seconded, and motion passed.
- Audit Findings (new accounting processes) - Jenn and Alicia disused major issues with our audit. Primarily transaction approvals, credit card use, and proper invoice procedures. We will be coming up with a formal concrete policy that will be gone through at the next board meeting.
- ESE Teacher contract - Dr. Potts said we are compliant and teacher is certified. There are no issues.
- The following teachers are currently teaching Out-of-Field for ESOL. These teachers are currently in the process of obtaining their ESOL endorsements: Lynette Mufuka / 1st Grade, Toriann Garver / 2nd Grade, Natasha Munoz / 3rd Grade, Maria Caraballo / 1st Grade, Charise Rogers / MS ELA, and Catherine Rivera / Kindergarten.
Jenn made the motion to approve, Ebony seconded, and motion passed.

VII. Reports

- Principal's Report
 - Data on Student Progression - Dr. Potts and Dr. B need administrative help. Dr. B went in depth over his visit with Jenna and the district saying we had a few areas of concern. Jenn was going to meet with Jenna and find out how we can better assist.
- Treasurer's Report: see financial reports

VIII. Additional Public Comment (non-agenda items only and are limited to 3 minutes)*

IX. Comments from the Board (non-agenda items only)*

X. Next Board Meeting: November 26, 2019

XI. Adjournment

*Individuals wishing to address the board of directors under Public Comments are requested to sign-up with the recording secretary prior to the start of the meeting. Individuals are limited to three minutes for their comments. The board will not respond to extended public comments during the meeting, but will follow up in the most appropriate and time-effective manner.

Meeting minutes will be available at the following location:

Community Charter School of Excellence
1251 E. Fowler Ave. Suite A
Tampa, FL 33612