

BOARD MEETINGS OF THE BOARD OF DIRECTORS OF  
 Community Charter School of Excellence K-8th  
 1216 E Fowler Ave Suite 2A  
 Tampa, FL 33612

November 26, 2018, at 5:45 PM  
1251 E Fowler Ave Suite 2A, Tampa, FL 33612

**Agenda**

	Present	Absent
<b>I. Call To Order and Roll Call</b>		
<b>Board Members:</b>		
Jennifer Versaggi	<u>  X  </u>	<u>          </u>
Alicia Cullpeper	<u>  X  </u>	<u>          </u>
Askia Acosta	<u>          </u>	<u>  X  </u>
 <b>Parent Liaison:</b>		
Dorothy Cooper	<u>  X  </u>	<u>          </u>
 <b>School Leader:</b>		
Dr. Ebony Potts	<u>  X  </u>	<u>          </u>
Dr. Babilonia	<u>  X  </u>	<u>          </u>
 <b>CPA/Controller</b>		
Rolanda McDuffie	<u>          </u>	<u>  X  </u>
 <b>CCSE Staff</b>		
Joyce Corn	<u>  X  </u>	<u>          </u>
Mr. Phelps	<u>  X  </u>	<u>          </u>
 <b>II. Public Comment (limited to agenda items only*)</b>		
<b>III. Approval of Agenda:</b> Alicia made the motion approve		
<b>IV. Approval of Minutes</b>		
<ul style="list-style-type: none"> <li>• October 29,2018: Alicia made the motion to approve</li> </ul>		
<b>V. Old Business</b>		
<ul style="list-style-type: none"> <li>• Accounting Procedures, schedule a special board meeting to discuss. Scheduled for 12/17/18.</li> </ul>		

## **VI. New Business**

- **Vote on New Board Members:** met a few members of the community, most said they would like time to think about it. All candidates had a background in education, to which Dr. Potts feels we strongly need as to give additional support
- **Holiday issues;** Last day of school is the 20<sup>th</sup>. Board would like an inventory done before than
- **Storage of Notes and School Documents:** Jenn would like a drop box to store all information. This way if we are missing something or it is not needed we have a centralized place, to look at first. Will cut down on the number of emails and hopefully allow us to submit more things in a timely manner.

## **VII. Reports**

- **Principal's Report**
  - **Data on Student Progression:**  
Dr. Potts stated that we have hired a permanent sub Ms. Gwen. She will also be responsible for pulling kids into I-Ready small groups, Allowing for additional help. Diagnostic resting will be happening next week. Students should be at 50% proficiency, by this time. Also hired a new 5<sup>th</sup> grade teacher.
- **Treasurer's Report:** Want to set up a meeting with board and Rolanda to see where we are in the first half of the year and strategize for the last half and the claw back period

## **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: December 17,2018 after the finance meeting.**

## **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  
1216 E Fowler Ave Suite 2A  
Tampa, FL 33612