

# Hartridge Academy

## Minutes of August 4, 2017 Board Meeting

The governing board of Hartridge called its meeting to order. In attendance were all board members-Sherry Kelley, Juan Lopez, and Lisa Street. The minutes from the previous meeting were read and approved.

The principal distributed the financial reports (including yearend) and announced that the landlord agreed to a extending the lease to the end of our charter contract (2027). We also have a two year notice opt out for either party. The increase was limited to 2%. She shared that we used much less fund balance than the approved budget by paying staff for additional duties or overtime rather than hiring additional full time personnel.

The school's scores were shared showing we were among the top 5-10% in all areas again. Since students were already in the top scores last year, there was little room for gains which prevents us from being awarded an A, thus the B, until the state makes changes to the new grading system.

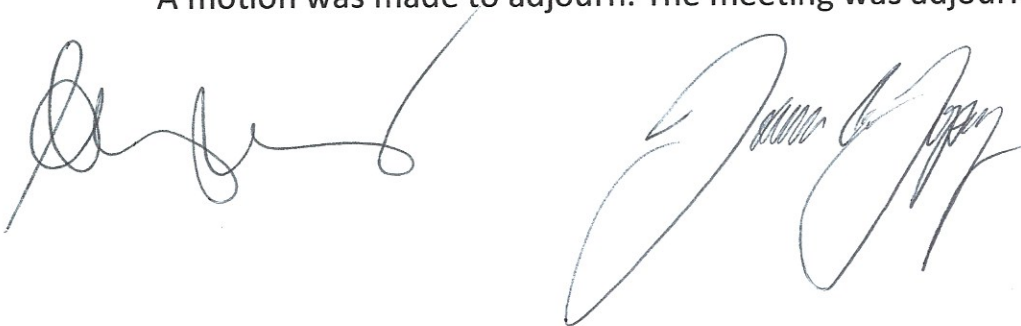
The principal noted that the gazebo used as dismissal and arrival shelter collapsed from a downed tree during a thunderstorm and is being replaced.

The school has been deemed Title 1 with a majority of low income families being served by Hartridge. ALL students will continue to get free breakfast and lunch 2017/2018 and we are entitled to over \$30000 to be applied to our Title 1 plan.

The board discussed the consent agenda and voted to accept it in its entirety.

There was no new business from the board. There were no members of the audience wishing to speak.

A motion was made to adjourn. The meeting was adjourned.

Two handwritten signatures in blue ink are located at the bottom of the page. The signature on the left is a cursive signature, likely belonging to Sherry Kelley. The signature on the right is also a cursive signature, likely belonging to Juan Lopez.

August 4 2017

Consent Agenda

1. Approve funds for new classroom up to \$60000 plus setup and ADA ramping. Obtain two or more quotes.
2. For additional oversight on contracted services certified teacher Andrew Parish has a business degree and will oversee all contracted labor and business contracts in addition to his teaching and courier duties. Those onsite people will report directly to him and he will review the invoices for payment including but not limited to:  
Coverall (janitorial and day porter services)  
Our Children's Academy (speech and occupational therapist)  
Kelley Services – (substitute teachers and clerical)
  - a. Add him as a check signer in the principal's absence
  - b. He will help in the vetting process of new contracts
  - c. He will be compensated \$650 per semester for the additional duties.
3. Limit contracts to no more than a current school year to avoid Service master situation.
4. Approve out of field ESOL for teachers on 5 year ESOL plan – currently Parish and Coyt.
5. Add an afterschool bus stop at City of Lake Alfred park on Cummings. There is parking, shelter, and a restroom. The city manager and school resource LEO have agreed this is a good place and time that will not interfere with Lk Alfred elementary traffic. Also use the facility for school activities which has also been okayed by the city manager (whose child is a Hartridge student).
6. Approve: IDEA funds for ESE, Title 2 for training, Title 1 for instructional and enrichment plan, approve SIP and SAC.

The image shows two handwritten signatures in black ink. The signature on the left is more compact and appears to be 'Andrew Parish'. The signature on the right is more elaborate and cursive, likely belonging to the principal mentioned in the agenda items.