



## MINUTES of QUEST LEADERSHIP ACADEMY CHARTER SCHOOL

Board of Director's Meeting Dated: Tuesday February 23, 2016

### Call to Order

Call to Order: The regular meeting of the Board of Directors for the Quest Leadership Academy Charter School was held on February 23, 2016. The meeting convened at 6:10 PM. President Brenda Humbert, presiding, and Yolanda Muhammad, secretary.

Members in Attendance: Molefi Askari, Harriet Cunningham, Travis Mobley, Mary Moffitt, Thomas Simuel, and Calandra Davis – Principal

Member Absent: Hattie Harris, Kendra Wright

**Adoption of Agenda:** Ms. Moffitt moved to adopt agenda. Ms. Cunningham seconded. The agenda was adopted.

**Approval Minutes:** Mr. Askari moved to approve the minutes of January 25th with corrections. Mr. Mobley second. The minutes of January 25<sup>th</sup>, was approved.

### Reports

- Principal's report
  - Participants in the Black History month visitors program have been successful. The students and visitor have enjoyed the time together. A suggestion was made to continue the visitors program as an outreach to the community.
  - Teachers will be trained in STEM lab concepts, by Bosch.
    - Ms. Nockels, has assumed the position as the new Reading Coach, Ms. Merica Smith will replace Ms. Nockels as staff teacher.
  - Title 1 amendment needs to include Ms. Garcia as the Title 1 coordinator. Lines 1730.37 and lines 1893.23.



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### New Business

- Valic Presentation – Retirement Program by Jon Michaels.
  - Retirement details presented by Valic are to be presented to Quest staff for review.
- Ms. Cunningham made a motion to move the meeting into Executive Session. It was second by Ms. Moffitt.
- The board went into Executive Session at 7:22 PM
- Ms. Moffitt moved that the board come out of Executive Session. Ms. Cunningham second.
- The board came out of Executive Session at 8:20 PM.

### Unfinished Business

- None.

### Announcements

- Next board meeting Tuesday, March 29, 2016

**Adjournment:** Chairwoman Humbert adjourned the meeting at 8:21 PM.

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Secretary

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Date of approval

Quest Leadership Academy Charter School