



MINUTES of QUEST LEADERSHIP ACADEMY CHARTER SCHOOL

Board of Director's Meeting Dated: Tuesday June 28, 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 Tuesday 6/28/16. The meeting convened at 6:11 PM. President Brenda Humbert, presiding, and Yolanda Muhammad, secretary.

Members in Attendance: Harriet Cunningham, Hattie Harris, Kendra Wright, Calandra Davis – Principal, and Carlos Johnson - Attorney

Adoption of Agenda: Agenda was adopted. Ms. Cunningham moved to adopt agenda, Ms. Wright seconded.

Approval Minutes: Minutes were not adopted.

Transportation Presentation

- Presentation by Tony Wallace
 - Will be responsible for repairs.
 - Would like to be notified of accidents and immediate repairs.
 - Believes a seat belt policy
 - Annual maintenance
 - Camera system on bus.
 - Backup driver required.

Behavior Interventionist Presentation

- Mental Health Counselor to assist students and parents.
 - Weekly meeting with class during teachers planning period.
 - Will do home visits.
 - Will capture surveys from parents and students to measure progress.
 - Proactive to deal with whole student body.
 - Ms. Davis will send a draft of the budget by next Tuesday to Finance committee members.



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School Calendar - C. Davis

- School calendar adopted as presented by Ms. Davis on board meeting May 31, 2016.

Bylaws Committee – H. Harris

- Scheduled next meeting 7/7/16.

Executive Session

- Ms. Muhammad moved that the board enter executive session to discuss contractual matters. Ms. Wright second the motion.
 - The motion was adopted.
 - The board moved into executive session at 8:30 PM.
 - The board came out of executive session at 9:19 PM. Ms. Cunningham moved that the board authorize Ms. Davis to enter into contractual negotiations for the transportation contract with Mr. Wallace within the boundaries of proposed, not to exceed the set amount proposed. Ms. Harris seconded.

Adjournment:

- Chairwoman Humbert adjourned the meeting at 9:30 PM.

Yolanda Muhammad

Secretary
Quest Leadership Academy Charter School

7/17/16

Date of approval