



MINUTES of QUEST LEADERSHIP ACADEMY CHARTER SCHOOL

Board of Director's Meeting Dated: October 27, 2015

Call to Order: The regular meeting of the Board of Directors for the Quest Leadership Academy Charter School was held in the Upstate Circle of Friends Community Center, Greenville, SC on October 27, 2015. The meeting convened at 6:00 p.m. President Brenda Humbert, presiding, and Yolanda Muhammad, acting secretary.

Members in Attendance: Molefi Askari, Hattie Harris, Mary Moffitt, , Travis Mobley, Thomas Simuel, Kendra Martin-Wright; Carlos Johnson – Attorney (Lyles, Darr & Clark, LLP), Calandra Davis – Principal

Member Not in Attendance: Harriet Cunningham.

Approval of Minutes: Since the secretary was absent, the September 29, 2015 minutes were not available.

Reports of Officers:

There were no officers' reports.

Board and Committee Reports:

The Finance Report was not available because Brian Moore of Moore Accounting Services was absent.

New Business

- Special Presentation Alphaeus Anderson

Alphaeus Anderson of Pure-n-Heart, a local music consulting group, presented the following brief overview:

- The purpose of Pure-n-Heart is to use music to effect behavioral changes, thereby creating a school culture that will reflect a positive school environment.
- The following components of this special curriculum include training for teachers and students, lunchroom entertainment, theme songs, music videos and school commercials.

No action was taken on this report.



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- Principal's Report Calandra Davis
 - Attendance is currently 160 students.
 - For disciplinary issues ISIS is used instead of suspension
 - Afterschool ratio is 18: 1.
 - Dance program has been started in the afterschool program and it is going well.
 - Free book program created – parents can check out books to read to their children
 - The monies for the Reading Coach are coming soon. Funding for reading is needed to supplement current reading needs at Quest.

- Student Athletics George Singleton
 - Proposal to start an athletic program after school
 - Practice will be at Eastlan Baptist Church; between 5:30 PM – 7:00 PM
 - Games on Saturdays
 - Basketball from December – February
 - Soccer scheduled for the Spring

- Facility Update George Singleton
 - Putting smaller water fountains in the lunchroom
 - Upgrading the alarm system in Building B
 - Working on handicap walkway
 - Roof repair completed
 - UCF is developing a security proposal for the campus



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Election of Officers

Attorney Carlos Johnson (of Lyles, Darr, and Clark, LLP) presided over the election of officers. Nominations were made from the floor.

The following officers were nominated and elected by majority vote:

Brenda Humbert	Board Chair
Mary Moffitt	Vice-Board Chair
Yolanda Muhammad	Secretary
Thomas Simuel	Treasurer
Travis Mobley	Assistant Treasurer

Announcements

Strategic planning for Quest Leadership Academy board members will be held Saturday, November 21, 2015, from 9:00-2:00 p.m. Attorney Carlos Johnson will be the facilitator.

Committee assignments will be made during this session.

Adjournment: President Humbert adjourned the meeting at 9:00 PM.

Secretary
Quest Leadership Academy Charter School

Date of approval