



MINUTES of QUEST LEADERSHIP ACADEMY CHARTER SCHOOL

Board of Director's Meeting Dated: Tuesday April 27, 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 April 27, 2016. The meeting convened at 6:14 PM. President Brenda Humbert, presiding, and Yolanda Muhammad, secretary.

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

Member Absent: Thomas Simuel, Molefi Askari, Travis Mobley

Adoption of Agenda: Agenda was adopted.

Approval Minutes: Minutes from March 29th as is.

Recruitment

- Franklin Consulting – Karen Moseley
 - We will need 42 more students as of this date to reach our goal of 200 students.
 - Recruiting efforts or events:
 - We attend events where parents are in attendance, such as, shredding event in Mauldin.
 - Our grassroots efforts to get parents to enroll their students. Families have many problems which are included in getting their children recruited into QLACS. We have initiated “Family Learning Together”, which is a way to engage parents by helping them find work and other resources. This is a 90 day plan.
 - We transfer student records to QLACS administrator Ms. Garcia and a spreadsheet. We also give her a tally of new students will be given to her on a weekly basis.
 - Ms. Davis would like to be invited to the recruitment meetings.



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- Ms. Cunningham would like goal status to include student retained during the 2015-2016 school year. Ms. Moseley promised to deliver these status by the end of the week.

Reports

- Budget
 - We will have to figure out how we will acquire revenue for next year, since we will not have the Implementation grant.
 - Finance committee must write the budget for next year outside of regular board meetings.
 - Need to add a school counselor for next year.
 - Ms. Davis will send a draft of the budget by next Tuesday to Finance committee members.
- Summer Camp
 - The summer school will not have Call Me Mister.
 - Expense for summer school will be paid for by Title 1.
 - Parents pay no fee for Monday through Thursday; Friday payment are for field trips.
 - The fee is \$125.00, with payment plan options.
 - We will need funding for Summer school transportation.
- Lease
 - Next year we will occupy thirteen rooms.
 - Current lease needs to be reviewed for any changes we would like to add.
- Transportation
 - Ms. Davis to obtain quote for vendors by Tuesday, May 3rd

Executive Session

- Ms. Cunningham moved that the board enter executive session to discuss contractual matters. Ms. Muhammad second the motion.
 - The motion was adopted.
 - The board moved into executive session at 7:00 PM.
 - The board came out of executive session at 8:00 PM. No votes or actions taken in executive session.



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- The board resume regular session at 8:01 PM.

New Business

- Board Membership
 - Time of the year for board members to renew their membership. If you went through this process last year you are not required to go through the process this year.
 - If you are not interested in remaining a board member please send a letter or e-mail to Mrs. Humbert.

Announcements

- Ms. Cunningham is creating QLACS newsletter. Draft form was passed around for review.
- QLACS will have a visit from the Sisk Foundation

Adjournment:

- Chairwoman Humbert adjourned the meeting at 8:35 PM.

Golanda Muhammad
Secretary
Quest Leadership Academy Charter School

5/13/16
Date of approval