



AGENDA

**Felton Laboratory Charter School
Special Called Board Meeting
FLCS Cafeteria
January 19, 2017
6:00 PM**

- I. Call to Order
- II. Adoption of Agenda
- III. Reading of the Mission Statement: “The mission of Felton Laboratory Charter School is to provide a rigorous, creative and a diverse learning environment through Science, Technology, Engineering, Arts and Mathematics (STEAM).”
- IV. Public Comments
This official meeting of the Board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the “Public Comments” section of the agenda or as directed by the Board chairman. The following shall be allowed:
 - i. Each speaker has two minutes
 - ii. Speakers may not ask questions of Board Members
 - iii. Board Members may not engage speakers in discussion
 - iv. Disruptive behavior is not permitted
 - v. Personal attacks aimed at students or staff are not permitted
 - vi. Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted.
- V. Reports
 - a. Interim Director’s Report
- VI. Executive Session
 - a. Personnel Matter
 - b. Personnel Recommendation
- VII. Action on Item from Executive Session
- VIII. Adjournment

Next Meetings: February 9, 2017, March 9, 2017, April 13, 2017

**Felton Laboratory Charter School Board of Trustees Called Meeting
Thursday, January 19, 2017**

Minutes

Attendees: Mrs. Melissa Amaker-Small, Mr. Michael Coaxum, Mrs. Phebian Davis-Culler, Mr. Rogers C. Ideozu, Dr. Wanda Johnson, Mrs. Cynthia D. Keller, Mrs. Patricia M. Goldsmith, Mr. Alexander Tryciecky, Mr. James Whetstone

- I. The meeting was called to order at 6:05 p.m. by A. Tryciecky, Board chairperson.
- II. Adoption of agenda - A motion to adopt the agenda was made by R. Ideozu and seconded by M. Amaker-Small. *Result of voting: 5 yea; 0 nay*
- III. The mission statement was read by all board members who were in attendance.
- IV. Public Comments – The board chair reviewed the guidelines, which were printed on the agenda.
 - a. Ms. Agatha Conyers, Parent
 1. Publicly thanked Dr. Winkler for the work that she did to save Felton.
 2. Asked the board for support and approval for a school-sponsored trip for the eighth grade students to Washington, D. C. The students and chaperones will be responsible for paying their own way. She wanted to know how we could bridge the gap in offering more educational field trips for the students at Felton.
 - b. A. Tryciecky thanked the parents for coming out to support the board as we endeavor to support the school, community, and students.
- V. Reports
 - a. Interim Director’s Report – P. Goldsmith
 1. Current enrollment: 376 students in Power School
 2. Letters of intent were distributed January 7, 2017; 367 letters were returned. Calls and emails were made to the nine parents who did not return the letters. Eight of those were expected to return letters.
 3. Calendar of activities from January to May 31, was distributed to board members. The goal is to inform parents of activities monthly. FLCS is in the process of beginning a call out system.
 4. Title I funds this year is a little over \$200,000.00. This is the first official year that Felton has received Title I funds. Title I funds from the 2015-2016 school year in the amount of \$14,000.00 was used to purchase graphing calculators, which were used in middle school math classes and testing, manipulatives, and supplies/consumables for teachers. The Title I plan will be placed on the website by 1/20/2017.
 5. Comprehensive Needs Assessment indicated four areas of concern: technology; curriculum, instruction, and assessment; student

achievement; and family and community involvement. Plans are being put in place to address each of these areas.

6. Ideozu encouraged parents to see student achievement as a three-way triangle-parents, students, and institution and asked them (parents) to please support their children.
7. Amaker-Small asked about an enrollment cap. It is 418 students with 20 students per class in kindergarten and 24 students per class in grades 1 – 8.
8. Tryciecky asked about an extension to spend money from Title I. Goldsmith was not sure about this.

b. No other reports were presented.

VI. Executive Session

- At 6:29 p.m. a motion to go into executive session was made by J. Whetstone and seconded by R. Ideozu. *Result of voting: 7 yea; 0 nay*
 - a. Personnel Matter
 - b. Consulting Agreement
- At 7:42 p.m., a motion to go back into open session was made by R. Ideozu and seconded by W. Johnson. *Result of voting: 7 yea; 0 nay*

VII. Action on Items from Executive Session

- a. A motion to accept the recommendation to hire an assistant director, based on the recommendation made by the interim director, was made by Amaker-Small and seconded by C. Keller. *Result of voting: 7 yea; 0 nay*
- b. A motion to table a decision on the financial contract and complete a financial analysis that shows the cash flow impact was made by P. Davis-Culler and seconded by M. Amaker-Small. The motion was amended to include 'within a week' by R. Ideozu and seconded by J. Whetstone. *Result of voting: 7 yea; 0 nay*
- c. A motion to appoint a search committee to fill the director's position at FLCS was made by C. Keller and seconded by M. Amaker-Small. The motion was amended to include 'the current interim director will be included in the pool of candidates' was made by P. Davis-Culler and seconded by M. Amaker-Small. *Result of voting: 7 yea; 0 nay*

VIII. Ending Comments: Parents who wish to serve on the search committee were asked to see M. Amaker-Small and faculty/staff who wish to serve on the committee were to see A. Tryciecky.

IX. Adjournment: The meeting adjourned at 7:50 pm with a motion given by R. Ideozu and seconded by P. Davis-Culler. *Result of voting: 7 yea; 0 nay*

X. Submitted by Wanda Johnson

Items for the next meeting - None