

Covenant Keepers Charter Board Meeting April 25, 2017

Meeting called to order at 6:10 p.m.

Members present Cynthia Townsend, Noland Buckley, Caron Lott-Dunn, and Ernest Sanders. Minutes approved as read.

Old Business

New Business

Dr. Dunn will be resigning from the board effective May 2nd, 2017. This is due to new responsibilities. She will also be volunteering her time at the school as a operations consultant.

Dr. Dunn made a motion to accept the financial report. Ernest Sanders seconded. All were in favor.

Financial Report

When we booked the payable it left us in the negative \$110K. We are now at about \$50K. Looking to end the year at about \$50K to \$80K.

Dr. Dunn made a motion to accept the financial report. Ernest Sanders seconded. All were in favor.

Directors Report

Dr. Tatum has been offered a job. The position would be effective as of June 30th. She would come along and work with Walton's and APSRC while they work to try and get the school back on track. Dr. Tatum will decide over the next two weeks what her decision will be. She wants a leader that can take the school to the next level, and continue to help the school move in the right direction.

Met with Charity Smith. She would like to be our external provider. Mrs. Smith formerly worked for ADE and has helped to turn other school around and get out of AD.

Appeal letter has been submitted and we will submit additional documents by April 27th for review. On May 11th the State Board will review to decide if they will hear the appeal or accept the decision of the Charter Panel.

Attorney Sanders: Dr. Tatum spoke with Attorney Askew. He would prefer to equip Attorney Sanders. Looking for someone else that could stand up to speak during the appeal process.

If Dr. Tatum leaves to accept the other position then Mr. Tyron Tatum would like to become a member of the CK Local School Board.

Next meeting May 23rd at 6pm.

Mr. Sanders moved to adjourned Dr. Dunn seconded.

Adjourned at 7:25