

Covenant Keepers Charter Board Meeting May 23rd, 2017

Meeting Called to Order at 6:00 p.m Board Members present were Cynthia Townsend, Noland Buckley, and Ernest Sanders.

Minutes were approved as read. Mr. Sanders made a motion. Townsend seconded. All were in favor.

New Business

Directors Report

- Go out to Arkansas Department Of Education (State Board Tab) to find the agenda packet.
- State board meeting will be May 30th at 10am. State board will review all of the information that Covenant Keepers and ADE has submitted for review.
- Board Reviewed Packet of information that was online. Mr. Sanders will be at the board hearing along with Attorney Askew.
- Focus of board will surround information in the online packet.

Townsend made a motion to accept the Directors report. Sanders seconded. All were in favor.

Financials

- Cash balance has increased.
- Goal is to end the year in the positive.
- Full balance of SGF was repaid and we will be able to rebuild our balance.
- Will start to look at ways to move funds and clean up the board reports during period 13.

Townsend moved to make a motion to accept the financial report. All were in favor.

Other Business

- 45 Day Report was emailed to everyone by Mrs. Jones. Dr. Tatum went through and presented the report to the board.
- NWEA Report – final scores should be ready by next meeting date.
- Test scores will be back by end of June or 1st of July
- Cynthia Townsend submitted her board resignation effective June 30th.

Move to adjourn 7:24pm