

ALLEN VILLAGE SCHOOL
MINUTES OF BOARD MEETING
May 10, 2023

Present: Alan Shelby; Lance Conley; Kate Duffy

Absent: Ron Griffin

Guests: Phyllis Washington; Zackary Shelby; Rhonda Reddick; Debra McGlynn; Cristina Starks; Brandon Starks; Tommie Brown; Ben Meyer; Andre Fulton; Brenda Harris; Pamela King

The meeting was called to order at 12:02 p.m.

The minutes of the March 8, 2023 board meeting were reviewed and approved by all Board Members.

Mrs. McGlynn presented to the Board the following items:

- March 2023 – April 2023 check register
- March 2023 – April 2023 payroll register

By motion duly made by Kate Duffy, and seconded by Lance Conley, and by unanimous vote of all Board members the items listed below were accepted and approved.

- March 2023 – April 2023 check register
- March 2023 – April 2023 payroll register

Ms. Washington informed the board that the proposed 2023-2024 budget would be sent to them ahead of the June board meeting. That would allow time for them to review the budget before the meeting.

Ms. Washington gave an update on the search for a new board member candidate.

Mrs. Starks presented to the board logistical and financial information on the National Charter School Conference. She informed the board that most of the staff and board members will be attending the conference in June. Board members were encouraged to check their emails for additional information that would be sent prior to the conference.

Mrs. McGlynn informed the board of the proposed SB4 bill that if passed would have additional reporting requirements. The school will monitor the bill's progress to be prepared for any new requirements for the 2023-2024 school year.

Mr. Shelby apprised the board of the smooth Spring testing sessions. The testing included MAP, EOC, STAR, and NOCTI. He also told the board that the average student attendance was at 94.2% for the school year which is an improvement over last year.

Ms. Washington informed the board that Mrs. Brenda Harris was retiring. The board member expressed their appreciation and well wishes to Mrs. Harris who was attending the meeting.

The next Board meeting is scheduled for Wednesday, June 14, 2023, at 12:00 p.m.

By motion duly made by Kate Duffy, and seconded by Lance Conley, and by unanimous vote of all Board members the meeting was adjourned at 12:40 p.m.