

**Rainbow Dreams Academy Charter School
Governing Board Meeting Minutes
Tuesday, October 3, 2024**

The meeting was called to at 6:11pm by the Board Chair Dr. Anthony Pollard, and Roll Call was taken.

PRESENT: Jackie Ingram, Todd McGuire, DaWanda Thomas

PRESENT VIA PHONE: Eric Cole, Angela Johnson

GUEST: Monica Ford, Janice Henry, Tina Perez, Higgins and Associates

PUBLIC COMMENTS – N/A

ADOPTION OF AGENDA - It was moved by DaWanda Thomas and seconded by Jackie Ingram to adopt a flexible agenda; motion carried.

REVIEW AND APPROVAL OF MINUTES - It was moved by DaWanda Thomas and seconded by Jackie Ingram to approve minutes of the previous meeting with no additions/corrections: motion carried.

PRINCIPAL/EXECUTIVE DIRECTOR 'S REPORT – Ms. Henry reported on the following operational areas:

STUDENT UPDATE/ACHIEVEMENT INFORMATION

- MAPS Testing ends on December 6, 2023
- Brigrance Assessment Screening ends on December 15, 2023 (Pre-K 3, 4, and Kindergarten)

Celebrations

- Rainbow Reader's Book Fair
- Nevada Day 10/25/2024
- Promise Neighborhood School
 - Grant covers additional professional development
 - Wrap around Services
 - Matching Grant program
- Green Our Planet Grant Recipient
 - \$17500 worth of STEM equipment

Human Resources

- Hiring update: (1) Licensed Teacher (2) additional Teacher Assistants
- It was moved by DaWanda Thomas and seconded by Todd Mc Guire to approve Ms. Henry's Contract motion carried.

Professional Development/Curriculum

- JD Consulting Group will continue to provide training for:
 - Lexia
 - Phonics95
 - Heggerty

Facilities Update

Playground Renovation approved by insurance company for \$12500 from Evans recreational company for tarp replacement. \$5000 deductible. \$7500 deposited received in June 2024.

Budget Planning - Projected/Actual Expenditures

Title I Funds

- Allocation 23-24: \$34,770.00 1% Parent Involvement Set Aside: \$347.70

ECILP Funds

- \$1,037,778.10 FY 25
- FY 24 Granted: \$409,115.00 Used/Reimbursed: \$355,903.49

Nevada Partners Spring Session Grant

- Received \$64,640.00 on 9/3/24

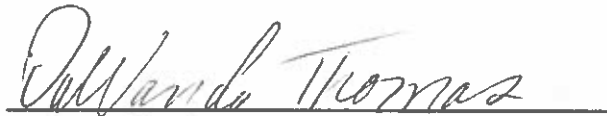
Promise Neighborhood Grant TBD

Financial Report – Financial Presentation given by Tina Perez of Higgin and Associates for July and August 2024. The following review and discussion, a motion by Jackie Ingram for approval of financial audit second by DaWanda Thomas motion carried.

Questions/Comments/Concerns – N/A

With no further business to discuss, it was moved by DaWanda Thomas and seconded by Todd McGuire to adjourn the meeting at 7:27 pm.

NEXT MEETING – January 28, 2025

A handwritten signature in cursive script, reading "DaWanda Thomas", written over a horizontal line.

DaWanda Thomas, Secretary

November 17, 2024