

Rainbow Dreams Academy Charter School

Governing Board Meeting Minutes

Wednesday, October 26, 2022

The meeting was called to order via teleconference at 6:01pm by the Board Chair, Diane Pollard and Roll Call was taken.

PRESENT: DaWanda Thomas, Vic Ross, Jackie Ingram, Todd McGuire, Angel Johnson and Eric Cole.

GUEST: Janice Henry, Executive Director-Rainbow Dreams Early Learning Academy, Melinda Varner, Accountant and Sharaya Riala, parent.

PUBLIC COMMENTS - Ms. Riala made remarks regarding her appreciation for Ms. Henry's leadership.

ADOPTION OF AGENDA - It was moved by Angel Johnson and seconded by Eric Cole to adopt a flexible agenda; motion carried.

REVIEW/APPROVAL OF MINUTES - It was moved by Eric Cole and seconded by DaWanda Thomas to approve minutes of the previous meeting (September 9, 2022) with no additions/corrections.

EXECUTIVE DIRECTOR 'S REPORT - Janice Henry reported on the following operational areas:

Celebrations:

Fall Picture Day 10/21/22
RDELA Awards Day 10/24/22
RDELA Fall Parade 10/31/22

Kindergarten Enrollment 2022-2023:

78 Students

Student Update/Achievement Information

Vision and Hearing Screening for Kindergarten
Nevada Day Observed (No School)

Human Resources Update

Two (2) vacancies for Teacher Assistant positions

Professional Development/Curriculum

CCSD HR Mandatory Video Trainings Complete 10/20/22
Regulation 4100 Acknowledgement for RDELA Employees submitted to Epicenter 10/20/22

FACILITIES UPDATE

Parking Lot/Front Entry Lights Repair
Johnson Control repaired security camera (no charge)
NEXTGEN Protection Repair to replace defective waterflow switch in SW riser room.

CHARTER RENEWAL

Following review and discussion, a motion was made by DaWanda Thomas and seconded by Eric Cole to approve submission of the Charter School Renewal paperwork; motion carried.

By consensus the Board accepted the report from the Executive Director, Janice Henry.

FINANCIAL REPORT

Melinda Varner, Accountant, presented the following financial reports: Statement of Financial Position, Profit & Loss Budget Performance and A/P Aging Summary was reviewed for the period ending September 30, 2022. Following review and discussion, it was agreed that the report would be received and filed for audit. The reports were received and reviewed and will be filed for audit.

Following review and discussion of the Annual Financial Statement, the document was received and will be filed for audit.

UNFINISHED BUSINESS

The Board discussed in detail a "Give or Get Fundraiser" and requested members to submit information to the Board for potential available for participants/sponsors.

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 6:48 pm.

NEXT MEETING - TBD


DaWanda Thomas, Secretary

November 14, 2022