

**Rainbow Dreams Academy Charter School
Governing Board Meeting Minutes
Thursday, January 26, 2023**

The meeting was called to order via teleconference at 6:06 pm by the Board Chair, Diane Pollard and Roll Call was taken.

PRESENT: DaWanda Thomas, Jackie Ingram, Todd McGuire, Theodore Parker III, Angel Johnson and Eric Cole.

GUEST: Janice Henry, Executive Director-Rainbow Dreams Early Learning Academy, Kristy Borg and Melinda Varner, Accountant.

PUBLIC COMMENTS – N/A

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

REVIEW AND APPROVAL OF MINUTES – It was moved by Eric Cole and seconded by Todd McGuire to approve minutes of the previous meeting (October 26, 2022) with no additions/corrections: motion carried.

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

Request approval requested for the following:

➤ **Statement Change in CCSD Charter School Sponsorship Guide:**

“The Academics category is further defined in NRS 388A.273 (1) (a). Schools not rated on the NSPF or the NAPF will meet academic achievement targets as measured on assessments required by the sponsor”

“{re-Kindergarten: At the end of each academic year, 80 percent or more of students are meeting or exceeding age level objectives on each domain of the required assessment”.

➤ **Charter Renewal Contract**

➤ **Gender Diversity and Expression Policy**

It was moved by Theodore Parker, III and seconded by Angela Johnson to approve these items and that copies be retained on file; motion carried.

EXECUTIVE DIRECTOR 'S REPORT cont'd.

Celebrations

Monthly awarded ceremony held

100 days of School January 25, 2023, total of attendance 230 total enrollment 263

Teacher/Staff Awards

Exemplary Attendance (Ms. Lamb 22 day, Ms. DeLeon 20 days, Ms. Cross 15 days) each received \$20 gift cards from Starbucks

Above and Beyond Award (Ms. Noel TA, Ms. DeLeon PreK3, Mr. Davis) \$25 gift cards for Cheesecake Factory.

February 14th Kindergarten Valentine's Day Dance

February 27th Kicks off Nevada Reading Week

Student Update/Achievement Information

WIDA Testing (8 students for WIDA)

Open Enrollment Starts February 1, 2023 for the upcoming school year commencing on August 7, 2023.

Covid 19 Update

Due to the rising incidents of positive Covid and RSV cases in Clark County, the masking requirement remains in place.

Human Resources:

Hiring update: 2 additional Teacher Assistants

1 long term substitute Teacher

Professional Development/Curriculum

Professional Development 1/23/23

Gender Diverse Identities and Expression

AB 371 Training: *Discrimination Based on Race*

Anatomy of a Team

Motivating Change and Stability in the Campus Community

Encouraging and Supporting Learning at Home

Facilities Update

Roof - New flat panels purchased through Title 1 scheduled for installation 1/27/23

It was moved by Jackie Ingram and second by Todd McGuire to accept the report of the Executive Director; motion carried.

EXECUTIVE DIRECTOR 'S REPORT cont'd

Budget Planning – Projected/Actual Expenditures

Title I Funds:

Adjusted Allocation 22-23: \$41,610.00; 1% Parent Involvement Set
Aside: \$416.10
Title 1 Budget Meeting with Stakeholders scheduled 2/1/23 and
2/6/23

Financial Report – Jackie Ingram, presented the following financial report: Statement of Financial Position, Profit & Loss Budget Performance and A/P Aging Summary was reviewed for the period July – December, 2022. Following review and discussion, a motion was made by Theodore Parker, III and seconded by Eric Cole to receive the report and file for audit; motion carried.

Unfinished Business – Jackie Ingram discussed the “*Give or Get Fundraiser*” stating she would make a personal donation of \$200. Board members were encouraged to participate in an effort to establish a reserve for unfunded requirements.

Questions/Comments/Concerns - N/A

With no further business to discuss, it was moved by DaWanda Thomas and seconded by Eric Cole to adjourn the meeting at 6:26 pm.

NEXT MEETING - TBD



DaWanda Thomas, Secretary

January 30, 2023