

**Rainbow Dreams Academy Charter School
Governing Board Meeting Minutes
Tuesday, May 7, 2024**

Meeting called to order via teleconference at 6:10 pm by the Interim Board Chair, Dr. Anthony Pollard and Roll Call was taken.

PRESENT: Jackie Ingram, DaWanda Thomas, Todd McGuire, Eric Cole, Dr. Anthony Pollard, and Vic Ross

GUESTS: Janice Henry, Principal/Executive Director Rainbow Dreams Early Learning Academy.

PUBLIC COMMENTS-N/A

ADOPTION OF AGENDA- It was moved by DaWanda Thomas to adopt a flexible agenda, seconded by Vic Ross. Motion carried.

REVIEW / APPROVAL OF MINUTES- It was moved by DaWanda Thomas, seconded by Vic Ross to approve the minutes of the previous board meeting (January 23, 2024) with no additions/corrections; motion carried.

PRINCIPAL/EXECUTIVE DIRECTOR'S REPORT- Janice D. Henry reported on the following items:

CELEBRATIONS:

- Dance Recital 5/2/24
- Teacher Appreciation Week 5/6-5/10
- Spirit Week 5/13-5/17
- Graduation Ceremony Events: 55 Kindergarten Promoted to 1st grade, at the West Las Vegas Library Theater on May 21, 2014

STUDENT UPDATE/ACHIEVEMENT INFORMATION

- MAP Testing (May 6-10, 2024)
- Open Enrollment Began February 1, 2024 (Student Currently Enrolled 229)
 - Kindergartens for 2024-25 (4 classes of 21 students =84 total)
 - Pre-Kindergarteners for 2024 (11 classes of 20 students = 220)

HUMAN RESOURCE UPDATE

- Hiring Update
 - Kindergarten Licensed Teachers (2)
 - Pre-Kindergarten Teachers (3)
 - Teaching Assistant (8)
 - Dream Care Aides (4)
- Resignations
 - Pre-Kindergarten Teachers (3)
 - Dream Care Aides (1)
 - Accountant - Melinda Varner final day (April 29, 2024)

PROFESSIONAL DEVELOPMENT/CURRICULUM

- Training for New Lexia Curriculum- Completed
- Training for Phonics 95 - Completed

GRANT UPDATES

- **ECILP Year 1 Award: \$409,115.00**
 - Pending Reimbursement for: \$167,622.88 personnel costs
 - Pending Reimbursement for: \$12,075.76 curriculum costs
 - Remaining Reimbursable Funds available: \$229,416.36
- **ECILP Year 2 Awarded at: \$1,037,778.78**

AUDIT

- ✓ PEAA Spot Audit – **Passed**
- ✓ CCSD Food Service Audit – **Passed**
- ✓ CCSD Physical Inventory Audit – **Passed**
- ✓ Title I Fiscal Audit – **Passed**
- ✓ HR Audit – Pending
- ✓ ELL Audit – Completed
- ✓ RDA Governing Board Assessment Audit – Completed

FACILITIES UPDATE - No Updates at time.

COMMITTEE REPORT

- **Financial Committee Reports-** The Board reviewed and discussed the final budget for the 2024-25 academic school year. It was moved by Dr. Anthony Pollard and second by Eric Cole to submit the budget: motion carried.

UNFINISHED BUSINESS – N/A

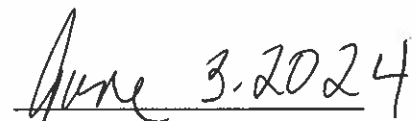
QUESTIONS, COMMENTS, CONCERNS – N/A

With no further business, it was moved by DaWanda Thomas and second by Vic Ross to adjourn the meeting at 6:45pm.

NEXT MEETING- July 23, 2024



DaWanda Thomas, Secretary



Date