



OEI Board Meeting Minutes

School	Promise Prep		
Board Members	Adam Milakofsky, Gloria King, Myke Spencer, Julian Harrell, Susan Appel	Present: Susan Appel, Gloria King, Julian Harrell, Adam Milakofsky, Myke Spencer	Absent:
		Total Board Members Serving on Board: 5	
School Staff Present	Geoff Fenelus, Diane Tarapata		
Members of the Public/ Guests Present	Brian Anderson (CEIS) A. Teater	<ul style="list-style-type: none"> ● September Financials ● Statement of Activities ● Statement of Financials ● Adjusted Budget 	
Date	10/29/21		
Call to Order	11:01 am ET	A. Milakofsky called meeting to order at 11:03 am ET	

Meeting Items

Voting/ Actions Taken	Minutes Approval Adding Committee Members/Board	Action: A motion was made to approve 9.24 Meeting Minutes with change Moved: A. Milakofsky, Seconded G. King Carried (5 aye, 0 nay, 0 abstentions) Action: A motion was made to approve adding committee members/ board member
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	Member	Moved: A. Milakofsky, Seconded G. King Carried (5 aye, 0 nay, 0 abstentions)
Reporting		<ul style="list-style-type: none"> ● Mission Statement <ul style="list-style-type: none"> ○ Had a field trip to Tuttle Orchards for pumpkin picking
		<ul style="list-style-type: none"> ● G. Fenelus updated board on ED Board Report <ul style="list-style-type: none"> ○ 55 students enrolled ○ Had a influx of families that are interested ○ No capacity for new families
		<ul style="list-style-type: none"> ● Operations <ul style="list-style-type: none"> ○ SSO program finally approved <ul style="list-style-type: none"> ■ Reimbursed for our meals ○ State Reporting <ul style="list-style-type: none"> ■ Free and Reduced ■ ADM ■ SpED ■ Staff Data ○ Grants <ul style="list-style-type: none"> ■ CSP Monitoring visiting 10/29 ■ HAP ■ Early Intervention Grant ■ Title 1 Pre ■ JW Couch Foundation ■ Accelerated Learning IDOE

		<ul style="list-style-type: none"> ● Finance <ul style="list-style-type: none"> ○
		<ul style="list-style-type: none"> ● Staffing <ul style="list-style-type: none"> ○ Teacher Position still open <ul style="list-style-type: none"> ■ On Indeed ○ Hired

		<ul style="list-style-type: none"> ■ L. Edwards ■ Y. Nunez ○ Substitute teachers <ul style="list-style-type: none"> ■ L. Parrish ■ A. Lloyd
Committees	<i>Board Chair Update</i>	<ul style="list-style-type: none"> ● Academic committee <ul style="list-style-type: none"> ○ S. Appel leading <ul style="list-style-type: none"> ■ Would like K. Jones and parent to sit on committee ■ Will be setting up goals/milestones ■ Annual review of curriculum/ training & support ● Governance committee <ul style="list-style-type: none"> ○ M. Spencer leading <ul style="list-style-type: none"> ■ Goal making sure keeping track of board members ■ Keeping track of meetings ■ Reviewing Bi-Laws ● Volunteer Committee <ul style="list-style-type: none"> ○ Members have selected their volunteer opportunities
Community/ Stakeholder Engagement		
Additional Notes		
Meeting Adjournment		11:52 pm ET
Executive Session		

Meeting Topics		
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