

Baltimore Teacher Network
Board Meeting – Principal Interviews for Board of Directors
September 28, 2015
5:00p

Board Members in Attendance: Jared Thornton “J.T.”, Shanelle Hopkins, Sherrie Howell, Anthony Pena, Curtis Pope

Staff in Attendance: Elijah Etheridge, Ron Howell, Kia Harper, Kim Johnson, Dan Hall, Rev. Bonny McCovin Good Shephard United Methodist Church, Tim Hamilton, Dimitric Roseboro, Anna Harvey

Welcome by JT

Greetings brought by Rev. Bonnie McCovin. Spoke about her back ground in the United Methodist Churches throughout Maryland. Now in the Hampden area.

Elijah added that he was glad that Rev. McCovin was able to attend. She is here on an exploratory visit.

Finance Committee Report

Finances are together through 8/31/2015. We will supply the principals with their quarterly spending and monitor them being on course.

Elijah – When budget is submitted at the beginning of the year it is based on a projected student enrollment. When schools don’t meet their enrollment cap, it affects the bottom line budget. Hence an adjusted budget will be forth coming.

Independence – Dimitric Roseboro

Presented packet (See attached)

Oct 1st & Oct 22nd recruitment fairs for Independence

Dec 3rd & 4th Open House

Elijah asked, is it possible to have a staff person to physically to go North Avenue and sit in the recruitment office to intercept kids? Roseboro’s response, Yes!

ConneXion – Kia Harper

I want to applaud the beginning of the year and teachers feel supported. Created a school wide dashboard and using the MAP Assessment. Instructional leadership is in place. Budget is in tact. 438 on roll and cap is 425.

School report was presented (See attached)

Extended learning program will begin on Monday Oct 5th. Has reached out to 75 students to be apart of the program.

SGA is in place and middle school is underway.

Website Consultants

CCNA

Presented the sample websites via computer

ED report

Please congratulate Mr. Brooks as assistant principal by Baltimore City Public Schools. Shanelle makes a motion to ratify Mr. Brooks 2nd by Sherrie Howell. No abstentions.

Please ratify the Beacon of light awardee Mary Pat Clarke, Catherine Pugh, Eric Rice, Ben Jealous. Executive Committee confirmed and is being brought to the whole board to be ratified. Motion by Sherrie Howell 2nd by Shanelle Hopkins. No abstentions.

Gala is three weeks away and we need your support.

North Avenue came out with a funding plan for charter schools. Because of the turn out at the board meeting at North Avenue the funding proposal was pulled. Dr. Thornton will revisit.

JT –

Mr. Roseboro & Ms. Harper please come back to the next meeting with a short presentation on what we need to do as a board. Educate us on what you need from the board to help with the schools.

Shanelle made motion to adopt Anthony Pena 2nd. No abstentions

Meeting adjourned at 6:41pm.