



Board Meeting
Monday, September 25, 2017
5:00pm

Board Members in Attendance: JT Thornton, Sherri Howell, Pastor Lonnie Hardy, Anthony Pena, Sherri Howell, Curtis Pope

Staff in Attendance: Elijah Etheridge, Ron Howell, Dimitric Roseboro, Jodi Faye, Linda Harrison, Aurelia White, John Price, Gwen Mullen, Jessica McLoed, Sidney Brooks

Guest in Attendance: Richard Perkins, Gar Roberts, Thea Becton,

JT Opened with Roundtable Introductions @ 5:18pm

Roseboro to give his principal report – See attached
We are at 149 with one student that we are pulling in today to meet the cap of 150.

Had 3 seniors to graduate in 4 years. Boasted number from 23 out of 27 @ 87% graduation rate
10th graders are at 85% attendance
SPED 19 in Freshmen @ 33.7% schoolwide

4 students enrolled at Coppin
8 students approved to attend Urban Alliance for internships

Elijah - Congratulations to Mr. Roseboro and his team for accepting students but not only accepting students but making sure they have their immunizations complete as well.

Brooks presented Dashboard see attached...

12 students at Coppin dual enrolled
Eliminated 1 teacher position and 1 BTN teacher to bring on an Assistant Principal

24 students out of compliance for immunizations

Back to school night in Oct. Chat & Chew

Anthony Pena asked about PD – What is it focused around? Reading Math

Elijah Executive Director Report - See attached

Full Staff Retreat – Thanks to the Board that participated

Restorative Practices was done and we are leaving it up to the school if there is something that they want to incorporate in their school community.

BCPS is still trying to increase the rents and I am still in negotiation with BCPS on what the bottom line will be for ConneXions.

We have met with City Officials to speak with them about the TRC. We are currently waiting for them to provide us with a listing of buildings that we can possibly be given for free.

BTN radio will be launched its radio show on the internet this November. 30-minute pod cast to listen at any time to hear your favorite show.

We successfully submitted the renewal for Independence.

JT- suggested that we add a BTN teacher to the Gala

Quorum at 5:55pm

Gar Roberts & Richard Perkins introductions and nominations

Closed Session @ 6pm

Open Session @ 6:05pm

While in closed session Mr. Roberts and Mr. Perkins was voted to be full board members of the board

Minutes Reviewed

Pena Motion to accept as is

Sherri Howell 2nd

Motion carries

Budget presented by Treasure

- ConneXions – See attached
- Shanell Hopkins Motions to accept as is
Sherri Howell 2nd
Motion carries

- Independence – See attached
Anthony Pena Motions to accept as is
Sherri Howell 2nd
Motion carries

- BTN – See attached
Sherri Howell Motions to accept as is
Anthony Pena 2nd
Motion carries

Roots & Branches is introduced by Elijah Etheridge

See attached steps for possible accusation

Gar Roberts new board member spoke about the possibility of taking over Roots and Branches

JT presented a draft bi-laws

Meeting Adjourned at 6:43pm