

INVEST COLLEGIATE CONSORTIUM Inc.

MEETING MINUTES

Having consented to the time and place of a special call meeting of the Board of Directors of Invest Collegiate Consortium Transform, Inc. ("ICC"), the Directors of ICC Transform held a meeting on Thursday, April 26, 2018 at 12:00 PM. via conference call. Conference call number: 712-770-5215. Access Code: 729149#

The meeting presided over by Dr. Eddie Hoover, and Yolanda M. Malachi kept the minutes. The following orders of business were discussed:

ROLL: The meeting was called to order at 12:05 PM. by Dr. Eddie Hoover, roll called, and the following Directors were present:

Debra Frazier, Dr. Eddie Hoover, Dr. Mildred Huey, Pete Lash, Yolanda M. Malachi, and Dr. Erika Richardson.

OTHERS PRESENT: – None

PUBLIC Participation: No parents, faculty or guests were present or on the open line.

ITEM 1 - Approval of meeting agenda: Pete Lash added the Acadia North Star contract to the agenda. Debra Frazier moved to accept the agenda with update, Yolanda M. Malachi seconded, and motion carried.

ITEM 2 – School Tutor: The academic advisory committee suggested using teachers as tutors since they know where the students are and areas for growth. Strong teachers will be identified to offer after school tutoring for ELA and Math and Saturday tutoring if possible. Teaching plans and strategies will be developed to ensure a successful outcome.

The academic advisory committee also shared concerns of students' regression, lack of understanding of standards, and not teaching to the standards to prepare students for end of grade testing. The current benchmark data does not provide predictive data and suggest the school use MAP and Stars assessment. Debra Frazier stated the Head of School requested to purchase MAP or Stars, but request was denied due to cost. Once the school complete a full evaluation, the board will decide the best way to allocate resources for academic achievement. Dr. Mildred Huey has agreed to donate some time to meet with Mrs. Danah Telfaire to coach, mentor, and support her. The board will meet again to discuss in depth the academics of the school.

ITEM 3: Action Items Update: Pete Lash moved to accept Denise Watts' proposal, Debra Frazier second, and motion carried. Acadia North Star agreed to reduce our contract from five years to two years. Pete Lash moved to accept Acadia North Star and Power School contract, Debra Frazier second, and motion carried. Spark Strategic Ideas is ready to kick off the school survey. Letters to parents are ready to hand out.

ITEM 5– New Business and commitment: No new business to discuss

ADJOURNMENT: There being no further business of the board, Debra Frazier moved to adjourn the meeting, seconded by Dr. Mildred Huey and the meeting was adjourned at 1:20 PM. by unanimous vote.

Respectfully Submitted,

Yolanda M. Malachi

Secretary

Invest Collegiate Consortium