

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 Wednesday, June 6, 2018 at 11:00 AM. At Invest Collegiate Transform Charter School. 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 10:04 AM. by Dr. Eddie Hoover, roll called, and the following Directors were present:

Dr. Eddie Hoover, Dr. Mildred Huey, Pete Lash, Yolanda M. Malachi, Jim Merrifield, and Dr. Erika Richardson.

OTHERS PRESENT: – Danah Telfaire and Inez Albright

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

ITEM 1 - Approval of meeting agenda: Dr. Mildred Huey moved to accept agenda, Yolanda M. Malachi seconded, and motion carried.

ITEM 2 – Approval of meeting minutes. Jim Merrifield moved to accept May 10, 2018 meeting minutes, Pete Lash seconded, and motion carried.

Pete Lash moved to accept May 23, 2018 meeting minutes, Dr. Mildred Huey seconded, and motion carried.

Pete Lash moved to accept May 30, 2018 meeting minutes, Yolanda M. Malachi seconded, and motion carried.

Yolanda M. Malachi moved to accept May 30, 2018 closed session meeting minutes, Dr. Mildred Huey seconded, and motion carried.

ITEM 2 – 2018-2019 Enrollment: Danah Telfaire presented the Board of Directors with estimated enrollment for 2018-2018 school year. Total estimate is 480. Based on estimated enrollment, there will be 21 possible classes with 22 Collegiate Leaders. She also submitted possible 2018-2019 staffing model to include HOS, Assistant Principal, Dean of Students, EC Director, Human Resource, Registrar, Front Desk Administration, Custodian, K-8 Collegiate Leaders, and eight Investment Teachers. The board will review staffing models and inform Collegiate Leaders and Staff about contract renewals.

ITEM 4 – Public Comment: Part-time Behavior Modification Technician(BMT), Inez Albright shared with the Board of Directors her concerns about the behavior support at ICT. She shared discipline plan was inconsistent, behavior not documented, inconsistent behavior policy, BMTs not allowed to talk with parents, and often parents were not notified about behavior issues until champion was suspended.

She suggested having a better behavior support system in which behaviors are tracked and documented, establishing a consistent discipline policy that is followed, reaching out to parents,

and having a reflection room which is like in school suspension (ISS). The Board of Directors thanked Ms. Inez Albright for sharing her concerns.

Yolanda M. Malachi moved to go in to closed session at 10:47 am, Dr. Erika Richardson seconded, and motion carried.

ITEM 5 - Parent Meeting: Board of Directors will meet with ICT parents on Monday, June 18, 2018 at 6:30 pm to introduce Kate Alice Dunaway as the Executive Director. Refreshments will be served from 6:00 pm to 6:30 pm. She will assist in the search for a new Head of School. Yolanda M. Malachi stated parents, Collegiate Leaders, and board members should be apart of the process. We want to ensure we find the right person that can move the school forward and improve academic and EOGs.

ITEM 6 – New Business and commitment: No new business to discuss

ADJOURNMENT: There being no further business of the board, Jim Merrifield moved to adjourn the meeting, seconded by Dr. Erika Richardson, and the meeting was adjourned at 12: 12 PM. by unanimous vote.

Respectfully Submitted,

Yolanda M. Malachi

Secretary

Invest Collegiate Consortium