

INVEST COLLEGIATE CONSORTIUM INC.

MEETING MINUTES

Having consented to the time and place, the Board of Directors of Invest Collegiate Consortium Transform, Inc. ("ICC"), the Directors of ICC Transform held a monthly board meeting, Monday, March 9, 2020 at 4:00 PM at Invest Collegiate: Transform. 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 4:03 PM by Dr. Eddie Hoover roll called and reciting the school's mission statement. The following Directors were present:

Dr. Eddie Hoover, Dr. Mildred Huey, Pete Lash, Yolanda M, Malachi, Dr. Erika Richardson, and Kristin Zettlemoyer.

OTHERS PRESENT: – Dr. Kate Alice Dunaway. There were no callers via the conference line.

PUBLIC Participation: 9th grade parent concern about the 9th grade curriculum, the lack of support and delayed communication or no communication at all. Changes are made with no explanation. Website should be updated and maintained for parents to receive updated information. No viable athletic for students and PTO is focused on fundraising.

ITEM 1: Approval of meeting agenda: Yolanda M. Malachi moved to accept agenda, Pete Lash seconded, and motion carried.

ITEM 2: Pete Lash moved to accept February 5, 2020 open and closed meeting minutes, Yolanda M. Malachi seconded, and motion carried.

ITEM 3: Finance Report: Kristin Zettlemoyer reviewed report with board. Projected end of year deficit is \$892,446.84. Dr. Dunaway discussed cost reductions: lunches provided by Whole Foods M-W-F only; a \$15,000 savings and utilities expenses reduced substantially; a \$35,000 savings. Will continue to review budget for additional savings.

Item 4: Executive Director Report: Dr. Dunaway reviewed with the report board her report. School will offer read to achieve program in June. Goal for the school if for school to move from a D to C. 9th grade completed benchmarks. 58% of students met or exceeded growth. Dr. Huey wanted to know about the possible retentions and making sure parents are informed.

School has received 300 re-enrollment forms. 104 students accepted via lotter ease. 10 re-enrollment forms indicated not returning. Title I visit went well. Financial monitoring visit in April to monitor use of Title I funds.

Upcoming school events:

- March 12th – Beta Lunch Fundraising

- March 13th – Lion King Movie Fundraiser
- March 19th – Night of the Performing Arts
- May 4th – May 8th – Teacher Appreciation
- May 10th – Lion King Musical

Dr. Erika Richardson attended community luncheon and had the opportunity to have lunch with 9th grade champions. They shared they do not like the on-line learning platform and lack of support for them. Dr. Dunaway stated due to enrollment and budget, on-line platform may not go away. Board suggested introducing on-line platform in 8th grade to prepare for 9th grade. Pete Lash asked if having a high school conducive with school financial restraints.

Yolanda M. Malachi suggested for the school to move forward, there must be changes in the academic program of the school. Dr. Dunaway will give discussions some thought before responding to board.

School challenges:

- Making connection with the community
- DSS responsiveness to champions whose home environment is not good

Item 5: Closure: Dr. Erika Richardson moved to end meeting at 5:30 pm, Yolanda M. Malachi seconded, and motion carried.

Respectfully Submitted,

Yolanda M. Malachi

Board Secretary

Invest Collegiate Consortium