**Bentley Academy Charter School**

**Board of Trustees Meeting**

Meeting Minutes from May 25th, 2016

**BACS Board members present:** Christine Sullivan, Rachel Hunt, John Casey, Dick Pabich, Ryan Lovell, Kris Wilson.

**Also Present:** Marlena Afonso

**Opening:** Called to order at 6:12 pm by Ryan Lovell

**Approval of Minutes:**

* Moved by Dick Pabich, Second Rachel Hunt. No Discussion. Passed.

**Head of School Update**

* Marlena Afonso gave update. Current enrollment projection for 2016-2017 is at 281. Next lottery will be held on Tuesday, August 16.
* Attendance is looking positive at 97.4% for May.
* New after school care provider will be Campfire.
* Reviewed budget models based on enrollment projections.

**Finance Update:**

* John Casey updated the board that there is a meeting on May 31 with Insource to plan for upcoming audit and reconciliation with SPS.

**Accountability Plan:**

* The draft Accountability Plan Objectives and Measures was presented to the board. Rachel and Marlena answered questions.
* Christine Sullivan moved to accept the Accountability Plan Objectives and Measures as presented. Dick Pabich seconded. Motion passed.

Board did not go into Executive Session.

**New Trustee Search:**

* Rachel Hunt has a strong prospect for a potential board member replacement who has a charter school background. It was also suggested to prospect another parent board member.

**Development Committee:**

* Transition subcommittee has not formally met. Sarah Toce has provided the name of an individual who could serve as a mentor for Marlena. Our goal is to vote on a proposed mentor at the next meeting.
	+ Marlena will participate in a cohort for new principals developed by Marguerita Ruiz.
* City council is voting tomorrow on new playground allocation.
* Marlena said that new technology (Chromebooks) would be helpful for a new fundraising effort.

**Next Meeting:**

* June 22nd at 6:00pm

 **Dick Pabich moved to adjourn. Second by John Casey adjourned at 7:42 pm.**