

7-30-19

Hope Charter School

Board Meeting

6:00 PM

Members in attendance: Anthony Dawkins, Alana Allen, Kash Ramsdale, Nicole Tate, Lisa Bennett

- I. The minutes from the meeting on May 21, 2019 were presented.
 - a. Lisa Bennett made a motion to accept the minutes as presented.
 - b. Alana Allen seconded the motion.
 - c. All were in favor.
- II. A budget revision was reviewed by the board.
 - a. Nicole Tate made a motion to approve the budget revision.
 - b. Kash Ramsdale seconded the motion.
 - c. All were in favor.
- III. The budget for 2019-20 was presented for approval.
 - a. Anthony Dawkins made a motion to approve the 2019-20 budget.
 - b. Lisa Bennett seconded the motion.
 - c. All were in favor.
- IV. The staff list for the 2019-20 school year was presented for approval.
 - a. Alana Allen made a motion to approve the 2019-20 staff list.
 - b. Nicole Thomas Tate seconded the motion.
 - c. All were in favor.

- V. Hope Charter School will adopt the OCPS Mental Health Plan and will avail themselves of the resources therein to Hope's students.
 - a. Kash Ramsdale made a motion to adopt the OCPS Mental Health Plan for the 2019-20 school year.
 - b. Lisa Bennett seconded the motion.
 - c. All were in favor.
- VI. Hope Charter School will adopt the OCPS Active Assailant Response Plan.
 - a. Anthony Dawkins made a motion to adopt the OCPS Plan.
 - b. Alana Allen seconded the motion.
 - c. All were in favor.
- VII. Hope Charter School will be in compliance with the Marjory Stoneman Douglas High School Public Safety Act for the 2019-20 school year. The signed document, including a list of the Threat Assessment Team will be submitted by September 15, 2019.
 - a. Lisa Bennett made a motion to comply with the MSDHSPSA by signing and submitting the documents required and by maintaining required compliance with state statute.
- VIII. Upcoming Events
 - a. Summer School – July 15-August 2, 2019
 - b. Pre-Planning – August 5, 2019
 - c. First Day of School – August 5, 2019
- IX. Adjournment
 - a. Kash Ramsdale made a motion to adjourn the meeting.
 - b. Alana Allen seconded the motion.
- X. All were in favor.
- XI.
- XII. Next meeting will be held September 24, 2019 at 6 p.m. in the Leadership Center Classroom.