

YLA Board Meeting Minutes

December 12, 2016

Board Members Present: Michael Hendricks, Roslyn Holcombe, Brian James, Stacy Powell, Stephanie Price, Lloyd Silva and Tiffany Stewart.

Board Members Excused: Howard Brown and Matthew Littleton.

Others Present: Patsy Smith, YLA Director.

Call To Order: The YLA Board held its monthly meeting on Monday, December 12, 2016 at 4:00 p.m. in the Youth Learning Academy Board Room #1. The meeting was called to order by Chairman, Brian James.

Public Input: None

Previous Month Minutes Approval: Stephanie Price made a motion to approve the minutes from the November 14, 2016, Board Meeting as presented. Tiffany Stewart seconded. The motion carried unanimously.

Financial Statement: Patsy Smith presented the November Financial Statement. She explained that the expenditure for \$8476.21 reflected under Staff Development and Training, included \$2975.00 that YLA fronted for Ron Clark tuition for the staff of the new sister Charter School, Tall Pines Academy. Tall Pines will reimburse YLA for this expenditure. Ms. Smith reported that there was nothing else out of the ordinary on the Financial Report. Lloyd Silva made a motion to accept the report as information. Stephanie Price seconded. The motion carried unanimously.

School Report: Patsy Smith, Director, reported that the presentation at the SC Charter School Convention by Mrs. Smith and Susan Finley was well received and will be put on the ballot to present at the National Charter School Conference in June.

Ms. Smith reported that the Back-Off-Our-Charter-School-John-Oliver video was judged in the top 50 and the school received a check for \$1000.

The staff attended the Ron Clark Training Academy on Student Shadow Day for the second year. Plans are to implement another one of Ron Clark's Fundamental 40 ideals presented at the academy, "The Great American Shake." In this initiative student learn to introduce themselves to the public in uncomfortable situations.

Giving Tuesdays. The ACC choose SC and VA and funded teachers who were on the donors list. Ms. Gravely's and Mrs. Kennedy's Science classrooms were among the recipients.

There was \$2700 collected for Winter Wishes that will be distributed to 19 organizations, including Meals on Wheels.

Work has begun on the outside classroom, with use of funds from the ARC Grant.

International Christmas Celebrations will be observed on Thursday from 9:00 to 12:00. Each House will decide how to celebrate.

New Business: None

Old Business: None

Questions, Comments, Concerns: None

Executive Session, if necessary: No issues

Adjournment: Lloyd Silva made a motion for the meeting to adjourn. Stephanie Price seconded. The motion carried unanimously.

The next Board Meeting is scheduled for Monday, January 9, 2017 at 4:00 p.m. The state-mandated Board Member training will be presented during this meeting.

Respectfully Submitted,

Roslyn Holcombe

Roslyn Holcombe
Recording Secretary