

**ACADEMIA ANTONIA ALONSO CHARTER SCHOOL**  
**Latin American Community Center**  
**403 N. Van Buren Street**  
**Wilmington, Delaware**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**June 4, 20014**

**Attending**

**La Academia:** Maria Matos, Maria Alonso, Shawn Stevens, Nohora Gonzalez, Kathy Laskowski, Melissa Browne, Gary Ferguson, Jesus Urdiales, Bill Hutchinson, Caridad Alonso

**IS:** Debbie Doordan, Teresa Gerchman, Matt Swanson

**Absent:** Rogelio Hernandez, Alexis Simms

**Excused:** Brian Fahey

**Meeting called to order at 5:08.**

The agenda was reviewed and approved with no changes.

A motion to approve May minutes was made by Shawn S. and seconded by Bill H. Motion carried.

Teresa from Innovative Schools is reviewing and aligning IS's responsibilities on the charter application with the contracts deliverables. To facilitate their response to the Oversight committee. She will have it completed and submitted to La Academia by Friday, June 6th.

Board oversight committee plan is due to DOE June 30<sup>th</sup> 2014.

A motion to approve the contract with the Center for Applied Linguistic was made by Nohra G. and seconded by Shawn S. Motioned carried.

A motion to approve KI furniture contract was made by Nohra G. and seconded by Gary F. Motion carried. ( Note, Community Education Building staff was involved in reviewing and approving the furniture to be purchased).

Jesus noted documentation is available for anyone to review. Gary suggested coordinating a date for delivery. 20% of purchasing price has to be sent in with signed contract. Final payment is due on delivery. Bill suggested in the contract it should state if the quality is not good it can be returned to the company.

A motion to approve Alicia's contract was made by Nohra and seconded by Gary F. Motion carried.

Jesus provided board report. Copy attached and was handed out during the meeting.

#### Personnel

4 lead teachers and a nurse were extended contracts to.

Weekly interviewing sessions are being held as we need to complete the hiring process.

Hired teachers will be going to Primary Institute in Utah

The CEB's Community Council is currently attended by Jesus and Melissa B. The group has requested input from our board.

Transportation contracts are being negotiated by IS. Possibly using the same company (First Student) Kuumba currently uses.

Academic Update: Jake is the current EL school designer. He is supporting the August profession development along with CAL.

As of June 4th there are 179 K/1st. New students added as of today would be 289 as long as there are no kickers. There are 68% in K and 75% in 1st from the city from the following zip codes 19801, 19802, 19805. It appears there will be a 50/50 of English and Spanish native speakers. We will definitely know when home language surveys are completed, signed and returned.

If the LACC receives any correspondence from IRS related to status of our application **immediately** forward to Bill H. and Don L.

Nora stated IS has not been able to reconcile account since last month. She received 12 versions of the budget before she was able to send one to DOE. Nora has not received support from either Don or Jane since CSAC. Nohra has met with Bill B at IS and he indicated that he will try to do what he can to help.

Teresa provided the CMO report to the board. It was noted some board member names were on the report. Need to clarify roles between IS and board.

Marketing committee will meet to determine uniforms.

Gary F suggested the board hire the auditor instead of IS as it is written in there contract.

**The Board moved to Executive Session at 6:10.**