

Academia Antonia Alonso
Special Meeting
June 16, 2014
Latin American Community Center
403 N. Van Buren Street
Wilmington, DE 19805
Board Room

Attendees: Maria Matos, Maria T. Alonso (*via Teleconference*), Nohora Gonzalez (*via Teleconference*), Caridad Alonso (*via Teleconference*), Melissa Browne, Gary Ferguson (*via Teleconference*), William Hutchinson, Alexis Simms (*via Teleconference*)

Absent: Brian Fahey, Rogelio Hernandez, Kathleen Laskowski, Shawn Stevens, Jesus Urdiales

Others in attendance: Sindy Rodriguez (*LACC*)

Meeting was called to order at 5:15 p.m.

Agenda:

- I Approval to hire an executive director
- II Authorization to renew Jesus Urdiales contract

I Approval to hire and executive director: A motion to hire an executive director was made by Caridad Alonso and seconded by Maria Alonso. After much discussion the following was decided:

- i. A final budget is due on June 18th and will determine surplus for new executive director position salary.
- ii. Need to ensure that duties and responsibilities are not overlapped with the executive director, head of school and Innovative Schools.
- iii. An executive director and head of school job description will be circulated to the board by June 20th.
- iv. Head of school evaluation and improvement plan will be distributed to the board when complete.
- v. Motion passed with seven votes with one member abstaining.

II Authorization to renew Jesus Urdiales contract

- i. A motion was made by Gary Ferguson and seconded by Nora Gonzalez to renew Jesus Urdiales contract. The motion was approved unanimously and reads: The board approves the motion to renew Mr. Urdiales contract for an additional year on terms to be mutually agreed. The board authorizes the chairperson to negotiate the contract on behalf of the school.
- ii. It was noted that the personnel committee members are Caridad Alonso, Maria Alonso, Gary Ferguson & Brian Fahey.

The meeting was adjourned at 5:44 p.m.

