School Advisory Council – Organizational Meeting Minutes
Bank of America Learning Academy
April 28, 2011
Bridge line: 1.866.222.6654 / Access Code: 606946

Attendees:

☐ Amy Aycock	☐ Jose Hernández	☐ Felix Mon	☐ Enjyi Small
☐ Kristi Campanella	☐ Kathy Jackson	☐ Deb Moyer	☐ Rebecca Steele
☐ Alan Due	☐ Patricia Ley	☐ Ashli Neace	☐ Dora Tallman
☐ Scott Folstein	☐ Suly López	☐ Melissa Rumfelt	☐ Michael Thomas
☐ Jeannies Galupa-Chua	☐ Debbie Luce	☐ Ingrid Sherles	☐ Tina Vista

I. Call to Order and Introductions – Jose Hernández

- Jose Hernández called the meeting to order at 4:15 p.m.
- Roll call was taken.

II. Review of Minutes 3/15/11

No edits or corrections from prior month's minutes were noted. A motion was past to approve the minutes by Jose Hernández, and seconded by Suly López.

III. Updates

Parents were encouraged to attend the DCPS School Board meeting scheduled for May 3 at 6 p.m. at the school board (1701 Prudential Drive / Cline Auditorium) when the school closure issue would be voted upon. Alan presented the DCPS budget shortfall information. Portions of the Superintendent's PowerPoint presentation were highlighted and discussed. He advised parents to view this presentation explaining the next year's budget on the school's website. He also encouraged parents to contact our legislative representatives about supporting our schools. Specific ways to help and the legislative contact list are available on the district's website.

IV. School Update

Alan presented two sample school agenda planners for next year. SAC authorized the purchase of the agendas with School Improvement Fund dollars. One sample is from Premier Agendas for $1,080.00 and the other is from Pride Enterprise for $631.00. He pointed out that the purchase from Pride Enterprise would be more cost effective. Both samples would be made available for parents and teachers to review in the front office. Jose Hernandez will seek approval from Felix Mon, SAC bank representative via electronic mail. We will finalize the purchase in our May meeting.

Jose Hernandez indicated that he sent Felix Mon an e-mail to forward to the proper personal at Bank of America requesting the bank to continue to support BOALA in the same manner it has

in the past if we try to convert it to a Charter School pending the School Board decision. The e-mail will be posted on the school web site.

Jose also indicated that he sent an e-mail to Pratt Dannals and all the school board members asking them to keep the school open. The e-mail had some questions regarding the financials Pratt-Dannals used to obtain the school annual loss of $350,000.

Meeting was adjourned at 4:30 p.m. The next meeting is scheduled for Tuesday, May 24, 2011 at 3:30 p.m. Conference room: TBD.

Volunteer Hour Tracking: Please remember to record your volunteer hours in the volunteer management tool for Bank of America Community Volunteers, formerly Team Bank of America. **https://www.cybergrants.com/boa/branch.html**