

**School Advisory Council – Organizational Meeting Minutes**

Bank of America Learning Academy

April 28, 2011

Bridge line: 1.866.222.6654 / Access Code: 606946

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**Attendees:**

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|---|---|--|---|
| <input type="checkbox"/> Amy Aycock           | <input type="checkbox"/> Jose Hernández | <input type="checkbox"/> Felix Mon       | <input type="checkbox"/> Enjyi Small    |
| <input type="checkbox"/> Kristi Campanella    | <input type="checkbox"/> Kathy Jackson  | <input type="checkbox"/> Deb Moyer       | <input type="checkbox"/> Rebecca Steele |
| <input type="checkbox"/> Alan Due             | <input type="checkbox"/> Patricia Ley   | <input type="checkbox"/> Ashli Neace     | <input type="checkbox"/> Dora Tallman   |
| <input type="checkbox"/> Scott Folstein       | <input type="checkbox"/> Suly López     | <input type="checkbox"/> Melissa Rumfelt | <input type="checkbox"/> Michael Thomas |
| <input type="checkbox"/> Jeannies Galupa-Chua | <input type="checkbox"/> Debbie Luce    | <input type="checkbox"/> Ingrid Sherles  | <input type="checkbox"/> 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 17, 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>