



ROYAL LIVE OAKS ACADEMY

OF THE ARTS AND SCIENCES CHARTER SCHOOL

1398 Church Road, P.O. Box 528, Hardeeville, SC 29927

Phone: (843) 784-2630 • Fax: (843) 784-2623 • www.rloacs.org

RLOACS Board Meeting

Meeting Minutes April 17, 2018

Present: Dr. Rob McBrayer, Chair; Eunice Spilliards, Vice-Chair; Brandi Freeman, Treasurer; Anne Bridgers; Sergio Nuno; Joan Rountree; Dr. Karen Wicks, Executive Director; Brian Morse, Chief Academic Officer; Amy Kaufman, Elementary Director; Dana Anderson, Operations & Personnel Manager; Les Wicks, Facilities Development

Call In: Amleht Alston

Absent: Deanne Spikes; Kelli Boniecki, Secretary

Venue: Student Dining Hall

A quorum was present.

Old business:

- **Open Meeting** - The meeting was called to order at 6:35 pm by Dr. McBrayer. Anne Bridgers made a motion to approve the agenda. Eunice Spilliards seconded the motion and the motion carried.
- **Approval of Minutes** – A motion was made by Brandi Freeman to accept the minutes of the April 17, 2018 Board Meeting. Eunice Spilliards seconded the motion and the motion carried.

Public Comment: – No public comment.

RLOA Mission Statement: – Dr. McBrayer read the mission statement of RLOACS.

New business:

- **Finance Report for April 2018 – BUDGET REPORT** – Jenny Holland, KM Consulting. Line 2: Increased by **\$4,448** to include what has been received to date. Line 27: Increased by **\$6,447**. Received summer reading allocation. Line 29: Decreased by **\$40,417**. State taking money back. Line 66: Decreased by **\$30,000**. Health Insurance was overstated. Line 67: Decreased by **\$30,000**. Retirement was overstated. Line 72: Increased by **\$3,400**. Line 74: Increased by **\$2,756**. Line 80: Increased by **\$50**. Moved from Guidance



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Unemployment. Line 94: Decreased by **\$50**. Moved to Exceptional Teacher
Unemployment. Line 96: Decreased by **\$140**. Line 98: Decreased by **\$500**. Absorbed in pupil activity. Line 147: Decreased by **\$5,000**. Line 149: Increased by **\$5,000**. Line 150: Decreased by **\$10,000**. Line 173: Increased by **\$6,000**. Line 181: Increased by **\$40,000**. Line 200: March fund balance was (\$33,195). April's fund balance came to \$44,996 which is a **\$78,191** increase.

- Jenny Holland from KM Consulting reviewed the March finance reports. Chair McBryer called for the Board's approval of the March financials. Brandi Freeman made a motion to approve the April financials and Amhlet Alston seconded the motion, which carried unanimously.
- FY2018-19 Budget was also reviewed. The Final Reading will take place at the May Board Meeting.

□ **Executive Director and Leadership Team Reports** - Dr. Wicks noted the following updates.

- **Update on New Campus Financing:** Dr. Wicks shared the Economic Development Revenue Notes handout with the Board. She also provided the Board with Bailey's Accounting Report for bond closing /marketing. The Board was also given USDA Interim Construction Financing Letter, Lien Release from Carolina Engineering, and PLOM & Appendix A for Marketing. The projected Note Closing is scheduled for May 23, 2018. Board was given May 23, 2018 for date of Pre-Con Meeting with USDA. Ground breaking for New Campus will be scheduled after that meeting. All documents required to have Board signatures were signed and placed in escrow.
- **Board Resolution Note-** A motion to pass an updated Board Resolution for New Campus financing was made by Brandi Freeman and seconded by Eunice Spilliards; the motion carried unanimously.
- **Organizational Chart-** An organizational chart for new chain of command for SY 2018-2019 was presented to the Board. Brandi Freeman made a motion to accept the chart with one addition of Math Coach in Elementary. The motion was seconded by Amleht Alston and unanimously approved.
- **Reading Research- 3rd Grade:** Amy Kaufman provided an update of her doctoral studies on Reading Research with upcoming data collection for 3rd grade scores.
- **School Updates:** Dr. Wicks, Mr. Morse, and Mrs. Kaufman provided updates:
 - Projected Enrollment for FY19 is 674 with 96 on the waitlist as of 5-9-18.



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- May has been testing month so far, both MAP and other benchmarks and state tests: EOCs in English I, Algebra I, Biology, and History, WIN, SC PASS Social Studies and Science, SC READY Reading, Writing, Math, AP English, AP Computer Science, and High School Finals.
- Two of our 7th grade girls competed and earned 3rd and 4th place in the high school state track championship. Amaya Townsend ran the 100 meter hurdles and earned 3rd place, and Fernanda Rosas De La Cruz competed in the 3200 meter run and earned 4th place. Our school placed 14th out of 40 teams. They have both qualified through competitions in region and lower state to make it to the championships.
- May 14th we held Middle School Career Day, which was a great success in helping students learn about different possible career paths.
- **Upcoming Events:**
 - May 19 9:00-11:00am City Hall RLOA Showcase
 - May 19 6:00pm Prom
 - May 21 6:00pm Talent Show
 - May 25 Cultures Day
 - May 29 8:30am Kindergarten Moving Up Ceremony
 - May 30 8:30am 5th Grade Moving Up Ceremony
 - May 30 Senior Dinner
 - May 31 8:30am 8th Grade Moving Up Ceremony
 - May 31 6:00pm High School Graduation
- **Goals and Objectives-** New Goals and Objectives for 2018-2019 SY were presented by Brian Morse. The five new goals and objectives with their rationals were discussed in depth.

□ **Executive Session** – A motion to move into Executive Session was called at 8:15 pm by Brandi Freeman and seconded by Sergio Nuno; the motion carried. The Board came out of Executive Session at 8:58 pm.

□ **Other Business-** A motion not to sign a new contract with KM Consulting for financial services and to sign a contract with Avin & Associates was made by Brandi Freeman and seconded by Amleht Alston. The motion carried unanimously.

Evaluation- Anne Bridges made a motion to accept and deliver Board's evaluation on Dr. Karen Wicks' performance SY 2017- 2018. Eunice Spilliards second the motion and the motion passed unanimously.



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- Motion to Adjourn** – With no further business to discuss, Chair McBrayer made a motion to adjourn at 8:58, Anne Bridgers seconded the motion, and it carried.