

Boston Avenue Charter School
Board Meeting
August 25, 2009

All Board Members were present
Matt Anderson, Constance Yuschok, Rowena Rampersand
Guests
Doug Jackson, Frank Jones

Meeting was called to order at 6:00 PM

Minutes

Attestation that Mr. Anderson would be the Chairman of the governing board.
Introduction of board members.

New board members will have to take an online course – required by the State.
Test at the end of course not required.

Mr. Jackson will email website for online course.

Mr. Jackson explained the role and responsibility of board.

Mr. Jackson discussed founding and uniqueness of BACS, relationship with School Management Solutions.

Mr. Jackson explained the need to make the Boston name a fictitious name, and to do a name change for the corporation from Boston to Volusia Elementary Charter School. Mr. Anderson moved to approve and Ms. Yuschok seconded. It was explained that this change had already been made, and that the board's approval was retroactive to the change date.

Email Mrs. Swartz for board agenda item (vswartz@aoeschools.com).

Each board member has an email – first letter of first name, last name + aoeschools.com.

Introduction of board member guide.

Explanation of auditors and issues.

All board members must be fingerprinted.

BACS will pay.

This needs to be done at the UPS store in Orange City.

Approximately 175 students for k-5 grades, and approximately 50 students for preschool.

Yuschok and Rampersand concerned about name FOBA (Friends of Boston Avenue). Definition is needed.

Mr. Jones to check on PTO change to FOBA, and will advise at next board meeting.

Financial statement and budget for 2009-2010 handed out. Mr. Jackson explained line items in chart of accounts. District is only paying us for 130 students. When it is adjusted, VCS will owe \$250,000.00. Need to develop a pay schedule on the basis of a business model.

Mr. Jackson explained board role with respect to budget.

Board is asked to approve budget

If money is requested to be added in an expense line they must determine where to take this from.

Mrs. Yuschok moved to approve budget. Mr. Anderson seconded. All approved.

Discussion of two teachers working out of field; Ms. Larson and Ms. Milo teaching art , physical education, music and gifted.

Mr. Cozad was discussed as our attorney.

Mr. Jackson explained the grant that was awarded to BACS.

From this point forward there will be typically one meeting every quarter, except at the beginning of the school year. Mr. Jackson suggests scheduling every month. Mornings will work better for all. Two required for quorum. Can participate by phone. 1st Wednesday of every month at 8:30 AM.

Next meeting will be Wednesday, Oct. 7th, 2009.

Meeting adjourned 6:56 PM.