

Boston Avenue Charter School  
Board Meeting  
October 7, 2009

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

Meeting was called to order at 8:37 AM

Minutes

Approval of meeting minutes from 9/16/09. Motion to approve by Ms. Yuschok. Seconded by Mr. Anderson. All in favor.

Discussion by Ms. Yuschok to include public comment on board meeting agenda.

Mr. Jones provided update of school population.

Mr. Jones informed that auditors are in process of reviewing all school programs, including ESE.

Mr. Jackson discussed the TIPS program.

Mr. Jackson discussed progress of the start-up grant.

Mr. Jackson discussed budget restraints caused by the District's shorting of FTE funds, and non-payment of transportation funds, and discussed the ARRA funding.

Mr. Jackson updated on the cancellation of the mediation between the District and Boston.

Mr. Jones updated on the issue of parent pick-up and safety concerns.

Mr. Jackson informed that there is a new bus route.

Mr. Jackson advised on the internal auditors findings.

Mr. Jackson discussed the issue of conflicts of interest policy with the board and the school.

Ms. Rampersad brought up subject of the school mission to be discussed at next meeting.

Mr. Jackson informed on the employment of individuals with the management company.

Ms. Yuschok brought up subject of how the staff is dealing with the increased workload.

Ms. Yuschok brought up the subject of after school care and security.

Next meeting will be Wednesday, Nov. 4<sup>th</sup>, 2009, and every 1<sup>st</sup> Wednesday of each month thereafter.

Meeting adjourned 10:15 AM.

Boston Avenue Charter School  
Emergency Board Meeting  
September 16, 2009

All Board Members were present  
Matt Anderson, Constance Yuschok, Rowena Rampersand  
Guest  
Doug Jackson

Meeting was called to order at 8:10 AM

Minutes

Discussion regarding the District's extreme underfunding of the school's FTE funds.  
Mr. Jackson explained to the board that Steps 1, and 2 of the dispute resolution process had been exhausted and that the school's attorney and the District's attorney were both in agreement that Step 3, a meeting between the board and the District would be futile. The board was informed that Step 4 of the process is mediation.

Ms. Yuschok made the motion to forego Step 3 and move to Step 4 mediation.

Ms. Rampersand seconded.

Ms. Yuschok also stated that at the next meeting the issue of parent pick-up would be discussed.

Next meeting will be Wednesday, Oct. 7<sup>th</sup>, 2009.

Meeting adjourned 8:23 AM.