

Adlerian School Association

Board of Directors Meeting

April 12th, 2019

Present: Jena Blair, Nicola Haddak, Lori Sack and Mark Carman.

Also Present: Yuri Yamashita and Sherrill McCarthy

Call to Order: 3:32pm

1. The minutes from February 8th, 2019 were reviewed by the Board. Jena motioned to approve the minutes without correction, Lori seconded. Motions passes Yes-4 No-0.
2. HR Report: Nicola and Mark checked the payroll journals prior to the start of the meeting ensuring their accuracy.
3. The Board discussed the State of Florida Department of Health's School Inspection Report dated March 8th, 2019. Discussed the recommendations that carpet in five of the rooms are requiring replacement and that adequate lighting be provided in the kindergarten classroom. These violations and required repair are to be completed by their next inspection of the school, the date of which has yet to be determined.
4. The Board discussed a report made by Gene from Clearview United Methodist Church who is requesting that the gazebo be avoided until repairs can be made and that blinds in the office need to be replaced. In addition, Gene reportedly raised concerns about the boy's bathroom and that the cleaning crew is asking for an increase in pay.
5. Yuri reported to the Board that the Pinellas County Health Department's Food Services made the decision to renew the contract for the 2019/2020 schoolyear with Charter Schools and that a meeting is scheduled next week with the principals of charter schools to discuss the renewal.
6. February and March Financials: The Board reviewed the Profit and Loss reports and the Synovus checking account details. Nicola motioned to approve, Mark seconded. Yes-4 No-0.
7. Yuri reported to the Board that the church is requiring a 3% increase in rent for the 2019/2020 school year. Yuri reported that the church is asking for the lease to be signed by the end of April. The Board requested that Yuri contact the church and ask for additional time for the Board to review the old and new lease agreement. Yuri reported that she would forward copies of the old lease and the new lease to the Board via email for review.
8. Sherrill reported to the Board her meeting with Clearview United Methodist Church and the YWCA. Sherrill reported that the YWCA is offering a summer program at Clearview United Methodist Church 5 days a week that would be offered to students for free with an 8:1 student/teacher ratio. Lori motioned to support this program, Jena seconded. Motions passes Yes-4 No-0. Yuri reported to the Board that Clearview United Methodist Church and the YWCA have not agreed in terms of rent therefore the program may not be offered at the Church unless an agreement can be made.
9. Yuri presented to the Board a letter from the Pinellas County School's Title I Office reporting that Alfred Adler Charter School has gained eligibility for Title I allocations for the 2019/2020

- schoolyear. Yuri reported that technical assistance meetings are scheduled to commence on April 23rd and April 30th. Yuri reported collaborating with the Principal at Enterprise who shared with Yuri some of the responsibilities involved in reporting in conjunction with the related funding and that Yuri plans to attend one of the scheduled technical assistance meetings.
10. Nicola reported to the Board feeling encouraged by the Pinellas County School Board's endorsement of Restorative practices / circles that mirror what has been done at Alfred Adler Charter School since its conception.
 11. Sherrill was asked to leave the meeting so that the Board could discuss Yuri's potential replacement as Principal.
 12. The Board asked to meet directly with Jackie to discuss the position of Principal and ways of ensuring democracy and a staffing structure that will align with the philosophy of the school. The Board requested a meeting with Jackie for 7:45am on April 15th. Yuri reported that will contact Jackie and share with her the request for a meeting on Monday.
 13. The next Board meeting was scheduled for May 10th at 3:30pm.
 14. Meeting Adjourns at 5:05pm

