

# CSI Board of Directors' Meeting Minutes for 12-4-2014

## Call to Order: Chair Ellis

- In attendance: Tyrone Ellis, Jackie Epps, Linda Murdaugh, Wendell Price, Samuel Darko, Sally Tryon
- Absent: Alisha Truesdale-Cotton

## Adoption of Agenda and Minutes:

- Agenda adopted via unanimous vote
- Minutes of October 30, 2014 adopted via unanimous vote

## Public Comments:

- Mr. Amin Abdul-Rahman discussed an accident his daughter had at school for purposes of filing for insurance reimbursement.
- Mrs. Jacqueline Rahman presented her concerns regarding how things are handled at CSI because of the accident her daughter had at school and its follow up.
- Eagle Scout Timothy Simpson would like to conduct his service project at CSI by leading a group to paint several classrooms.
- Robert Cox, a parent, discussed the Lion's Club partnership with CSI. Not only has the Lion's Club been involved with donating a sandbox, but it has fully automated the library! Leo Club high schoolers mentor during aftercare and gave students a book each during the summer and will give more over the break.
- Deidre Murph expressed her concerns that she came to a board meeting scheduled for last Thursday but no meeting was held. She handed out an unsigned packet to board members detailing concerns on behalf of "former teachers".
- Edna Grant, an involved parent at CSI, said Mr. Rahman called her. She expressed concern over her daughter's involvement.
- The Honorable Joe McEachern thanked CSI for its partnerships.

## Financial Reports: Bill Moser

- October Financial Report presented and unanimously adopted as information.
- November Financial Report presented and unanimously adopted as information.
- **Chaz Friendly/Elliott Davis: Report on Financial Statements presented (see report)**  
Two deficiencies were noted (p. 36) and discussed in terms of cost/benefits.
- **Chaz Friendly: Report to the Board of Directors for year ended June 30, 2014 presented (see report)**
- Bill Moser asked for training on the accruals basis in accordance with the new Charter School Law.

## Director's Report:

- Annual Report due to RSD1 tomorrow. VDM has met with them already and they support CSI.

- TAP payouts before Thanksgiving. Annual Review, State Dept., 12/10/14
- Child Development program, infused STEAM aspect
- Read to Succeed reading coach funds
- PASS/MAP testing: Teachers getting students to set goals and be excited
- Media Center fully automated!
- Community Partners-Eagle Scouts, Lions Club, Rep. McEachern
- Parade Saturday
- Movie night, Parents Club
- Mr. Samuel Darko returns to CSI Board!

### Unanimous Vote to enter Executive Session at 8:15p.m.

- No vote was held during Executive Session

Meeting Adjourned at 9:55p.m. Next Meeting of the Board 12/8/14, 7p.m.