

## **Noble Minds Board of Directors Meeting**

May 26, 2021

9:00am-11:00am

Present: Amika Kali, Jerry Hall, Will Jacobs, Kate Robinson

Absent: Naila Campbel, Guyon Lewis, Patricia Hawley

Staff Present: Vera Triplett , Sherah LeBoeuf

### **Call to Order:**

Amika called the meeting to order at 9:03am

### **Agenda:**

- Nominations for new Board Chair
  - Motion to amend the agenda to move nominations to the next board meeting when Trish & Naila can attend. Will Jacobs, Jerry Hall 2nd, Motion approved.

CEO Report: Dr. Vera Triplett :

- **End of Year Procedures**
  - Collecting technology, moving classrooms around, non returning employees are turning in keys/technology, finishing touches on Q4 report cards.
  - Summer Program in July, received a \$20,000 grant from New Schools New Orleans. Prepping for that. Offered to new incoming families and students that teachers have recommended who they thought would need extra help. Getting commitments in the form of letters. Transportation provided.
- **New Hires**
  - Need to hire a full time 4th grade teacher. Adding 6th grade next year, need to hire a full time teacher. Also, an unexpected 2nd grade teacher vacancy. 3rd grade teacher will be moving to another position within the school and needed to be replaced.
  - Filled all but 1 position. Nyla Campbell is the 2nd grade new hire, Juliana Ratliff 3rd grade new hire, Quincy Laurent 4th Grade new hire. Interviewed someone for 5th grade position, waiting on decision.
  - Not actively looking for a 6th grade teacher yet because the class is so small. If it stays small in number we may be able to get creative on how to handle it.
  - Going back to 1 section of 1st grade. Janae is moving to Kindergarten, Candice staying in 1st Grade, Cyntrell is moving into a teaching assistant position with SPED, and Amber is moving to the front desk Operation/Data role.
  - Dr. Dargan will no longer be with us. New hire Dr. Winn will fill the position.
- **Kindergarten Graduation**
  - Happened last week. Masks were required.
  - EOY Concert
- **Sherah LeBoeuf - Financial Report/Budget Revision**
  - April 2021 Financials- Powerpoint

- Forecasted to end the school year with \$188,000 of net income and 107 days of cash at year-end.
- Budget Proposal - Draft being introduced, no voting yet.
- Handout(email)- NM Covid-19 Preparedness Plan
  - Dr. Triplett mentioned that we will be going back to in-person learning 100% in the fall, removing all provisions for off site remote learning. Keeping entry/exit protocols. No significant changes
- **Public Comments:** None
- **Meeting Adjournment:**
  - Amika motioned to adjourn, Board Members 2nd, meeting adjourned.