

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

January 9, 2018

AGENDA

- I. Call to Order
 - II. Roll Call
 - III. Reports of Committees/Recommendations/ Action Items
 - Action Item I. Approve minutes from previous meeting.
 - Action Item II: Approve District Pupil Progression Plan for 2017-18
- Committee/ District Reports
- FOKS District Updates
 - School Improvement
- IV. New Business

Announcements

2018 Gala

Peace March

Interfaith Brunch

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

JOSEPH A. CRAIG CHARTER SCHOOL
1423 ST. PHILLIP STREET NEW ORLEANS, LA 70116

12 NOON

March 14, 2017

AGENDA

- I. Call to Order
- II. Roll Call
- III. Reports of Committees/Recommendations/Action Items
 - Action Item I. Approve Minutes from the previous month meetings.
 - Action Item II. Approval: Line of Credit (LOC) with Liberty Bank.
 - Action Item III. Approval of new board members.
- IV. Committee/ District Reports
 - School Level Instructional Updates
 - W31 – Felecia Kelly
 - W32- Shelia Gray
 - FOKS District Updates
 - 2017 Scholarship Fundraiser (See insert)
 - Proposed Fundraiser (Golf Tournament) Joe Long, Chairman
- V. Announcements
 - New Hires
- VI. Adjournment

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

DR. MARTIN LUTHER KING, JR. CHARTER SCHOOL

1617 CAFFIN AVENUE

12 NOON

May 9, 2017

AGENDA

- I. Call to Order
- II. Roll Call
- III. Reports of Committees/Recommendations/ Action Items
 - Action Item I. Approval: Board Minutes from March Meeting
 - Action Item II. Approval: Board Resolution for Bike and Pedestrian Grant (Craig)
 - Action Item III. Approval Enrichment Fees

A \$ 30.00 enrichment fee is requested from each family to purchase extra supplies and technology equipment to support teaching and learning. (FOKS Schools)
 - Action Item IV. Parent Involvement Policy (Title One)
- Committee/ District Reports
 - FOKS District Updates
 - New Business
- IV. Announcements
 - Charter School Conference
 - End of Year Activities
- V. Adjournment

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

November 13, 2018

AGENDA

- I. Call to Order
- II. Roll Call
- III. Reports of Committees/Recommendations/ Action Items
 - Action Item I. Approve minutes from September & October Meetings
 - Action Item II: Approval of the Louisiana Compliance Questionnaire.
- Committee/ District Reports
 - FOKS District Updates
- IV. New Business

Announcements

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

DR. MARTIN LUTHER KING, JR. CHARTER SCHOOL

1617 CAFFIN AVENUE

12 NOON

September 12, 2017

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Reports of Committees/Recommendations/ Action Items**
 - Action Item I. Administrative Procedures Manual for federal and State Programs**
 - Committee/ District Reports**
 - **FOKS District Updates**
 - **New Business**
- IV. Announcements**
 - **2018 GALA**
 - **Fall Festival Activities**
- V. Adjournment**

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

September 11, 2018

AGENDA

- I. Call to Order
- II. Roll Call
- III. Reports of Committees/Recommendations/ Action Items
 - Action Item I. Approve minutes from previous meeting.
 - Action Item II: Approve of Operating Budget 2018-19
 - Action Item III: Executive Session (Legal)

Committee/ District Reports

- FOKS District Updates

- IV. New Business

Announcements

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

JOSEPH A. CRAIG SCHOOL

1423 ST. PHILLIP STREET

12 NOON

November 14, 2017

AGENDA

- I. Call to Order
- II. Roll Call
- III. Reports of Committees/Recommendations/ Action Items
 - Action Item I. Approval of the FY16-17 Louisiana Compliance Questionnaire for the Audit Engagement.
 - Committee/ District Reports
 - FOKS District Updates
 - School Improvement
- IV. New Business
 - School Security

Announcements

2018 Gala

Holiday Activities

Charter School Conference

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

JOSEPH A. CRAIG CHARTER SCHOOL
1423 ST. PHILLIP STREET NEW ORLEANS, LA 70116

12 NOON

March 14, 2017

AGENDA

- I. Call to Order - Meeting was called to order 12:25 p.m. Meditation was done by Dr. Doris Hicks.

- II. **Roll Call**- The following board members were present: Eartha Johnson, Hilda W. Young, and George Rabb. Absent: Joe Long, Jr. Thelma Ruth. Others in attendance: Doris Hicks, Lindsey More, Ann Ford, Tracie Washington, Sylvia Ellison, Cheryl Aisola, Leila Walker, Gloria Miles, Shelia Gray, Felecia Kelly, Velta Sims

- III. **Reports of Committees/Recommendations/ Action Items**
 - Action Item I. Approve Minutes from the previous month meetings.**
Minutes from the previous meeting were approved by Eartha Johnson and 2nd by George Rabb.

A motion from the floor was made by George Rabb and 2nd by Eartha Johnson to amend the agenda to include: **Approval of Board of Directors Officers.**
 - Action Item II. Approval: Line of Credit (LOC) with Liberty Bank.**
Approved by Eartha Johnson 2nd by George Rabb
 - Action Item III. Approval of new board members.**
Approved by Eartha Johnson 2nd by George Rabb
New board members accepted are: Juan LaFonta, Thom Pepper and Pamela Woods
 - Action Item IV. Approval of Board of Directors Officers**
Approved by George Rabb 2nd by Eartha Johnson
Officers Hilda W. Young, President, Eartha Johnson, Vice President, George Rabb, Treasurer, Thelma Ruth, Secretary

- Committee/ District Reports School Level Instructional Updates
W31 – Felecia Kelly
W32- Shelia Gray
- FOKS District Updates
Enrollment, SPED, Transportation and Testing Departments gave reports.
- 2017 Scholarship Fundraiser- Judy Collins gave a financial breakdown on the cost of the gala and how much was generated.
- Proposed Fundraiser (Golf Tournament) Joe Long, Chairman- Board Member Joe Long was absent.

IV. Announcements

- New Hires- Mr. Rodney Lilley was hired as the Director of Finance, Gerald Reed and Lisa Luna -Technology.
- Charter School Conference is approaching. Board members are being asked to register.
- Eartha Johnson thanked everyone for their prayers.

V. Adjournment

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

1617 CAFFIN AVENUE

12 NOON

MAY 9, 2017

AGENDA

I. Call to Order - Meeting was called to order 12:15 p.m. Meditation was done by Dr. Doris Roche-Hicks.

II. **Roll Call**- The following board members were present: Hilda W. Young, George Rabb, Joe Long, Jr, Thom Pepper and Pamela Woods. Absent: Thelma Ruth, Juan Lafonta and Eartha Johnson. Others in attendance: Doris Hicks, Lindsey Moore, Ann Ford, Tracie Washington, Sylvia Ellison, Cheryl Aisola, Leila Walker, Gloria Miles, Shelia Gray, Felecia Kelly, Velta Sims

III. Reports of Committees/Recommendations/ Action Items

Action Item I. Approve Minutes from the previous month meetings.
Minutes from the previous meeting were approved by Joe Long and 2nd by George Rabb.

A motion from the floor was made by Hilda Young and 2nd by George Rabb to amend the agenda to include: **Districts' Seclusion and Restraint Policy.**

Action Item II. Approval: Board Resolution for Bike and Pedestrian Grant (002)

Approved by Joe Long 2nd by George Rabb

Action Item III. Approval of Enrichment Fees

Approved by Joe Long 2nd by Pamela Woods

Board moved to adopt the \$30.00 enrichment fee (PK-8th) per student for all FOKS Schools. \$50.00 per student 9th- 12th grades.

Action Item IV. Approval of Parent Involvement Policy (Title One)

Approved by George Rabb 2nd by Thom Pepper

(See the insert)

Action Item V. Approval for Seclusion and Restraint Amendments

Approved by: George Rabb 2nd by: Pamela Woods

- FOKS District Updates
Enrollment, SPED, Transportation and Testing Departments gave reports.
- Proposed Fundraiser (Golf Tournament) Joe Long, Chairman- Board Member

IV. Adjournment

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

1423 ST. PHILIP STREET

12 NOON

November 14, 2017

Minutes

I. Call to Order - Meeting was called to order 12:15 p.m. Meditation was done by Dr. Doris Roche-Hicks.

II. **Roll Call**- The following board members were present: Hilda W. Young, Juan Lafonta, Eartha Johnson, Thelma Ruth Absent: Joe Long, George Rabb and Pamela Woods. Others in attendance: Doris Hicks, Lindsey Moore, Ann Ford, Tracie Washington, Sylvia Ellison, Cheryl Aisola, Leila Walker, Gloria Miles, Felecia Kelly, Velta Sims

III. Reports of Committees/Recommendations/Action Items

Action Item I. Vote to amend the agenda to approve minutes from previous meeting. Passed Unopposed

Action Item II. Approval of the FY 16-17 Louisiana Compliance Questionnaire for the Audit Engagement.

Motion made by Eartha Johnson. 2nd by Juan Lafonta. Action Item approved.

- FOKS District Updates
School Improvement, SPED, Transportation and Testing Departments gave reports.

New Business

School Security personnel was discussed and the board will look into interviewing other companies for the next year.

Announcements: Gala will be held on January 13, 2017.

IV. Adjournment

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

September 11, 2018

MINUTES

- I. Call to Order- Hilda Young, Board President
- II. Roll Call- George Rabb, Eartha Johnson, Pamela Woods, Joe Long, Jr. Hilda Young, Tracie Washington, , Doris Hicks, Ann Ford, Lindsey Moore, Velta Sims, Sylvia Ellison, FOKS District Personnel
- III. Reports of Committees/Recommendations/ Action Items- None
 - Action Item I. Approve minutes from previous meeting.
Approved- Motion made by George Rabb, 2nd Joe Long
 - Action Item II: Approve of Operating Budget 2018-19
Approved: Unopposed
 - Action Item III: Executive Session (Legal)
Counsel Tracie Washington presented overview of legal matters.

Committee/ District Reports

- FOKS District Updates
Schools reported successful opening of school operations.
Transportation Department gave update on the number of busses under contract.

- IV. New Business- No new business

Announcements- Fall festival activities, upcoming events and board meeting dates and location.

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

1617 CAFFIN AVENUE

12 NOON

September 12, 2017

Minutes

I. Call to Order - Meeting was called to order 12:15 p.m. Meditation was done by Dr. Doris Roche-Hicks.

II. **Roll Call**- The following board members were present: Hilda W. Young, George Rabb. Joe Long, Jr, Eartha Johnson Absent: Thelma Ruth. Juan Lafonta and Pamela Woods. Others in attendance: Doris Hicks, Lindsey Moore, Ann Ford, Tracie Washington, Sylvia Ellison, Cheryl Aisola, Leila Walker, Gloria Miles, Felecia Kelly, Velta Sims

III. Reports of Committees/Recommendations/ Action Items

Action Item I. Approve Minutes from the previous month meetings.

Minutes from the previous meeting were approved by Joe Long and 2nd by George Rabb.

A motion from the floor was made by Hilda Young and 2nd by George Rabb to amend the agenda to include: **Approval of District's Fiscal Budget.**

The budget was approved.

Action Item II. Approval: Administrative Procedures Manual for Federal and State Programs

Approved by Eartha Johnson 2nd by George Rabb

- FOKS District Updates

School Improvement, SPED, Transportation and Testing Departments gave reports.

IV. Adjournment