

Dreamland Academy of Performing & Communication Arts
Board of Directors' Meeting
January 17, 2012
4:30
Minutes

I. PRELIMINARY FUNCTIONS

- A. Happy New Year!
- B. Call to Order 4:35pm
- C. Roll Call

Board Members

Imani Sublett
Eric Beasley
Brenda Hill

Administration

Dr. Carolyn Carter
Dr. Brendly Clark

II. PROCEDURAL MATTERS

- A. Welcome to Guests No guests
- B. Board President's Comments & Announcements
- C. Superintendent's Monthly Report
Brenda Hill was recognized by the ASBA for her board participation.

III. FINANCE AND SUPPORT SERVICES

IV. CONSENT AGENDA

Motioned (E. Beasley) and seconded (I. Sublett) to unanimously approved items 1, 2, 3, 4 and 5.

- 1. Approval of minutes of call meeting in December
- 2. Approval of Kannisha Daniels as school secretary @ \$20,000 pro-rated
- 3. Approval of Crystal Whittington as G/T Assistant @ \$2,000
- 4. Approval of Bonus Plan for Dreamland Staff @ 28,000
- 5. Approval of Access Educational Management to modify contract & operate Saturday School program in place of Summer School Program.

V. BOARD POLICY AND REGULATIONS REVIEW

VI. EDUCATIONAL SERVICES

VII. HUMAN RESOURCES Resignation: Joy Hurst

VIII. CLOSING REMARKS

IX. HEARINGS

X. ADJOURNMENT 4:53pm Next meeting February 21, 2012.