

Minutes of December Call Meeting
Dreamland Academy of Performing & Communication Arts
Board of Directors' Meeting
December 13, 2011
5:30
Minutes

I. PRELIMINARY FUNCTIONS

A. Call to Order *5:31 pm*

B. Roll Call

Board Member

Brenda Hill
Eric Beasley
Patricia Philips

Admin

ImaniSublett
Robin Duckworth
Dr. Carolyn Carter
Dr. Brendly Clark

Guests

None

II. PROCEDURAL MATTERS

- A. Welcome to Guests
- B. Board President's Comments & Announcements
- C. Superintendent's Monthly Report

III. FINANCE AND SUPPORT SERVICES

Not Applicable

IV. CONSENT AGENDA *Motioned by (E. Beasley) and seconded (I. Sublett) to approved items 1, 2, 3 and 4. (Vote breakdown: 3 Yes votes, 1 No and 1 abstain. Consent Agenda items approved.*

Approval of minutes of call meeting in November

- 1. Approval of employment contract for Ronald Land @ 20,000 (prorated)
- 2. Approval of after school contract for Ronald Land @ 15.00 per hour
- 3. Approval of William Carter to substitute for Dr. Clark @ previous daily rate
- 4. Approval of termination of employee contract for Etta Thomas

V. BOARD POLICY AND REGULATIONS REVIEW

VI. EDUCATIONAL SERVICES

VII. HUMAN RESOURCES

VIII. CLOSING REMARKS

IX. HEARINGS

X. ADJOURNMENT @ 6:20pm. Next meeting January 17, 2012 5:30pm.