

Dreamland Academy of Performing & Communication Arts
Board of Directors' August-September Meeting
November 21, 2011
Special Call Meeting
Minutes

I. PRELIMINARY FUNCTIONS

- A. Call to Order- 5:20pm
- B. Roll Call

Board Members: Patricia Philips, Brenda Hill, Robin Duckworth, Amani Sublett, Eric Beasley

DLA Administration: Dr. Brendly Clark,

Complete Consulting: Leonard Davidson, Chris Bell

Guest: Shantarus Pace, DLA PTO President

II. PROCEDURAL MATTERS

- A. Welcome to Guests
- B. Board President's Comments & Announcements
- C. Purpose of Call Meeting: To approve November Meeting's minutes for submission to Arkansas DOE as required by Charter School renewal Application-
Motioned and second to approved November's Meeting Minutes.

III. FINANCE AND SUPPORT SERVICES

- A. Special Financial Report: Resolution on Internal Revenue Service, Chris Bell

IV. CONSENT AGENDA:

Motioned (E. Beasley) and seconded (R. Duckworth) to unanimously approved items A, C and table item B until January meeting.

- A. Approval of November, 2011 Board of Directors Minutes of Meeting
- B. Approval to employ Ronald Land, Math Tutor & Academic Games Coordinator @ \$20,000 pro-rated
- C. Approval of payment to Complete Consulting (Chris Bell) for CPA services related to resolving Internal Revenue Service debt. Mr. Bell's contract provides him a separate fee for resolution of audits issues, penalties, or troubleshooting. He has worked to retire the penalties and interest payments handed down by the Internal Revenue Service; his attached invoice describes the services he rendered as he sought to retire the Internal Revenue Service debt. \$20,000.

V. BOARD POLICY AND REGULATIONS REVIEW

n/a

VI. EDUCATIONAL SERVICES

n/a

VII. HUMAN RESOURCES

VIII. CLOSING REMARKS

n/a

IX. HEARINGS

n/a

X. ADJOURNMENT: Motioned (R. Duckworth) and seconded (A. Sublett) to adjourn meeting at 6:05pm.

**Dreamland Academy of Performing & Communication Arts
Board of Directors' August-September Meeting
November 15, 2011
Minutes**

I. PRELIMINARY FUNCTIONS

A. Call to Order

Called to order at **5:35pm**

B. Roll Call

Present:

Board Members: Mr. Beasley, Mrs. Phillips, Mrs. Hill, Ms. Duckworth, Ms. Sublett,

DLA Administration: Dr. Clark, Dr. Carter.

Absent: Mr. Bell, Complete Consulting

II. PROCEDURAL MATTERS

A. Welcome to Guests- *NO* Guests

B. Board President's Comments & Announcements

C. Superintendent's and EMO Monthly Report-

****Reported presented by Dr. Clark and Dr. Carter**

III. FINANCE AND SUPPORT SERVICES

A. Monthly Financial Report, Chris Bell, CPA- **NO Report**

B. Report: Resolution on Internal Revenue Penalties, Chris Bell

****All debts have resolved with the IRS according to a recent telephone conversation between Mr. Bell and Dr. Carter.**

IV. CONSENT AGENDA was moved (Ms.Duckworth), second (Mrs. Hill) and unanimously approved the following items (1-9):

1. Modification in Employment Contract

a. Mark Loken @ \$4,000, Math Leadership/Science Leadership

2. Approval of Dreamland Academy Charter School Renewal Application

3. Approval of Access Educational Management Corporation Contract

4. Approval of Employment Contract for Dr. Brendly Clark

5. Approval of ACSIP District Improvement Plan

6. Approval of ACSIP School Improvement Plan

7. Approval of Athletic Coaches for 2011-12

V. BOARD POLICY AND REGULATIONS REVIEW

n/a

VI. EDUCATIONAL SERVICES

n/a

VII. HUMAN RESOURCES

VIII. CLOSING REMARKS

n/a

IX. HEARINGS

n/a

X. ADJOURNMENT

Moved (Mrs. Hill) and seconded (Ms. Sublett) to adjourned the meeting. NO meeting will be held in December except for any emergency items. Next meeting will be January 17, 2012.