

**N.E.W. GENERATION PREPARATORY HIGH SCHOOL
OF
PERFORMING ARTS**



**GOVERNING BOARD MEETING
September 20, 2014
AGENDA**

I. Call to Order Dr. Thomas Walker, Chair

Meeting was called to Order at 5:36 p.m.

II. Roll Call

Present: Thomas Walker, Board Chair, Chimere Cromartie, Kajuana White, Carmen Smith,

Quorum Present: Yes

Others Present: Kionnie Maura, Principal
Debbie Willingham

III. Public Notice – public notice of the board meeting was provided by posting the information on the school's website.

IV. Chair's Comments

Dr. Thomas Walker, Chair

a. Approve Board Minutes of May 21, 2014 – Chimere Cromartie moved to accept the minutes, Carmen Smith seconded the motion. The Motion carried out and minutes were approved.

V. Principal's Report

Kionnie Maura, Principal

a. Update on Air B Transportation Bus Company- For school year 2014 -2015 we are telling the parents that students have to pay \$25.00 a month for riding the bus. Dr. Walker suggested that we put them on a waiting list. The board will give authority to enter into negotiation. Dr. Walker stated that we should send information to the board/A letter of Negotiation.

VI. Voting Items

- a. Motion was offered by Dr. Walker to have New Board Member Kajuana White. Ms. Chimere Cromartie moved on motion and Ms. Carmen Smith seconded. Training and fingerprinting will have to be taken care of.
- b. Promissory Note - Cannot vote on yet because we need an individual form on each person.
- c. Motion was offered by Dr. Walker that we have Chimere Cromartie as Interim Board Chair. Motion was moved by Kajuana White and seconded by Carmen Smith.
- d. Dr. Thomas Walker explained the duties of a chair along with Mrs. Maura. Mrs. Maura stated that we should have 5 Board Members.

VII. Public Comment

Dr. Thomas Walker, Chair

Dr. Thomas Walker questioned some of the invoices that are owed out such as to lawyers. Mrs. Maura stated that we are making adjustments and getting some of our invoices paid. Dr. Walker stated that we need to make some changes on the Promissory Note.

VIII. Meeting Adjournment

Dr. Thomas Walker, Chair

- a. Meeting adjourned at 6:23 pm and the next Meeting Date will be set by the board chair at a later time.

"NURTURING EDUCATION WITHIN"