

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



**GOVERNING BOARD MEETING MINUTES
OCTOBER 23, 2014**

I. Call to Order

Mrs. Carmen Smith, Chair

Meeting was called to Order at 5:00 p.m.

II. Roll Call

Present: Carmen Smith, Board Chair, Chimere Cromartie, Kajuana White, and Mary Fordham,

Quorum Present: Yes

Others Present: Kionnie Maura, Principal
Debbie Willingham
Turiya Randall

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

IV. Principal's Report

Kionnie Maura, Principal

- a. Updates on Maranata Transportation Bus Company- For school year 2014 -2015. Mrs. Maura discussed that we will be using Maranata Bus Company for this 2014-2015 school year.
- b. Annual Audit is currently in the process of being completed. It is now overdue to the school board, but will be completed by October 31, 2014.

- c. Enrollment is currently at 173 students. October FTE survey week has passed, it was October 13-17. This is the amount of students that we will be funded for until the next FTE in February.
- d. Budget adjustments must be made to reflect all debt that is owed to each specific company and what payment arrangements have been made. It must also reflect those which have been finalized and paid off. Debbie will create a report that shows these changes and adjustments so that the board is up-to-date with outstanding debt arrangements and satisfactions.
- e. The school is currently exploring options for obtaining funding to assist the school with funds for the CSP grant in the amount of \$175,000. The grant requires that the school spends the money and then receive reimbursement. All of the funds must be spent by March 31, 2015.

V. Voting Items

- a. The Board discussed opening from Commercial Credit Card with the same bank, Bank of America. It was moved by Carmen Smith and seconded by Kajuana White. It was approved for Mrs. Kionnie Maura to apply for a Commercial Credit Card with Bank of America.

VI. Meeting Adjournment

Carmen Smith, Chair

- a. Meeting adjourned at 6:15 pm and the next Meeting Date will be set by the board chair at a later time.

"NURTURING EDUCATION WITHIN"

Ms. Kajuana White
Carmen Smith