

STAR Academy of Toledo
Minutes of Governing Board Regular Meeting
Thursday, January 27, 2011

Location: Star Academy, 1850 Airport Highway, Toledo, Ohio 43609

Confirmation of proper Notice of Meeting

Call to order. Time: 12:00 p.m.

Roll Call:	John Retzke	<u>yes</u>
	Mary Alexander	<u>yes</u>
	Edwan Ikhraiwesh	<u>yes</u>
	Charles Kissling	<u>yes</u>
	David Bell	<u>yes</u>
	Dana Hostetler	<u>absent</u>
	Darlene Newbern	<u>yes</u>

Also present: Gareth Volz (RVP-Mosaica), Dawn Linden (Director of Education-Mosaica), Gaye Dobson (Principal-SAT/Mosaica), Dr. Samuel H. Hancock (Chief Administrative Officer-SAT/Mosaica), Dr. Ward Barnett.(Title I Math Coach-SAT/Mosaica), Jamie Tyree (Consultant –NCS), Roger Gray (VP Finance- Mosaic), Maria Markakis-Eastmanand Smith), Sophia Spellman (Education Service Center of Central Ohio)

Reading, Approval and Disposal of Previous Minutes from December 16, 2011

1. Principal's Report.

Ms.Gaye Dobson in conjunction with Dr. Barnett presented data outlining the tremendous progress the students have made in reading in math since the beginning of the school year. Ms. Dobson talked about and showed several photographs which graphically illustrated how the change in the cultural at SAT has had a tremendous impact on the quality of instruction in the classroom. She discussed how the achievement and performance series testing has helped the staff to measure how the students are performing on a weekly basis. Dr. Barnett conducted an exercise which illustrated how impossible it is to make decisions without data. The exercise

underscored the importance of allowing data to drive the instruction process. The students are on target to do very well on the OAA in the Spring and if the OAA were given today the students would have passing scores.

Tutoring takes place four days per week and the 5th and 6th graders have made tremendous gains in math and reading as well.

2. Chief Administrative Officer

Dr. Hancock reported that the Paragon night held on January 25, 2011 was once again a success.

The 7th and 8th graders did an excellent job of making culture come alive and the teachers lead by our Math teacher Ms. Betori prepared an ethnic cuisine to serve and the students and parents enjoyed it. A reception was held for the community and the co-founder of Mosaica was scheduled to attend. However, he had to cancel but agreed to give \$500 to our Cyber School program. He continued that the Board Chairperson John Retzke stopped by the school for the reception and talked with the staff along with members of the religious community

The Community Service Program Step-up-Toledo video-taped part of the reception and all of the Paragon presentation. They hope to broadcast the program in March 2011.

SAT just hired a new Art Teacher and enrollment has remained steady at 180 students.

Dr. Hancock indicated that Barbara Wilson has been hired as the Administrative Assistant

3. Roger Gray VP

Roger Gray reviewed the budget and the year to date figures. He indicated that we were looking at fall forecasts and preparing for our annual audit. Currently no major budget concerns.

Mr. Motion asked each Board member to

to approve the budget made by Chuck Kissling and seconded by Darlene Newbern. Motion passed.

4. Marie Markakis-Eastman and Smith

Ms. Dakakis reviewed and answered questions concerning the following page numbers and policies in the policy and procedures manual.

Pages 24-29, 35 (Policy number 124), page 56 (Policy number 147.1, page 57 number 7, Page 59, page 86 (Policy number 157), Page 176 (Policy number 263), Page 204 (Policy 273), Page 205 (can students receive services when on suspension/expulsion), Page 231 (records and release of student information), Page 232 School law enforcement unit, (Policy number 449) and appendix 115-A)

Motion to rescind the old policies and to put into affect made by Darlene Newbern

And seconded by Dave Bell motion passed.

Motion to adjourn the Board meeting made by Darlene Newbern and seconded by John Retzke. Motion passed meeting adjourned.

Next Board meeting:

Thursday February 25, 2011

12:00 noon at 1850 Airport Highway

Sophie Spellman

Gareth Volz

Samuel Hancock

Ward Barnett

Gaye Dobson

Dawn Linden

Maria Markakis

Roger Gray

John Retzke

Dave Bell

Darlene Newbern

Chuck Kissling

Mary Alexander

Edwan Hiakshan