

# Theodore Roosevelt College and Career Academy, Inc.

730 W. 25<sup>th</sup> Avenue

Gary, IN

## Board Meeting Minutes Addendum **SPECIAL CALL MEETING VIA TELEPHONE**

May 10, 2016

*Call to Order:* 2:03pm – Laura Hayes

### *Board*

*Members on Call:* Laura Hayes, President; Frank Ippolito, Treasurer; Danielle Beecham

*Guests on Call:* Dr. Sabrena Davis, Superintendent; Donna Henry, Principal; Karen Raymond, SOM

*Agenda Approval:* President Laura Hayes requested meeting to discuss IDOE mandated Gang Policy.

### **NEW BUSINESS**

*Policy Adoptions:* Dr. Davis presented Gang Policy for approval. She noted language spelled out in items 2 & 6 of the Supportive Services section outlined in the State Guidelines for Gang Policies were not included due to the lack of resources (human and financial) to employ and train students as a means of deterrence and exiting gangs. It was also determined that implementation of such interventions also pose safety risks for staff. The Superintendent and School Administration will work collaboratively with law enforcement to deter students from gang and criminal activity and assist students desiring to exit a gang.

Ms. Danielle Beecham motioned to approve the EdisonLearning Theodore Roosevelt College and Career Academy Gang Policy to Address Criminal Gangs and Criminal Activity. Mr. Frank Ippolito seconded. Motion carried.

### *Commencement*

*Honorarium:* Superintendent Davis requested a \$500.00 honorarium for commencement speaker, Deniece Fields, Leadership Trainer and Consultant. Danielle Beecham motioned to approve Ms. Fields as the commencement speaker with a \$500.00 honorarium. Mr. Ippolito seconded. Motion carried.

*Salary Bonus:* Superintendent Davis requested Board approval of a salary bonus for Principal Donna Henry. Request is placed under review pending final budget details.

Adjournment: \_\_\_\_\_pm

**Minutes Recorded and Submitted by Dr. Sabrena Davis, Superintendent**

**ATTEST:**

Laura Hayes, Board President \_\_\_\_\_

Frank Ippolito, Treasurer \_\_\_\_\_

Danielle Beecham \_\_\_\_\_

Matayzia Hughes, Student Rep \_\_\_\_\_