

# Theodore Roosevelt College and Career Academy, Inc.

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

Gary, IN

## Board Meeting Minutes

February 14, 2013

*Call to Order:* 6:08pm – Todd McIntire

### *Board*

*Members Present:* Todd McIntire, President; Jodie Beckley, Vice President; Frank Ippolito, Treasurer; Lisa Johnson, Parent Representative

### *Board*

*Members Absent:* Charles Hughes, Friends of Ted, Dominique Pickett, Student Representative

### *Guests Present:*

Vanessa Ronketto, Superintendent; Annie Baddoo, DOA-Edison; Courtney White, Assistant Controller; Tim Ulmer, Director of Achievement; Tricia Walton, JA-Read 180; Antoinette Edmonds, SOM; Claire Miller, JA-Teacher; Tyneasha Banks, AD; Tarry Martin, Site Service Manager; Sabrena Davis, DOA; Tanya Turner, Teacher; Robin Morton, Teacher; Leslie Corpus, Student; Porsha Norflect, Student; Christina Anderson, Student; Dr. Jeff Wilson, Parent; Dr. C. Denise Wilson, Parent; Ben Clement, Board Secretary

### *Minutes:*

Lisa Johnson motioned for acceptance of the December 13, 2012 minutes. Jodie Beckley seconded. Motion carried.

### *Agenda Approval:*

Jodie Beckley motioned to approve the agenda as presented. Lisa Johnson seconded. Motion carried.

## Reports & Updates

*School Presentation:* Information on student incentives (ticket system) and strategies to reduce ODRs presented by Claire Miller, Lead Teacher. Jodie Beckley inquired about teacher recognition and student input on incentives.

### *School Update:*

Superintendent Vanessa Ronketto presented the principal's report. Dr. Tim Ulmer presented the attendance report. President Todd McIntire requested that data be reconciled.

### *Personnel Adoption:*

Frank Ippolito motioned to accept the Personnel Report. Jodie Beckley seconded. Motion carried.

### *Operations Report*

*Facilities:* Antoinette Edmonds presented the school operations report.

*Finance Report:* Courtney White presented the financial report.

### *Parent/Liaison*

*Report:* Lisa Johnson reported on the Parent Advisory Council meeting and a parent survey to support the development of a health clinic at TRCCA.

### *Student Liaison*

*Report:* Leslie Corpus, a 10<sup>th</sup> grade student presented a request for financial assistance to attend the national Student Leadership Conference on Medicine and Healthcare at Harvard Medical School in Boston. Todd McIntire noted there is no precedence for such petitions to the Board and recommended establishment of a policy. Jodie Beckley motioned to establish a \$15k fund for scholarships and other student petitions for financial assistance. Lisa Johnson seconded. Motion carried.

## **NEW BUSINESS**

### *Authorization to*

### *Appoint Interim*

### *Principal:*

Jodie Beckley motioned to authorize Superintendent Vanessa Ronketto to appoint interim principal if necessary. Lisa Johnson seconded. Motion carried.

### *Invoice Payment:*

Frank Ippolito motioned to approve Invoice No. 13075805 for \$535,315.34 for Edison Learning Center. Jodie Beckley seconded. Motion carried.

### *Revised School*

### *Calendar:*

Jodie Beckley motioned to approve adding two days to school calendar to make up for days lost due to heating issue. Lisa Johnson seconded. Motion carried.

### *Policy Adoptions:*

Jodie Beckley motioned to adopt attendance policy for Board meetings with amendment recommended by Todd McIntire (Board members may participate via telephone, however, must be present to vote). Frank Ippolito seconded. Motion carried.

Frank Ippolito motioned to adopt volunteer policy establishing screening procedures. Motion seconded by Jodie Beckley. Motion carried.

## **Old Business**

*Open Discussion:* Todd McIntire requested more research on the need for policy development assistance. He also requested more detailed discussion on budget at the next Board meeting.

*Executive Session:* Executive Session held prior to the meeting.

*Adjournment:* 8:16pm

*Next Meeting:* March 14, 2013

***Minutes Recorded and Submitted by Ben Clement, Secretary***

**ATTEST:**

Todd McIntire, President \_\_\_\_\_

Jodie Beckley, Vice Present \_\_\_\_\_

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

Chuck Hughes, Friends of Ted \_\_\_\_\_

Lisa Johnson, Parent Rep \_\_\_\_\_

Dominique Pickett, Student Rep \_\_\_\_\_