

Theodore Roosevelt College and Career Academy, Inc.

730 W. 25th Avenue

Gary, IN

Board Meeting Minutes

Called by Proxy via Conference Call

August 1, 2014

Call to Order: 1:00pm – Laura Hayes

Board

Members Present

On Call: Laura Hayes, President; Susan Gorman, Vice President; Frank Ippolito, Treasurer

Board

Members Absent: Lisa Johnson, Parent Representative

Guests Present

On Call: Dr. Sabrena Davis, Superintendent; Drew Laskowski, Controller (EdisonLearning); Ben Clement, Board Secretary

Agenda Approval: Agenda presented by President Laura Hayes. Proxy meeting called to take action on Superintendent's request to delay start of school.

NEW BUSINESS

School Calendar

Amendment: Superintendent Sabrena Davis presented request to delay start of school by one week from August 13, 2014 to August 20 2014 to allow more time to hire and train teachers. Dr. Davis said issue was further exacerbated by departure of academy director and lead teachers. Dr. Davis will verify that makeup days will not be required. Motion to approve amendment to the school calendar delaying start of school made by Frank Ippolito. Motion seconded by Sue Gorman. Motion passed 3-0.

Announcement: President Hayes announced that she would not be able to attend the regular board meeting on August 20, 2014 in person. She asked if the telephone system will enable her to be conferenced in. Drew Laskowski said it would.

Meeting adjourned at 1:37pm

Minutes Recorded and Submitted by Ben Clement, Secretary

ATTEST:

Laura Hayes, Board President _____

Sue Gorman, Vice Present _____

Frank Ippolito, Treasurer _____

Lisa Johnson, Parent Rep _____

Student Rep _____