



## MILESTONE ACADEMY CHARTER SCHOOL



3774 Gentilly Blvd.  
New Orleans, LA 70122  
Phone: (504) 894-0557 Fax: (504) 894-0235  
www.milestoneacademy.net

*Education is Our Mission; Teaching is Our Passion*

### INNOVATORS IN MILESTONE, INC

#### BOARD MEETING August 15, 2016

Meeting called to order at 6:00 p.m.

#### **Board Members Present**

Maureen Joseph - President  
Stacie Trepagnier - Secretary  
Glynnette Gobert-Treasurer  
Cherrilynne Washington Thomas

#### **Board Member Absent**

Charles Easterling-Vice President  
Larry Irvin

#### **School Personnel Present**

Rodney Lilley – Business Manager  
Savina Jasper - Principal

#### **Visitors Present Acknowledged**

|                     |              |
|---------------------|--------------|
| Perrilyn St. Junior | Malika Brown |
| Sandra Johnson      | Tammy Fields |

#### **Approval of Agenda**

Cherrilynne Washington – approves the agenda

#### **Approval of minutes**

A Quorum was present at 6:00pm. The Regular meeting was called to order by President Maureen Joseph. Approval of Consent Agenda –Motion to approve amended Agenda was made by Cherrilynne Thomas and seconded by Maureen Joseph. All in favor, none opposed; no abstentions; motion carried.

- Roll Call of Officers/Members**
- Acknowledgement of Visitors**



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August Board Minutes – Continued

### **FINANCIAL REPORT – presented by – Rodney Lilley**

- Budget Overview - Handout

### **Principal Report – given by Savina Jasper**

- Opening of School Preparation and Building School Culture-front foyer, bulletin boards, hallways, door contest, restrooms and classrooms
- Professional Developments-Guidebook and LearnZillion
- Student and Parent Orientation: PBIS Planning and Activities
- Benchmark Testing
- New to Milestone Academy-Classroom libraries, laptops in class, Robotics Club, ANET online testing, Homecoming, Book Club
- Tour of School Campus

### **New Business**

- New Board Member-Elise Adams
- Voted for New Board Member-motion was made by Maureen Thomas and second by Cherrilynne Thomas. All in favor, none opposed; no abstentions; motion carried.

2016 – 2017 Calendar

- Calendar not approved

Next Board Meeting – September 19<sup>th</sup>

### **Announcements**

Information given on upcoming school events and marketing plans

### **Adjournment**

Meeting Adjourned at 6:42pm-motion was made by Cherrilynne Thomas and seconded by Glynnette Gobert.