



We teach and inspire the mind, body, and spirit of our children so that they can succeed in any academic or cultural setting.

**Promise Academies
Board of Directors Meeting
Location: Promise Academy Hollywood PD Room & Zoom
Join Zoom Meeting**

<https://us06web.zoom.us/my/promiseacademy?pwd=Znl4UUhlZ0JqRGhhYVVvdjFhUUIYUT09>

**November 16, 2023
4:00 PM
Agenda**

Call to order – Mr. Gerber

Invocation – Father Hubbard

Attendance – Ms. Burton

Approval of April 6, 2023, Board Minutes

Public Comments

Promise Merit Winners – August, September, & October

- **Hollywood** – Tina Aguilar, Brandy Colvin, Jeffrey Monroe, Michelle Rosenblum, Stephanie Washington
- **Spring Hill** – Treva Clark, Doris Mangrum, Samantha Josey
- **Executive Leadership Team** – Dr. Kiasi Malone

Finance Report – Greg Thompson & Carmen Fondren

- Hollywood Financials
- Spring Hill Financials

Old Business

- Audit Status & New Auditor Acquisition Status – Dr. Washington
- Spring Hill Transition to the Tennessee Public Charter Commission – Dr. Washington

New Business & Department Report

- **Principal Report(s)**
 - Mr. Jeffrey Monroe – Hollywood
 - Mr. Toby Finley – Spring Hill
- **Academics – Kimbra McBride**
 - The Lavinia Group
 - CASE & i-Ready Assessments
 - Instructional & Curriculum Fidelity
- **Accountability – Dr. Kiasi Malone**

- o External Partnerships (Mid-South Literacy, Southwest, Porter-Leath, Etc.)
- o TN Retention Law
- o School Improvement Planning
- o Teacher Licensing
- **Operations – Kristen McGlasson**
 - o Facilities Planning & Updates
 - o Staffing Updates
 - o Operations Scorecards
- **Special Populations – Toremika Brown**
 - o Testing and Placement of Students
 - o RTI
 - o ESL
- **Technology – Ricky Richardson**
 - o Ms. Renensia Smith – Tech Assistant
 - o Check-in system
 - o Website
 - o Data Dashboard
 - o Safety Assessment & Planning
- **Network – Dr. Patrick Washington**
 - o Board Development & Planning
 - o Network Academic Team Walkthroughs
 - o Safe Schools Monty
 - o Promise Power Parents – P3
 - o Staff Advisory Council
 - o PASH Acquisition Planning
 - o Family recruitment strategy
 - o Baldrige Assessment – Follow up Spring 2024 (16 hours minimum)
 - o 2023 – 2024 Board Calendar

Closing

Next Board Meeting February 22nd, at 4:30 pm at Promise Academy Spring Hill