



OEI Board Meeting Minutes

OEI Board Meeting Minutes		
School	Promise Prep	
Board Members	Adam Milakofsky, Gloria King, Myke Spencer, Julian Harrell, Susan Appel	Present: Susan Appel, Gloria King, Julian Harrell, Adam Milakofsky, Myke Spencer
		Absent:
		Total Board Members Serving on Board: 5
School Staff Present	Geoff Fenelus, Diane Tarapata	
Members of the Public/Guests Present	Brian Anderson (CEIS)	<ul style="list-style-type: none"> ● July Financials ● Statement of Activities ● Statement of Financials ● Adjusted Budget
	Aaron Teater (Indy.gov)	
Date	8/27/21	
Call to Order	11:05 am ET	A. Milakofsky called meeting to order at 11:05 am ET
Meeting Items		
Voting/Action s Taken	Minutes Approval	Action: A motion was made to approve 7.16 Meeting Minutes Moved: A. Milakofsky, Seconded G. King Carried (5 aye, 0 nay, 0 abstentions)

Reporting		<ul style="list-style-type: none"> ● Mission Statement
		<ul style="list-style-type: none"> ● G. Fenelus updated board on ED Board Report <ul style="list-style-type: none"> ○ 55 students enrolled <ul style="list-style-type: none"> ■ Enrollment waitlist for K <ul style="list-style-type: none"> ● 3-4 kids on list ○ Covid Policy <ul style="list-style-type: none"> ■ No covid cases ■ 82% attendance ■ Looking into remote learning options
		<ul style="list-style-type: none"> ● Operations <ul style="list-style-type: none"> ○ OEI Pre-opening checklist complete ○ We have been zoned ○ Teaching licenses <ul style="list-style-type: none"> ■ Looking into emergency permits ○ State reporting <ul style="list-style-type: none"> ■ Count day September 17, 2021 ○ Janitorial services have been acquired

		<ul style="list-style-type: none"> ● Finance <ul style="list-style-type: none"> ○ \$619K in the bank
		<ul style="list-style-type: none"> ● Staffing <ul style="list-style-type: none"> ○ Open positions <ul style="list-style-type: none"> ■ Kindergarten Teacher ■ Short term Substitute Teacher ■ Bilingual Instructional Assistant Teacher ○ Resignation <ul style="list-style-type: none"> ■ Bes Taylor White
		<ul style="list-style-type: none"> ● Facility

Committees	<i>Board Chair Update</i>	<ul style="list-style-type: none"> ● In school volunteering <ul style="list-style-type: none"> ○ 3x per year per board member
Community/ Stakeholder Engagement		
Additional Notes		
Meeting Adjournment		11:58 pm ET
Executive Session		
Meeting Topics		