



*Our children's future in Science and Technology begins here!*

**BOARD MEETING  
MINUTES**

**March 04, 2019 at 6:00 p.m.**

The meeting opened at 6:30pm by the board chair Carol Gardner

**Principal Report**

- The testing results have significantly improved (I-ready & USA Test Prep).
- Relocation of the school for next school year. Deadline date to notify the school board for a location change.
- 2019-2020 Prepare for new school year enrollment, school needs additional help to recruit students.

**General Matters**

- The Architect reported that the building expansion project will not begin until June 2019.
- The permitting process is moving along, we estimate the permitting will be completed by the end of March 2019.
- Curriculum-Education Director -Mrs. Young & Dr. Johnson
  - No new information
  - Faculty and staff handbook and personnel policy development
  - Recommended board retreat 1<sup>st</sup> weekend in June 2019
- Compliance director-Dr. Taitt
  - No new information
- Meeting adjourned at 7:55 pm.