

Damar Charter Academy
Board of Directors Meeting
Wednesday August 22, 2018
Damar Services, Inc.
6067 Decatur Blvd
Indianapolis, IN 46241

Attendance: Carlos Alexander, Patty Edwards, Charles Ellis, Allison Strother, Tifini McClyde, Lyle Coleman, Aimee Brown, Julie Gurule, Cora Collier, Elaine Showalter, Paul Dennison,
Dr. Jim Dalton, Katie McCoy

Packets with the following were mailed to all attendees:

1. Board Agenda
2. June Board Minutes
3. DCA Report
4. Financials

The meeting was brought to order at 12:00 noon by Chair Carlos Alexander. Members and staff were welcomed and lunch was served. The June 2018 minutes were unanimously approved.

DCA will continue protocol on school safety and the execution of safety plans and protocols. DCA will send Matt Hohman the School Resource Specialist to the School Safety Academy training in November to become a certified School Safety Specialist.

DCA has been granted the Lilly Comprehensive School Counseling Implementation Grant. Damar will receive \$100,000 to enhance the current career education program.

Two new teachers were added this year.

DCA students were back to school on August 1, 2018. On July 31, 2018 DCA hosted a back to school night.

Financials for the 12 months ending on June 30, 2018, DCA had a positive margin from operations of about \$286,000.

Longtime DCA Board Member Chris Wilkes formally resigned his seat. Chris will continue to be a partner with Damar.

Aimee will continue to keep the board updated on the measurement of standards on DCA.

There being no further business the meeting was adjourned at 12:10 pm.