



Visible Men Academy
Board of Directors Meeting
September 6, 2023
4:30PM – 5:30PM

AGENDA

- I. Welcome and Roll Call- Naiema Frieson-Board Chair**
Approval of minutes from July 27, 2023 meeting
- II. Board Chair Report – Naiema Frieson- Board Chair**
 - a. Vote for New Board Member- Willitone Petit**
- III. The State of the School Report –Dr. Janjay Gehndyu, School Principal**
 - a. Budget Modification based on 71 students**
 - b. Transportation needs**
 - c. Accounts Receivable/Development Report**
- IV. Field of Dreams update- Tara Sall**
- V. New Business**
- VII. Meeting Adjourned**



Executive Board Meeting | Wednesday, Sept 6, 2023
4:30pm – 6:22pm | MINUTES

Members Present: Naiema Frieson, Chair. Members: Jeff Meyer, Janet Taylor, MD, Earnest Wilks, Melissa Dunlap, Tara SallGreg Vogel, Faculty Representative, Louis Parker, Member Emeritus. A quorum is established.

Members Absent: I

Chair Frieson called the meeting to order at 4:30 PM

Guests Attending:

Dr. Janjay Gehndyu, Principal.

Naiema called to order

Board voted and approved unanimously, minutes from July 27, 2023 meeting

Naiema, expressed in getting Dr. Gehndyu some extra administrative help such as a vice principal

Naiema reviewed Willitone Petit with board members. Willitone is a CPA. Earnest Wilks introduced potential new board member to Naiema.

Board member Marilyn Kline motioned 2nd Earnest Wilks motioned to vote to for new board Willitone Petit to the VMA board

2)Dr. Gehndyu- State of the school report

Lowes: Refurbished 4 classrooms in the building with new active tables, paint, storage and other aesthetic features to prepare for Aug. 10 (1st day of school).

Enrollment is moving slowly. VMA lost 19 students over the summer due to parents having other options to take their students. VMA currently has 70 students. Another factor in enrollment is families not able to bring their daughters to the school.

Budget was reviewed: Currently sits at 100 students we need to vote on the new budget for 70 students. Fundraising need will rise to 950,000 for the fiscal year. Revenue expected to be 1.8 million. Pending need was transportation. 60% of students ride either bus or van. Transportation is a bright spot for getting students to school and important for us to be successful. Fully certified bus drivers Maria Santiago and Clancey Hernandez. Transportation is a strong suit for Charter Renewal this upcoming school year.

Earnest Wilks motioned and Marilyn Kline to approve the new budget for 70 kids.
Board voted unanimously to approve the updated budget for 70 students.

Development :

Love Lunch is an important fundraiser. Naiema board chair and Melissa Morsili are co-chairing the Love Lunch event. Melissa Dunlap will work with Lori and Dr. Gehndyu in the meantime on Constant Contact.