

Baltimore Teacher Network
Board Meeting – Principal Interviews for Board of Directors
March 28, 2016
5:00p

Board Members in Attendance: Matt Wernsdorfer, Shanelle Hopkins, Anthony Pena, Venus Jackson, J.T. Thornton, Curtis Pope, Sherri Howell,

Staff in Attendance: Elijah Etheridge, Ron Howell, Kia Harper, Dimitric Roseboro, Leah Abrams, Deidre Dawkins, Cornell Dews, Ms. Ab

Guests in Attendance: Dr.s Miles & Daniel (Coppin State University), LaQuine Roberson & Tonee Lawson (NCCC), Brianne & Kellie (Auditors)

Open by Matt

No minutes to review as they were taken by Fred Smith who is no longer employed by BTN...

Elijah Introduced:

Coppin State University – Dr. Miles & Dr. Daniels

NCCC – LaQuine Roberson

Auditor – Kellie Miller & Brianne Norris

Potential Board Member – Leslie Stephanie (invited by Venus Jackson, Board Member)

Audit

Kelli Miller & Brianne Norris

- Went over Opinion Letter
- June 30th of 2015 \$367,000 assets
- Slight defecate of \$112,000 due to per pupil funding
- Cash flow statement
- Policies and Footnotes
- 3 Facilities lease
- Two Letters for internal concerns and general statements

Matt – This is the type of work that most charter schools due and I am proud that we have moved in this way.

Leah - Independence does not have a budget (Matt will meet with Elijah on tomorrow, Exec will vote on the budget)

BTN – Presented Profit & Loss see attached

Presentation from AmeriCorp NCCC -- LaQuine Roberson & Tonee Lawson

- See packet inside board packet
- Video Presentation was shown

Presentation from Coppin State University – Dr. Miles & Dr. Joseph

- TRC & Graduate Courses offered at TRC.
- Admin Courses to be offered
- Maryland Contemporary Educational Urban Leadership Bach to Masters to Admin Certification was presented

Board Break Up into Committee

- Independence
 - Anthony Pena
 - Curtis Independence
 - Angela Newman
- ConneXions
 - Venus Jackson
 - Sherri Howell
 - Anthony Pena

Retreat research for August

Landowne Resorts in Virginia priced at \$50,000

Ocean City in Ocean City Maryland priced at \$18,000

Mt Washington in Baltimore Maryland priced at \$25,000

Angela Made motion to have the retreat in Ocean City

JT Seconded it

6 Yea

1 Nay

Motion Carries

Closed Session

Open Session – Fred Smith will present at April’s Board Meeting

Meeting Adjourned at 8:13pm