



MORRIS JEFF COMMUNITY SCHOOL

established 2010

Morris Jeff Community School (MJCS) Board of Directors Meeting Minutes

Monday, August 21, 2023, 5:30 pm

Members Present: Elaine Reyes, Dwight Barnes, Patrick Thompson, Maria Newman, Blaine Lecesne, Missy Sparks
Members Absent: Janina Jeff
School Staff/Members of the Public: Patricia Perkins, Jared Frank

Meeting called to order at 5:30 pm.

I. Board Meeting Minutes

P. Thompson motioned to approve the May 2023 meeting minutes. No public comment. D. Barnes seconded and the motion passed unanimously.

II. Finance Committee

J. Frank presented the following:

- Fiscal June 2023 financial statements
 - \$1.36M over budgeted revenues due primarily to \$1.3M favorable variance in MFP
 - Expenses are \$~842K over budget
 - Net surplus position of \$~755K as of June 30, 2023 (preliminary)
- M. Sparks motioned to approve the June 2023 financial statements. No public comment. D. Barnes seconded and the motion passed unanimously.
- Draft engagement letters for audit of June 30, 2023 financial statements and agreed-upon procedures were provided to E. Reyes and B. Lecesne the week of 08/14.

III. Head of School Update

P. Perkins submitted a written report, supplemented by discussion at the meeting, relative to:

- Community's support of the new high school



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- Student count at all locations

IV. Board Governance and Recruitment

Blaine to complete Charter Board Governance Verification Notification Form for 2023–2024 for all board members.

VI. Adjourn

M. Newman moved to adjourn the meeting, D. Barnes seconded, no public comment, motion voted unanimously. The meeting was adjourned at 6:22 pm.