ALLIANCE FOR PROGRESS CHARTER SCHOOL

BOARD OF TRUSTEES MEETING MINUTE

March 17, 2026

This meeting was held via Zoom. Notice of the meeting had been properly given, and a quorum was met. Larry Griffin, Board Chair, called the meeting to order at 6:06pm.

ATTENDEES

BOARD MEMBERS:
Mr. Larry Griffin – Board President
Dr. Valerie Allen – Board Vice President
Dr. Jayminn DeShields – Board Member
Karen Trawick – Board Secretary
Ms. Felicia Parker-Cox – Board Member
Archbishop Mary Floyd – Board Member
James Caldwell – Board Member

REGRETS: None

STAFF:
Stacey Scott – CEO
Dr. Ashley Maisonet

VISITORS:
Leigh Ann Kelly – OmniVest
Kathleen Nagel - Attorney

Old Business: None

New Business: Introduction of Dr. Ashley Maisonet as Interim Principal for Alliance. She has been with Alliance for 3 years. Dr. Maisonet was hired as a Reading Specialist and also held the position of eight grade Academic Director for a period of time. She is currently the Director of Curricium and Instruction.

Public Comment: None

Approval of Minutes for February 17, 2026 – Will be voted on at the April 15, 2026, Board Meeting.

VOTE SUMMARY OF EACH MEMBER			
Larry Griffin	Initiated Motion:	James Caldwell	
Dr. Valerie Dorsey Allen	Motion to Approve:	Karen Trawick	
Dr. Jayminn DeShields	2nd Motion:	Felicia Parker Cox	
Archbishop Mary Floyd			

Approval of the Financial Report Ending February 2026

Upon motion, duly moved, seconded, and carried, the Board approved the Financial Report ending February,2026. Felicia Parker-Cox moved to approve the Minutes. Dr, Jayminn DeShields seconded the motion: Motion carried.

VOTE SUMMARY OF EACH MEMBER			
Larry Griffin	Initiated Motion: Yes	James Caldwell	Yes
Felicia Parker-Cox	Motion to Approve: Yes	Dr. Valerie Dorsey Allen	Yes
Dr. Jayminn DeShields	2nd Motion: Yes	Archbishop Mary Floyd	Yes
Karen Trawick	Yes		

Principal Report – Dr. Maisonet

Year to Year Comparison

We finalized our third benchmark of the school year with our 4th through 8th grade students. Compared to last year, we saw a 2% increase in our math data and an 11% increase from the beginning of the year; in reading we saw a 2% increase in our ELA data and a 9% increase from the beginning of this school year. We have had a substantial amount of student turnover that has contributed to this. Some of our students that contributed to our proficiency last year left the school sometime over the summer.

CEO Report

Enrollment - Currently we have 667 of the 671 students we need to enroll. We have 2-3 students that will be enrolled before we go on spring break which is March 30, 2026. Our lottery was held in February and currently we have 39 of 77 kindergarten students enrolled for next year which means they have completed their applications. Eighty invites were sent out to kindergarten and 10 invites to other grades.

Intent to Return

We completed our intent to return for teachers and leaders and staff. Eighty Seven percent of the staff indicated that they would be returning. Seventeen percent did not respond. There is one person who indicated that she will not be returning.

Staffing Needs

We are looking for two Subs, a Science Teacher, a Math Coach and a fifth grade Paraprofessional. We have 87% of our staff returning and we are preparing to start interviewing for those positions that need to be filled.

We received $12,500 from the Alliance Advocacy Group. This is the Group responsible for holding our Trust Accounts. Two trust accounts have closed because the students aged out. The balance of those accounts were returned.

Executive Session

- **Confidential Matters Protected by Law**

Upon motion, duly moved, seconded, and carried, the Board approved the Settlement for Student #6 in the amount of $55,000. $40,000 Comp Ed, and $15,000 Attorney Legal fees. Felecia Parker-Cox moved to approve the Settlement amount; James Caldwell seconded the Motion. Motion carried.

VOTE SUMMARY OF EACH MEMBER			
Larry Griffin	Initiated Motion: Yes	Dr. Jayminn DeShields	Yes
Felicia Parker-Cox	Motion to Approve: Yes	Dr. Valerie Dorsey Allen	Yes
James Caldwell	2nd Motion: Yes	Karen Trawick	Yes
Archbishop Mary Floyd	Yes		

Upon motion, duly moved, seconded, and carried, the Board approved the Settlement for Student #7 in the amount of $50,000. $45,000 Comp Ed, and $5,000 Attorney Legal fees. Dr. Jayminn DeShields moved to approve the Settlement amount; James Caldwell seconded the Motion. Motion carried.

VOTE SUMMARY OF EACH MEMBER			
Larry Griffin	Initiated Motion: Yes	Dr. Jayminn DeShields	Abstained
Dr. Jayminn DeShields	Motion to Approve: Yes	Dr. Valerie Dorsey Allen	Yes
James Caldwell	2nd Motion: Yes	Karen Trawick	Yes
Archbishop Mary Floyd	Yes	Felicia Parker-Cox	Yes

<u>Approval of Dr. Ashley Maisonet to serve as Interim Principal until the end of the school year.</u>

Upon motion, duly moved, seconded, and carried, the Board approved Dr. Maisonet as Interim Principal until the end of the school year. Dr. Valerie Dorsey Allen moved to approve the motion. Archbishop Mary Floyd seconded the motion; Motion carried.

VOTE SUMMARY OF EACH MEMBER			
Larry Griffin	Initiated Motion: Yes	Felicia Parker-Cox	Abstained
Dr. Valerie Dorsey Allen	Motion to Approve: Yes	Dr. Jayminn DeShields	Yes
Archbishop Mary Floyd	2nd Motion: Yes	Karen Trawick	Yes
James Caldwell	Yes		

The next Board Meeting is scheduled for Tuesday, April 15, 2026 @ 6:00pm

Meeting adjourned at 7:40pm.

Respectfully Submitted
Crystal A. Sharper MHS