

Contract Extension Proposal for the Chief Executive Officer (CEO) of the Algiers Charter Schools (ACS)

1. In lieu of the fact that there was no formal evaluation that was completed this academic year on the performance of the CEO of the Algiers Charter Schools, it is proposed that the present CEO's contract be renewed on the monthly basis until the evaluation is completed.

2. It is further proposed that the following timeline be set to complete the CEO's evaluation. This timeline will be limited to this year in order to complete the CEO's appraisal process. Another proposal will recommend a timeline that will be used in future academic years.

CEO Appraisal Process

Timeframe	Entity Responsible	Task
July 20	CEO, Board of Directors	CEO will send self-evaluation to Board Members
August 1	Board of Directors, Ad-hoc Committee	Board members will send comments to Ad-hoc Committee. (mseghers@olhcc.edu)
August 8	CEO and Ad-hoc Committee	CEO will meet with Ad-hoc Committee to discuss evaluation
August 15	CEO, Board of Directors, Ad-hoc Committee	The Ad-hoc Committee will present the report to the Board in executive session. After discussion, the Board will present the proposal to the CEO in executive session.
September Meeting	Board of Directors	Board of Directors will vote in open session regarding the proposal that emerges from the August meeting.

DFB



Algiers Charter Schools Association

Education...Just Different

Fundraising Committee Report

June 28, 2007

The Fundraising Committee of the Algiers Charter Schools Association has met on December 14, 2006, April 17, 2007, and June 25, 2007. A "Membership List" is attached to this document, as are the agenda for the meetings.

At the meeting on June 25, 2007, the following occurred:

Kathy Lynn Honaker, AEDF Executive Director & Algiers Development District, was welcomed as new committee member.

Kim Washington, Xavier University Administrator, accepted the appointment of Committee Secretary.

Stuart Gay and David Grubb of the ACSA explained the purpose of ACSA Foundation and how our monies raised by fundraising would be a separate entity.

Stuart Gay and David Grubb described the needs of the Algiers Technology Academy, i.e., digital cameras, etc. Handouts were supplied to the committee.

Donna St. Louis gave the group a fact sheet on Project GRAD; David Grubb spoke about the project. More details of the program will be obtained by Donna St. Louis.

Fundraising events and ideas were presented by members; the group decided to hold a one hour "Brainstorming Session for Event Ideas" on Monday, July 2, 2007, from 5 to 6 p.m. at the ACSA Conference Room. The committee plans to hold the first fundraising event in August.