

4/26/19

Quorum on Phone: Andrea Lachenmayr, Sarah Snyder, Luis Pozo Lin, Melissa Kim, Leroy Clay, David Carl, Lise Clavel, Deanna Troust, Jamila Frone, Clint Randolph

Discussion of the Graduation Requirements

Vote on

1. Budget Motion to Approve Leroy, Second: Approved: Sarah, Luisa, Melissa, Leroy, David, Lise, Deanna, Jamila, Clint.
2. Baird Contract - Motion from Deanna Approved: Deanna, Sarah, Melissa, Leroy, Jamila, David, Luis
 - a. Abstain Clint
3. Graduation Requirements: Motion to Approve the Graduation Requirements Seconded, Sarah, Luisa, Leroy, David, Lise, Deanna, Jamila.
 - a. Melissa Abstain
4. Sabbatical Increase from 2 years & March Minutes approved moved and seconded: Sarah, Luis, Melissa, Leroy, David, Lise, Deanna, Jamila, Clint Randolph.

Notify the board that we will use our our Former Bond Resolution.

4/25/19

1. Establish Quorum: Luis Pozo-Lin, Deanna Troust, Andrea Lachenmayr, David Carl, Leroy Clay (phone)
 - a. Also Attending: Mary Shaffner, Denise Lyons, Asheesh Misra, Deidra Bailey, Maya Stewart, and Lauren Games, DCI; Lance Helming, Building Hope
2. Public Affairs - Deanna
 - a. Political Climate
 - b. Several advocacy issues
3. Vote to Approve Previous Minutes
4. Finance Committee (no vote)
 - a. Vote to Approve Budget -
 - b. Vote to Approve Baird Contract
 - i. AI: schedule phone meeting for Baird contract approval
 - c. Old Bond Resolution is Valid - Reuse
 - d. Denise / Andrea to Closing - authorized to sign
5. Ed Committee - Deidra & Maya present
 - a. HS: Hired Diploma Coordinator, supported IB for DCPS, IB for all; report from Collegiate Directions - consultants for college program - edits on transcripts for grading scale, helping to have our transcripts look appealing to colleges; 10th graders have chosen CP or DP; 9th grade culture reset, creating entire HS community, may need to create systems to onboard for HS; digital citizenship through ATL/families, social media safety
 - b. MS: only 1 6th grader is failing more than one course; 6th graders are doing well academically and behaviorally; 7th graders are making significant improvements