

The Family Place PCS

Meeting Minutes

Sept.11, 2019

I. Call to order

called to order the regular meeting of the The Family Place Public Charter School at 6:50 p.m. on Sept. 11, 2019 at Kenyon Apt. Building Meeting Room.

II. Roll call

conducted a roll call. The following persons were present: Haley Wiggins, ED TFPPCS; Shawn Chakrabarti (Secretary); Dr. Michael Barnet (Board Chair); Andrea Gallegos (TFP Dir. of Ed.); Dr. Oralia Puente, Larry Garr (TFP Chair), Laurel Kircher (Chief Academic Officer), Fernando Saldana (Chief Compliance Officer), Phan Huynh (Ed Ops), Eileen Suffian (CPA), Valentina Ballesteros, Ana Acevedo (Manager of Operations and Communications), Dr. Natalia Isaza.

III. Approval of minutes from last meeting

welcome remarks from Dr. Michael Barnet, Board Chair, for the first TFPPCS board meeting of the school year. Minutes approved from last meeting with 3 edits.

IV. Updates:

- a) Previous year's financial report from Phan. We have exceeded all metrics and have a solid start for the first year in terms of net revenue and cash on hand. No major variances.
- b) This year fiscal report. Auditors are currently performing audits and recommending category changes. The first two months of the year are right on track with only a slight variance reflected in an additional parking benefit given to the staff.
- c) Sister organization TFP presented financial report. The nonprofit is in solid fiscal state and increased HIPPI Home Visiting staff.
- d) Board Vote on Amendments to Goals Business Rules. Board unanimously voted yes to changes proposed.

- e) Board Vote on Raising Ceiling: TFPPCS has consistently served well over the 120 students in our charter contract. The Board accepts and voted unanimously on the modest ceiling increase of 6 students.
- f) TFP and TFPPCS Success Stories - One Foundations Student passed their Citizenship test!
- g) Charter Goals Report - TFPPCS in its first year has met ALL its goals including EFL level gains. Employment goals have also been met including contact rate. Our in-seat attendance rate is also well above charter Tier 1 averages.
- h) Ana Acevedo has rejoined as part of the management team.
- i) The board voted to change the bimonthly board meetings from the first Wednesday of the month to the second Wednesday of the month.

V. Adjournment

adjourned the meeting at 8:50 p.m.

next meeting: November 13th at 6:30 p.m. location TBD.

Minutes submitted by: Shawn Chakrabarti

Minutes approved by: To Be Approved