

## **BRIDGES PUBLIC CHARTER SCHOOL**

### **BOARD MEETING MINUTES**

**June 18, 2019, 6:00 – 8:30 pm**

#### ***Attendance:***

- Chip Warner
- Leslie Annexstein
- Georgia Woodrow
- Olivia Smith
- Kaye Elaster
- Hassan Dhouti
- Woody Scott
- Rikki Taylor
- Marissa Morabito-Reilly
- Lindsay Northup-Moore
- Tracy Clarke

#### **Board discussed governance positions**

Woody Scott is the new Chair for the Bridges Public Charter School Board. Positions for secretariat, performance, governance, and finance committees were discussed. Nominations for assuming roles and responsibilities with various positions were discussed.

#### **Open Board Meetings**

Olivia discussed requirements for Board planning and the number of open meetings to hold. The Board agreed that two open meetings would be ideal (one in the Fall and one in the Spring). Discussion continued regarding how the Board would communicate to the school public. General agreement was to find an appropriate means to communicate (email, school calendar, etc.).

#### ***Motioned and seconded***

##### ***Governance Dash Board***

Olivia led the discussion of a Governance Performance Management Dashboard. The dashboard will address high-level strategic issues (attendance, PARC scores, disciplinary actions, etc.)

The Board inquired about a more tactical, or operational dashboard to assist in analytics and management of educational outcomes. Olivia mentioned that after firming up the governance dashboard, Bridges would turn its efforts to develop with EdOps and internal management dashboard to

provide a greater level of detail to manage the school and educational outcomes (non-state test scores, ability to understand outcome differences between teachers, etc.)

Chip, the exiting Board Chair, discussed board goals from across the three committees: Governance, School Performance, and Finance. Chip reviewed goals across each of the committees.

**Important Note:** There is a need to make sure that there is a board succession plan.

**Director Evaluation:**

The remaining portion of the board meeting addressed Olivia's upcoming evaluation by the board. Board members discussed Olivia's performance across multiple categories, such as communication, management, planning, etc.