



Shining Stars Montessori Academy Public Charter School
4th Qtr MINUTES OF MEETING OF THE BOARD OF DIRECTORS
1240 Randolph Street, NE Washington, DC 2001

Saturday June 8, 2019

9:00am

A meeting of the Board of Directors (the “**Board**”) of Shining Stars Montessori Academy Public Charter School , Washington, DC was held on June 8, 2019 in the school’s W.E.B DuBois Library and Learning Center

Directors Present:

Anthony King, Esq

Trisha Harris

Tatiana laBorde

Shawn Samuel

R. RodriguezGarcia (ex-officio)

Director Participating Via Phone:

Aldel Brown, Esq.

Kamal Wright-Cunningham, PhD

Directors Absent

Willa Golden

Also Present:

No member of the public present

Call to Order

Anthony King (Board Chair) noting a quorum, called the meeting to order at 9:04 am .R. Rodriguez recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, proceeded with the business.

Introductions and a call for public comment was invited . There were no member of the public or school community present.

Approval of Minutes

R. Rodriguez presented to the Board the minutes of the May 2019 (teleconference) meeting of the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as presented.



Executive Director's Report

The Board Chair , Anthony King , Esq. reviewed the agenda and again welcomed everyone to the meeting. Next, discussed the current status of the school and its progress. The Executive Director briefly reviewed major points of her report and provided an update regarding current events at the School.. She shared preliminary end of year NWEA (K-2), PPVT and TEMA assessment outcomes, enrollment as of 7/15/19, and staffing update (to include the offer to hire for the bilingual Montessori Guide position), 2nd update on SQR rubric and ED's participation in the National Charter Collaborative's Manati Fellowship Program for single-site charter leaders of color

SY 2019-2020 - Culture and climate schedule of activities was presented. This is a new position at SSMA.

Enrollment - School currently is now projecting a target to not exceed 300 new and returning students for SY 2020. .

Switch to PowerSchool facilitated the feed of enrollment data to OSSE. EdOps supported partnered with SSMA staff on this effort.

Governance Report - New Board Member

The resignation of Dr. Jessica Phillip-Silver from the Board of Directors was effective 6/30/2019. Mrs. Tatiana LaBorde, parent of two SSMA students joined the Board as the 2nd parent representative effective 7/21/2019.

Financial Review Summary

SSMA forecast the year ending cash balance to be \$700k, which is 49 days. This is basically on budget. To maintain our days of cash, the school will :

- Apply for the SOAR, IDEA, and ESEA funding. total for grants: \$146k
- Maintain current staffing numbers
- Delay any large leasehold projects

Strategic Planning & Accreditation

The ED and Board Chair next discussed the timing and ongoing plans of the 3-5 year , SY 2020-2023 Strategic Plan. Executive Director is working with an advisory group of staff and directors to convene focus groups and conduct needs assessment.

Adjournment

There being no further business to come before Board of Directors, the meeting was adjourned by Mr. King at 12:39pm

Respectfully submitted,

R. RODRIGUEZ GARCIA



Acting Recording Secretary

Date Approved : This document will be approved at the 10/19/2019 meeting of the Board of Directors.