

7/17/19 (Wednesday, 9am)

1. Attendees: Andra Lachenmayr, Jamila Frone, Luis Pozo-Lin, Deanna Troust
By phone: Evelyn Lee, Sandra Licon, Sarah Snyder, Leroy Clay
Also Attending: Mary Shaffner, Maya Stewart, Deidra Bailey, Lauren Games, DCI
2. Vote to Approve Previous Minutes: Unanimously Approved
3. Bond Resolution: Closing of the Refinance: Unanimously Approved. All had
4. Education Committee and Report - Deidra and Maya
 - a. Report from Principals
 - b. 9-12 - Hiring: 1 more math & history position; Graduation 2020 & scheduling, teacher schedules done; PD for leadership teams & 9th grade orientation, HS specific testing schedule - IB in May, PARCC in one week, National Merit, etc.; PMF will look at SAT and IB results, not just participation in testing; some will be eligible for bilingual diploma
 - i. Questions/discussions: PCSB (PMF) and STAR ratings, focus? SAT and PSAT vs IB; trajectory and shifts of curriculum; discrepancies between high and low math performers; support classes take place of electives, puts students at a disadvantage in 11th; HS support in content class bc of block scheduling; picky about hiring for these positions; instructional coaches for English and Math 6-10;
 - c. 6-8 - Hiring: Math, French, Spanish, & SPED; ATL revision; interim assessment for math and ELA; counseling, working with Lavinia Group; July - PD for teaching and leadership teams, MS orientation for students and parents
 - i. Questions/Discussions: Math at feeders in target languages at least some of the time; gaps from feeders cause problems in HS; how to facilitate success at the feeders and have them help each other; transparency and sharing with staff, rebuilding of trust with staff, simplifying communication; strategic planning process;
 - d. Leadership Team - Looking for MS and HS APs, Math Instructional Coach
 - i. Questions/Discussions: are roles being defined? Plans for both w/ extra AP and without extra AP; relay, school visits; meeting and leadership culture and sustainability;
 - e. Dashboard Review - attendance, new app/text message service for attendance; new dashboard that is relevant for current goals aligned with strategic plan
5. Finance Committee - Mary and Leroy
 - a. Latest financial statements - none
 - b. Update re refinancing - great new rate and investment grade credit rating
 - c. xBond Resolution
 - d. Rev Foods - RFP for food vendor, Rev Foods came back w/ best pricing and paperwork/documentation - selected again for SY19-20
6. Governance Committee - Sarah and Andrea
 - a. Discussion of Faculty Advisory Committee (separately circulated)

- i. Involve staff; consider faculty participation on Board and/or committees; task force to create meaningful collaboration w/ staff; open board meetings; identify who to include; non-management staff;
 - b. Trustee Recruiting in the Fall - Plan to Solicit interest from parents, even though we meet parent trustee minimums required by law
 - i. Need at least 1 new Board member - request for instructional expertise for Ed Committee and Public Affairs, Development
 - c. Please complete board self assessment - low response rate to date (https://docs.google.com/forms/d/e/1FAIpQLSc0P-vzM3ILSDoH6ehSn78bvOMNZE6H_0fASy4aXXLD4Ck4lg/viewform?usp=sf_link)
- 7. Public Affairs Committee -
 - a. Comms Strategy - please review
 - b. End the List Campaign meeting recap
 - c. Organizing Efforts - updates via Basecamp - discussion of Paul PCS and MV
 - i. Engagement and discussion; insight surveys; talking points?
 - ii. Call on August 15th at 9am
- 8. Next Meeting - Sept 19th 4pm? Before BTSN.

6/19/19

- 9. Attendees: Jamila Frone, Sarah Snyder, Andrea Lachenmayr, Deanna Troust, David Carl.
By phone: Leroy, Clinton, Yuanxia
 - a. Also Attending: Mary Shaffner, Jesse Nickelsen
- 10. Introduce Sandra Gutierrez and Jesse Nickelsen
- 11. Vote to Approve Previous Minutes - Moved, Approved Unanimously.
- 12. Votes:
 - a. Extend Terms (below) Approved Unanimously.
 - b. Accept Strategic Plan (below) Approved Unanimously.
 - c. Agree to SPED service providers. Approved Unanimously.
 - i. The Mecca Group
 - ii. Behavioral & Educational Solutions
 - iii. Paradigm Therapy Partners
- 13. Public Affairs - Deanna
 - a. Facilities Video (End the List) Update - happening.
 - b. Transparency - The Board discussed need for organized response to transparency bill in Council
 - c. Union discussion. The board discussed the recent union activity in the charter sector locally and the need to monitor such activity to better understand and formulate board view. The board also discussed need to respond more generally by enhancing opportunities for board/staff communications/understanding.
- 14. Finance Committee (no vote)

- a. Financing Update
 - b. BBB Rating for Bonds
 - c. April Financials
15. Ed Committee -
Sandra & Jesse
16. Governance Committee -
- a. Ayris Scales
 - b. Lise ask for more people
 - c. Reflection on 2018-2019 Board Goals - Andrea
(<https://docs.google.com/document/d/1-n9tMHpN8IvLHSD0h8feEx7ciedUwJCZ0rsoEUIZyP0/edit?usp=sharing>)
 - d. Board Self-Assessment Survey Underway - Andrea
(<https://forms.gle/bPZCky2bEeVF6Fbu6>)
 - e. Formally Extend Trustee terms:
 - i. Melissa (3d term) through 7/2022
 - ii. Sandra (2d) through 8/2021
 - iii. Sarah (2d) through 10/2021
 - iv. Lise (2d) through 11/2021
 - v. Yuanxia (2d) through 12/2022
 - vi. Deanna (2d) through 5/2022
 - vii. Jamila (2d) through 5/2022
17. Strategic Plan - Mary
- a. Board Vote
18. Next Month Board Meeting - Wed morning Then we can get both Principals.Board Calendar - next year meetings 4, 7, 9?