



**Cesar Chavez Public Charter School for Public Policy  
Board of Trustee Meeting Minutes  
October 8, 2019  
1101 17th St. NW Suite 200, Washington, DC 20036**

**Board Members Present:** Debbie Drumheller, Bethany Little, Andre Bhatia, Irasema Salcido

**Board Members by Phone:** Lonell Johnson

**Others Present:** Kourtney Miller (Chavez Head of School), Josh Kern, Christine Barford, Jeff Cooper, Emily Fridman

**Called to Order:** Mr. Bhatia called the meeting to order at 8:48 A.M.

**Approval of September Meeting Minutes:** Ms. Drumheller moved to approve the September meeting minutes. Ms. Little seconded the motion.

**Executive Report:** Dr. Miller shared updates on academics, operations, assessments, compliance and culture.

**School Improvement Plan:** Ms. Barford shared a portion of the Chavez school improvement plan, including annual goals for each PMF metric and monthly benchmarks.

**Updated Employee Policies:** The Board reviewed revisions to employee policies pursuant to board member feedback at the September meeting.

**Governance:** Ms. Little noted that terms of service for Ms. Salcido and Mr. Robinson expire in October 2019 and explained that both members are interested in serving additional terms. Mr. Bhatia motioned to approve a second term for Mr. Robinson. Ms. Drumheller seconded the motion. All board members voted in support of extending Mr. Robinson's board membership for a second term. Ms. Drumheller motioned to approve a second term for Ms. Salcido. Mr. Bhatia seconded the motion. All board members voted in support of extending Ms. Salcido's board membership for a second term.

Ms. Salcido shared resumes for two parent board members: Donna Stewart and Amber Jackson. Ms. Little motioned to invite Ms. Stewart and Ms. Jackson to join the board. Ms. Drumheller seconded the motion. All members present voted to invite Ms. Stewart and Ms. Jackson to join the board.

Ms. Salcido and Ms. Little shared resumes for several additional potential new board members. All members agreed to extend invitations to Dr. Lisa Grillo and Ms. Lynn McNair. The board will vote on membership if and when candidates accept their respective offers to join the board.

**Executive Session was held at 10:26am and ended at 10:48am.**

**Budget Approval:** The board reviewed a revised budget, updated to reflect current student enrollment numbers. Ms. Drumheller motioned to approve the budget. Ms. Little seconded the motion. All members voted in favor of approving the revised budget.

**Upcoming Events:** The Board confirmed plans to hold a Board/Staff breakfast at Parkside on Friday, October 11, 2019.

**Next Meeting:** Tuesday, November 12, 2019.

**Adjournment:** Meeting adjourned at 11:01am.