

**Board of Trustees
Meeting Minutes
September 24, 2019**

Members Present:

Daniel Fine
Janisa Hayes
Christina Jones
Gina Mahony
Jeffrey Nellhaus
Kathy Quigley
Sterling Ward

Admin Present:

Monya Bundy, *Executive Operations Coordinator*
Will Henderson, *Director of Operations*
Charlotte Spann, *Director of Schools*
Tracy Wright, *Chief Executive Officer*

Opening

Ms. Mahony called the meeting to order at 6:15pm.

Approval of Board Meeting Minutes

Ms. Mahony asked Board members if there were any additions or corrections to the minutes of the August board meeting. There being none, Ms. Mahony asked for a motion to approve the minutes. Mr. Ward so moved, and Ms. Jones seconded the motion. The motion was approved unanimously.

CEO's Report

Dr. Wright provided the board with an extensive breakdown of the OSSE STAR Framework accountability tool, comparing its metric calculations to those of PCSB's Performance Management Framework. After sharing Paul's 2018 and 2019 STAR Metric scores and percentage changes, Dr. Wright discussed action plans to improve scores in the future, specifically with the AP Programming, ACGR, and college readiness.

The Safety Omnibus Act was briefly discussed, along with our compliance status, with emphasis on the background check requirements.

Treasurer's Report

Mr. Henderson reviewed the key performance indicators in the monthly financial dashboard based upon the forecast built on an enrollment of 761. A review of expenses ensued, with an emphasis on the popularity of Genuine Foods, the school's lunch provider.

New Business

Ms. Jones offered to share information and updates about the National Women's Law Center's "Black Girls, Bodies, and Bias in DC Schools" thesis.

Dr. Wright informed the board that she would be testifying in DC Council hearing on Transparency on October 2nd.

The updated strategic plan goals will be shared at the October board meeting.

Closing

Ms. Mahony adjourned the meeting at 7:52pm, and board members hosted an Executive Session.