

Executive Director's Report

Executive Director Hodge provided and the Board discussed a report on various issues, including:

- STAR assessment used to assess student beginning-of-year grade level equivalences;
- Back-to-School Night for parents and families;
- Student participation in efforts calling for action to prevent gun violence;
- Executive Director Hodge testimony at DC Council hearing on proposed transparency legislation;
- Participation in AAF Working Group meetings with PCSB staff;
- Schedule and process for 5-year review of charter by PCSB;
- Updates on pending legal action filed by Options PCS employee;
- Building project updates, including building appraisal and OSSE financing; and
- SY2019-2020 enrollment to date, and related effects on budgeting and staffing.

Building Renovation Update

The Board, Executive Director Hodge, and representatives of Brailsford & Dunlavey discussed scheduling options in connection with the planned building renovation. The Board agreed to reconvene in mid-October to further discuss options.

Charter School Landscape

The Board and Executive Director Hodge discussed legislative proposals that would affect charter schools in the District of Columbia, including proposals related to transparency and school accountability, that relate to school governance and management.

Meeting adjourned at 8:13pm.