

## **BRIDGES PUBLIC CHARTER SCHOOL**

### **BOARD MEETING MINUTES**

**October 15, 2019**

**6:00 – 8:30 pm**

#### ***Attendance:***

##### Present

- Woody Scott
- Rikki Taylor
- Marissa Morabito-Reilly (on phone)
- Tracy Clarke
- Hassan Dhouti (on phone)
- Olivia Smith

##### Absent

- Daniel Jinich

##### Guest

Kristin Ancien – Bridges PCS Arts Integration Coordinator

#### **Welcome**

Woodrow Scott, Board Chair welcomed and called meeting into session. Kristin Ancien, Bridges' Art Integration Coordinator, spoke to the Board about the work she does at Bridges with student, teachers and community partners. Examples of student work and projects were discussed. The project of creating sticker portrait of women who are senators and congress people. The 3<sup>rd</sup> grade book project titled This Time They Will Hear Me done with the writing organization 826DC.org

#### **PARCC Data and Charter Renewal Data Review**

Reviewed the PARCC data, PMF analysis and the MGP (growth) data that showed Bridges making a score of 50 points on the PMF. This score showed growth over last year's score on the PMF and thus the school can be considered for the improvement provision outlined in the PMF. Discussed if the school should invite PCSB Board members to come and visit the school in advance of the PCSB Public Hearing for the charter review / approval.

## Director Report – Olivia Smith

- **Charter renewal next steps**

Bridges Charter Renewal Application was submitted Oct. 4, 2019. On October 21, 2019 Bridges anticipates receiving a draft preliminary charter renewal report from the PCSB with a recommendation for renewal. We anticipate that Bridges will get the recommendation for renewal because of the growth scores on the PARCC have resulted in growth for 3 years in a row on the PMF. School will receive a PMF score of 50 for school year 18-19. November 18, 2019 is the charter renewal vote at a DC PCSB Board's public meeting. All Bridges Board members are invited to attend if they are able to. The Head of School will share with the larger school community (staff and parents) information on the charter renewal in a letter to the community. Staff and parents will also be invited to attend the Nov. 19, 2019 Open Board meeting.

## School matters

### Enrollment – reenrollment & new families

Planned enrollment is 428 for the program overall. We are still cleaning up information. However, we believe we will be at 408 students in total.

Total Number of English Learners      139

Total Number of At-risk              152

Total Number of Students With Disabilities   154, this number will most likely increase by 10

Total Number of SPED Level 1              43

Total Number of SPED Level 2              14

Total Number of SPED Level 3              14

Total Number of SPED Level 4              83

PK3 – 56	1st – 48	4th - 58
PK4 – 57	2nd – 49	5th - 42
KG – 54	3rd - 44	

## **Staffing**

Still hiring for the following positions: 2<sup>nd</sup> grade special education co-teacher (1); 5<sup>th</sup> Math & Science (1); Classroom Assistants and /or Dedicated Aids (5)

## **Consent Agenda**

Board Meeting Minutes from August 20, 2019 we reviewed, edited and approved.

R. Taylor – made the motion to approve the minutes once edited. O. Smith – second the motion. Board approved the motion.

## **Planning for Nov. 19, 2019 Open Board Meeting**

Discussed structure and agenda items for November 19, 2019 open board meeting. Will cover Board Member Introductions, difference between governance vs management; Board Committees overview and business of the board that needs to happen on November 19, 2019.

Discussed outreach to parent and larger DC community to seek additional Board Members. Skill currently sought are: public relations, organization growth and development, data analysis, finance, legal / lawyer, special education and people who are connected in DC.

## **Shout-outs and Meeting Feedback**

Next board meeting is November 19, 2019.

Meeting Adjourned at 8:30 pm.