



**Cesar Chavez Public Charter School for Public Policy
Board of Trustee Meeting Minutes
November 12, 2019
1101 17th St. NW Suite 200, Washington, DC 20036**

Board Members Present: Debbie Drumheller, Bethany Little, Andre Bhatia, Irasema Salcido, Lonnell Johnson, Amber Jackson, Lisa Grillo, Donna Stewart

Others Present: Kourtney Miller (Chavez Head of School), Ashley High (Chief Operating Officer), 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 Consent Agenda Items: The Board approved the following consent agenda items: (1) October 2019 Meeting Minutes, (2) Financial Report, and (3) Executive Report.

Executive Session: Executive Session began at 9:08am and ended at 9:23am.

Middle Grades Update: The Board discussed plans for middle grades hiring and student recruitment.

Financial Models: The Board reviewed updated financial models for Chavez for the next five years.

Governance: Ms. Salcido shared information on procedures for individual donations by board members and explained that donations are due by December 31, 2019. Ms. Salcido shared resumes for two potential new board members, Erik Thompson and Jonathan Nobil.

Academics: Dr. Miller and Ms. Barford shared an update on academic data for SY19-20 to date. The Board will schedule a call to discuss academic outcomes in greater detail following the release of December MAP results.

Next Meeting: Tuesday, December 10, 2019.

Adjournment: Meeting adjourned at 11:25am.