

Board of Directors Meeting

November 5, 2019 6:00 - 8:00 p.m. *APPROVED*

In attendance: John Leibovitz, Lucy Newton, Morris Clarke, Jeri Epstein, Rusty Wilson, Joanne Irby, Aleta Margolis, Andrea Browning, Deborah Dantzler Williams (staff and ex officio board member)

Welcome

Going forward the Board will hold two open comment sessions/year and minutes will be posted on the website. The September minutes were approved with some edits

Open Comment

Yolanda Corbett, parent of two ITDS students, requested that the Board consider the impact of its choices and actions on all parents, including "at-risk" parents and those who live East of the river.

Larry Fish, parent of identical twin girls, one of whom is enrolled in Pre-K at ITDS, shared his concerns about the enrollment process.

School Updates

The School Quality Report was discussed. The school has again achieved Tier I status designation by the DC Public Charter School Board (PCSB). Quality Site Review data from PCSB affirm that ITDS is meeting its mission.

Committee Updates

Business Oversight Committee: An overview was provided of the independent audit. The school is in good financial health and is making good decisions. The board voted to approve the audit.

Nominations Committee: No updates

Fundraising Committee: The upcoming committee meeting will address questions of general fundraising (e.g. operating support) versus fundraising for specific school goals (e.g. demonstration activities).

Academic Quality: The committee met with the Head of School on 10/21/2019 and will draft a charter for its mission and goals for the next Board meeting.

The meeting adjourned at 9:30 p.m.