



SHINING STARS
MONTESSORI ACADEMY
— PUBLIC CHARTER SCHOOL —

Shining Stars Montessori Academy Public Charter School
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
1240 Randolph Street, NE Washington, DC 2001

Saturday, November 23, 2019

9:00am

A meeting of the Board of Directors (the “**Board**”) of Shining Stars Montessori Academy Public Charter School, Washington, DC was held on November 23, 2019 in the school’s Barack H. Obama Auditorium on the main floor

Directors Present:

Anthony King, Esq

Teischa Harris

Willa Golden

Tatiana Laborde

R. RodriguezGarcia (ex-officio)

Director Participating Via Phone:

Kamal Wright-Cunningham, PhD

Directors Absent:

Shawn Samuels

Aldel Brown

Call to Order

Mr. Anthony King (Board Chair) noting a quorum, called the meeting to order at 9:00 am .R. Rodriguez recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, proceeded with the business.

The November meeting of the Board was open to the public. There were no members of the public present.

Consent Agenda – Mr. Anthony King

- Mr. King called for a motion to approve the consent agenda. Mrs. LaBorde seconded the motion. The items on the consent agenda were unanimously approved. The consent agenda items included:

- o Minutes for the October 31, 2019 meeting

- o Executive Director’s Report

PARCC & PK -2 Scores Overview – R. Rodriguez

- Rodriguez's introduced how and the 3-6PARCC assessment outcomes effect tiering and instructional team planning.
- Rodriguez's discussed the district-wide elementary school Mathematics and English Language Arts outcomes for all students, at-risk students, ELL and SPED student and how well SSMA elementary schools students are doing compared to others in the District.
- Rodriguez's discussed the K-2 NWEA Mathematics and English Language Arts outcomes .
- Rodriguez's shared data on SSMA including the student demographics, discipline and attendance,
- Rodriguez's highlighted the points of strength going into the 2019-20 school year.

continue to provide Montessori Guides with strong instructional coaching, use a rigorousstude, invest in mental health supports, provide professional development in practices, and ensure classrooms and schools are culturally rich learning environments

- Rodriguez's discussed the priorities for fostering academic growth in 2019-20 including reviewing the school math program

Dual immersion program in grades PreK3 - 1 proceeding well with high parent satisfaction

School SY 18-19 audit continues.

Facilities

The Executive Director provided, a facilities update:

- A new roof for the kitchen is scheduled for the Winter break.
- New heating units have been installed in the first floor hallway.
- Exterior signage will be installed prior to the winter holiday break (December).
- Interior signage for the Obama Auditorium and WEB DuBois Learning Center is planned for early January 2020.

Adjournment

There being no further business to come before the members, the meeting was adjourned by Mr. King at 12:21pm.

The next meeting of the Board of Directors is scheduled for Saturday, January 11, 2020 at Shining Stars Montessori Academy PCS, 1240 Randolph Street, NE WDC, at 9am in the Barack H.. Obama Auditorium on the main floor.