

CEDAR TREE

— ACADEMY —
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Open Board Meeting

March 5, 2020

Agenda

Quarter 3

Call to order	Dr. Carla Bailey
Approval of Agenda	Dr. Carla Bailey
Approval of Minutes	Dr. Carla Bailey
Public Comments	Dr. Carla Bailey
School Report	Dr. L. Henderson
• Recruitment	
• Compliance	
• Student Data/Curriculum	
• Parent Engagement	
Financial Report	Usha Jayanthi
Open Items	Dr. Carla Bailey
Vote to Adjourn	

Board Members:

Carla Bailey	Board Chair
Monica Ray	Board Co-Chair
Tanetta Merritt	Treasurer
Sandy Allen	Secretary
Tyon Jones	Member
Keyonia Dukett	Parent Member
Davon Lesseesne	Parent Member
LaTonya Henderson	Ex-Officio Member

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**CTA Board of Trustees and Advisory Open Board Members
Minutes
March 5, 2020
(Quarter 3)**

Dr. Carla Bailey Chair; Ms. Monica Ray Co- Chair; Ms. Tanetta Merritt Treasurer; Sandy Allen Secretary; Tyon Jones Board Member; Keyonia Dukett Parent Member; Deveon Lesesne Parent Member; Dr. LaTonya Henderson, Ex-officio

Board Members Excused: Tyon Jones & Keyonia Dukett

Meeting called to order: Via Conference call

Dr. Bailey called the meeting to order at 6:30PM welcoming everyone. At that time she noted that there was a quorum.

Board Minutes Approval

Let the record reflect - Board Minutes Approval was done via conference call and was or will be submitted to PCSB as required

Public Comments:

None

School Report:


- **Recruitment/Marketing**
 - The school is currently in the process of recurring both staff and students for the current school year. The school continues to be a part of MySchool
 - The school continues to stay active with marketing by taking part in community events. The school continues to be a part of My School DC. Student enrollment and recruitment continues to be the focuses of our recruitment and marketing team
- **Compliance**
 - The school continues to be in compliance with all DCPCSB and OSSE requirements.

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- **Student Data/Curriculum**
 - The school is in the process of doing assessments for student all students to determine ability levels and academic needs
 - The school had its CLASS Observation and should have result in the fall
- **Parent Engagement**
 - Please see CEO report
- **Financial Report**
 - The school has a positive financial position. Please attachment for additional detailed information
 - We are currently working on the budget for the next school year and should have that for the boards review soon
- **Open Items:**

The are no open items at this time
- **Adjournment:**
 - Dr. Carla Bailey adjourned the meeting at 7:30PM



Dr. Carla Bailey, Board Chair
Approved by a vote of the board

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	Status
Recruitment /Marketing	<p>We currently have 362 students enrolled Pre-K 3 year-old = 116 Pre K 4 year- old = 121 Kindergarten = 125</p> <p># of students with Educational Individual Plans (IEP) total = 33 Pre-K 3 Year-old = 8 Pre K 4 Year -old = 13 Kindergarten = 12</p>
Compliance	<p>We are in compliance with all requested documents by DCPCSB & OSSE We are in compliance with all requested documents by all DC Gov. Agency</p>
Student Data/Curriculum	<p>The school is in the process of doing assessments for student all students to determine ability levels and academic needs</p> <p>The school had its CLASS Observation and should have result in the fall</p>
Parent Engagement	<p>The school will have the following events this quarter as part of our parent engagement activities</p> <ul style="list-style-type: none"> • January 8th Joyful Food Market • January 1-3 Winter Break • January 17 Parent teacher Conference • January 30 Parent Café • February Joyful Food Market • February 17-21 Winter Break • March 11 Joyful Food Market • March 26 Parent Café
Financial Report	Presented by Cedar Tree Staff- See Attached Report
Open Items	None

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