



**Cesar Chavez Public Charter School for Public Policy
Board of Trustee Meeting Minutes
March 10, 2020
TenSquare, 1101 17th St NW Suite 200, Washington DC 20036**

Board Members Present in Person: Andre Bhatia, Bethany Little, Irasema Salcido, Debbie Drumheller, Jonathan Nobil

Board Members Present by Phone: Lonnell Johnson, Jamaal Mobley, Lisa Grillo, Darryl Robinson, Lynn McNair

Others Present: Kourtney Miller (Head of School), Ashley High (Chief Operations Officer), Josh Kern, Christine Barford, Emily Fridman, Janalee Jordan-Meldrum

Called to Order: Mr. Bhatia called the meeting to order at 9:05am.

Approval of Consent Agenda Items: The Board approved the following consent agenda items: (1) February 2020 Meeting Minutes, (2) Financial Report, and (3) Executive Report.

Governance: Board members voted in favor of renewing terms for Ms. Cox and Mr. Mobley.

Staff Recruitment and Retention: Ms. High presented a proposal for revisions to the teacher salary scale. The Board voted to approve the revised salary scale along with a \$10,000 bonus pool to be utilized at the discretion of TenSquare and Dr. Miller.

Bond Refinancing: Mr. Kern presented an overview of options for bond refinancing. The Board voted to authorize the Finance Committee to decide on a term sheet.

Accreditation: Mr. Kern and Ms. Jordan-Meldrum presented an overview of the accreditation process and explained how Board members can prepare for their upcoming visit with the visiting team from Middle States Association.

Planning for COVID-19: Dr. Miller and Ms. High explained plans currently in place to prepare for the possibility of short and long term school closures due to COVID-19.

Next Meeting: May 12, 2020.

Meeting Adjourned: Meeting adjourned at 10:50am.