



January's Board Meeting Minutes

Date: January 14, 2020 • 6:00PM

Location: HCPCS Lamond Campus (6200 Kansas Ave. NE, Washington DC 20011)

Attendees:

HCPCS Board Members

- Cody, Christopher (via phone)
- Smith, Kerry
- Harris, Orinthia
- Sabella, Susan
- Doherty, Rebecca
- Sigman, David
- Boykin, Stacy
- Brown, Alteria
- Alderdice, Austin
- Bogle, Dana (via phone)

HCPCS Staff Members

- Pela, Okiemute
- Robinzine, Michele
- Rashed, Haroon
- Land, Sherilyn
- Wade-Creighton, Sade
- Gross, Trina

Imagine Schools Staff Members

- Toler, Shawn
- Bowman, Donald
- Ellis, Nashandra
- Johnson-Chavis, Tina
- Bowie, Tobie
- Gayle, Karen
- Patterson, William
- Sharp, Barry

Meeting Minutes:

I. Call Meeting to Order/Roll Call/

R. Doherty

Meeting was called to order at 6:05PM by Rebecca, acting chair

Meeting Minutes (November & December) will be approved by the board next week.

II. Audit/Finance Updates/Staffing:

HCPCS/Board

o Enrollment Audit:

1. The audit has been complete and the 990 has been filed.
2. Staff vacancies at both campuses.
3. Interviews are being held for regional staff vacancies.
4. Budgeted Enrollment (Lamond 285, Tolson 470).
5. Current Enrollment (Lamond 232, Tolson 474).

III. Governance Updates

1. Parts of the strategic plan have been put into place.
2. A deeper dive at the school levels to include teachers further in the process with School Works was requested.

IV. School Updates

HCPCS/Board

1. Marketing for the summer program was discussed.
2. Progress with parent communication was discussed, improvements are still needed.
3. The school's website is not reflective of a Tier I school.
4. The House System at Tolson is providing positive staff moral and is overall positive for school culture.
5. Lamond continues to provide programming outside of the classroom in order to engage its parents and students.

The meeting was adjourned and moved to a closed session with Imagine staff and the board.