



Minutes of the Meeting of the Board of Trustees

February 19, 2020

A meeting of the Board of Trustees was held on Tuesday, February 19, 2020 at the Brookland Campus. The meeting convened at approximately 6:40 p.m.

The following members of the Board participated in the meeting:

Mrs. Valerie Smith, Chair
Mrs. Patricia Callis
Mrs. Pamela Cole, by Phone
Ms. Jimia Williams
Dr. Linda McKay, Ex-Oficio

Absent:

Ms. Azura Mason
Mrs. Madalina Acevedo
Mrs. Camia Lane

Participating from management were:

Ms. Johanna Mamiam
Dr. Marlinda Boxley
Mrs. Stacii Bryson
Ms. Mary Bunn

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The November 19, 2019 minutes were moved, properly seconded and carried.

Financial Report

The financial report was presented by the Financial Officer, Mrs. Stacii Bryson. She said that the financial report includes the authorized statement of activities and the unauthorized statement of financial positions (Balance Sheet). Following the discussion on the financial report, a motion was moved and properly seconded to accept the financial report as presented.

Executive Director's Report

Dr. McKay provided committee members with a copy of the Charter School Renewal Agreement between the District of Columbia Public Charter School Board and MMBDA Public Charter School. Also, the committee received a copy of the Short Guide for completing AALE SELF-STUDY for renewal of accreditation.

Dr. McKay informed the committee that Open House events are conducted weekly at both campuses for enrollment 2020-2021. The committee was provided with a copy of the monthly attendance status report. The report provides a summary of the MMBDA monthly attendance key performance indicators for students enrolled and attending the 2019-2020 school year.

Dr. McKay provided the committee with a report containing final data on lottery applicants. She said the lottery deadline for high school applications is February 3, 2020 and March 2, 2020 for PK3-8. The table shows the number of current students that applied in the lottery and the number of students enrolled at MMBDA for SY20/21 that have submitted an application to a different school. It also shows how many student were shopping around for a new school.

Dr. McKay reported that the following three (3) new staff members were hired:

Mrs. Sandra Edmonds – Instructional Coach

Ms. Sharon Jafari (Brookland Campus) – Long term substitute

Ms. Maria Cabrera (16th Street Campus) – 1/2nd Grade

Dr. McKay said that students received one-on-one reading intervention. Students were identified by I-Ready test results. She stated that MMBDA has partnered with OSSE, in collaboration with TaJu Educational Solutions for school based leaders to participate in a two (2) part dual language leadership professional learning opportunity.

Principal's and Assistant Principal's Report

Ms. Johanna Mamiam, Assistant Principal, provided members with an update on activities at the 16th Street campus. The reports of the Principal and Assistant Principal at the Brookland campus were submitted for information.

New Business

The 15-Year Renewal application was discussed.

Action Items

SY20/21 School Calendar

A motion to approve the SY20/21 calendar, as amended, was moved, properly seconded and carried.

Board Retreat

A motion was made properly seconded, and carried that the board retreat be held on Saturday, May 2, 2020.

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Mary Bunn, Executive Assistant

