

**Board of Trustees
Meeting Minutes
January 28, 2019
Meeting via Zoom**

Members Present:

Erin Albright
Ryan Evans
Daniel Fine
Janisa Hayes
Kemba Hendrix
Christina Jones
Gina Mahony
Jeff Nellhaus
Kathy Quigley
Pamela Taylor
Sterling Ward

Admin Present:

Monya Bundy, *Executive Operations Coordinator*
Will Henderson, *Director of Operations*
Charlotte Spann, *Director of Schools*
Tracy Wright, *Chief Executive Officer*

Opening

Ms. Mahony called the meeting to order at 6:05pm.

Approval of Board Meeting Minutes

Ms. Mahony asked Board members if there were any additions or corrections to the minutes of the November board meeting. There being none, Ms. Mahony asked for a motion to approve the minutes. Ms. Albright so moved, and Ms. Taylor seconded the motion. The motion was approved unanimously.

CEO's Report

Dr. Wright provided the Board of Trustees with an update on the interactions with the PCSB regarding Paul's 20-year review. Dr. Wright walked the board through the Executive Summary document and the supporting data charts that have been shared with PCSB. Dr. Wright encouraged the full board to attend the PCSB meeting on February 24, 2020.

Treasurer's Report

Mr. Henderson shared Key Performance Indicators, and explained variances, including legal fees and additional full-time school leaders, student support staff, and contractors. Mr. Henderson also spoke briefly about enrollment, and Dr. Wright shared current MySchoolDC Application numbers. Finally, the board discussed some of the challenges in accepting 11th grade students, with a focus on missing transcripts.

DC Charter School Advocacy

Ms. Hendrix reported on a recent meeting with Education Board Partners, an organization that focuses on serving as best practice partners for schools. Education Board Partners plans to serve as a resource, highlighting the positive data- driven aspects of charters citywide. Ms. Hendrix will represent Paul at these meetings.

New Business

Dr. Wright extended an invitation to Paul's quarterly RECCAP evaluation January 29th and 30th. Dr. Wright also invited board members to host one or more Paul scholars during a professional Shadow Day of their choice.

Closing

Ms. Mahony reminded the board of the PCSB meeting on February 24, 2020, and next month's standing board meeting on February 25, 2020. Ms. Mahony adjourned the meeting at 7:30pm, and board members hosted an Executive Session.

**Board of Trustees
Meeting Minutes
February 25, 2020**

Members Present:

Erin Albright
Jackie Beatty
Ryan Evans (via phone)
Daniel Fine
Janisa Hayes
Gina Mahony (via phone)
Jeff Nellhaus
Pamela Taylor
Sterling Ward

Admin Present:

Monya Bundy, *Executive Operations Coordinator*
Will Henderson, *Director of Operations*
Charlotte Spann, *Director of Schools*
Tracy Wright, *Chief Executive Officer*

Opening

Ms. Albright called the meeting to order at 6:06pm.

Approval of Board Meeting Minutes

Ms. Albright asked Board members if there were any additions or corrections to the minutes of the January board meeting. There being none, Ms. Albright asked for a motion to approve the minutes. Ms. Hayes so moved, and Mr. Ward seconded the motion. The motion was approved unanimously.

Approval of Term Renewal

Ms. Albright asked for a motion to renew the 3-year board term for Ms. Pamela Taylor. Mr. Ward so moved, and Mr. Fine seconded the motion. The motion was approved unanimously.

CEO's Report

Dr. Wright informed the board that Paul is working diligently on enrollment for the 2019-2020 school year. Due essentially to school closures in the area last year, Paul had (roughly) an additional 200 applications this time last year, so the recruitment and enrollment teams have plans in place close the gap. These plans include evening and weekend Open Houses, a Tier 1 Pep Rally (to which parents are invited), opportunities for 8th grade students to shadow 9th grade students, distributing mailers in wards 4 and 5, attending ANC Meetings, and launching Facebook ads. Other potential ideas include hosting registration on MySchoolDC Day and hiring a staff member to work solely with

parental outreach. Mr. Ward suggested contacting Walmart for promotional reasons and exploring a partnership that would be beneficial for both parties.

Dr Wright updated the board on supports provided to students and faculty due to the death of a junior in the high school.

Dr. Wright also shared the positive shifts in Paul's DC Charters Instructional Culture Index from The New Teacher Project, and the internal Intent to Return survey data. Paul's 20 Year Review was postponed to the March PCSB meeting.

Treasurer's Report

The Key Performance Indicators were briefly reviewed, but there were no major updates from Mr. Henderson or Mr. Fine. However, there was mention of a hired contractor in lieu of an internal social worker.

New Business

Mr. Henderson informed the board that OSSE has provided guidance in the event the Coronavirus enters the US.

Closing

Ms. Albright informed the board that the postponed PCSB vote would be held on March 16, 2020, and asked for in person support. Although Paul's board is not slated to meet in March, there is a possibility that we will convene in some way on March 24, 2020.

Ms. Albright called for an Executive Session at 6:46pm, and the Paul PCS staff members were dismissed.