



The Next Step (El Próximo Paso) Public Charter School | July 8, 2020

ATTENDANCE (if present, if absent)

Board Members:

- John Ingold (Chair)
- Steve Cartwright (Vice Chair)
- Shawn Richardson (Secretary)
- Melissa McKnight
- Blanche Roblero
- Misael Berrios (Student Rep)
- Housnatou Vologuem (Student Rep)
- Sahira Fernandez (Staff Rep)
- Michael Cuellar (Staff Rep)

Staff:

- Jonathan Mathis (Executive Director)
- Taunya Melvin
- Maria Suber
- Juan Carlos Martinez
- Oscar Ramirez
- Auturo Martinez
- Beth Quintana-Manrique

MEETING MINUTES

Chair John Ingold started the meeting with a quorum at 7:01pm ET.

Welcome, Opening Remarks, Approval of Minutes from the June Board Meeting

- Motion to Approve: Michael
- Second: Sahira
- Outcome: Approved

Board Vote – To approve the Board Member Application and Board Expectations Documents

- Motion to Approve: Michael
- Second: Sahira
- Outcome: Approved

Fiscal Year 2021 Budget and Enrollment Updates

Jonathan provided an update on the DC Council approval of the budget with per pupil funding for FY20-21. The Council will take up final vote on July 21st. Jonathan also provided an overview of enrollment efforts and the work the management team is doing in planning for the fall. OSSE provided some guidance including on how to conduct virtual home visits. Staff from the childcare team along with the social worker interns are assisting in enrollment efforts. Jonathan also touched on the challenges in conducting assessments particularly for the Spanish GED track.

Bonus Discussion

Jonathan presented a revised bonus proposal. Taunya and Beth spoke on how the bonus will provide support for staff and increase morale during these times. Discussion and vote will be continued in executive session.

Executive Session

The Board entered into executive session at 7:36pm.

Board Vote – To approve the revised bonus proposal with funds from the reserves

- Motion to Adjourn: Shawn
- Second: Melissa
- Outcome: Approved

Adjournment

- Motion to Adjourn: Shawn
- Second: Michael
- Outcome: Approved

The meeting adjourned at 8:16pm.