Children's Guild DISTRICT OF COLUMBIA PUBLIC CHARTER SCHOOL POWERED BY TRANSFORMATION EDUCATION

The Children's Guild DC Charter School Board

Tuesday, September 15, 2020 5 - 7 p.m.

Attendees

Marie Caputo
Michael Curran
Tiffany Dunston
Melody Giles
Cleopatra Green-Clarke
Yolanda Lusane
Robert Seabrooks
Seema Thomas
Angelo Wong

The Children's Guild Staff

Bryan Daniels Aleisa Fries Kathy Lane Andrew Ross

PART III ORIENTATION Minutes

- 1. Call to Order and Welcome/Introductions of New Board Members
 The Children's Guild D.C Charter School Board Meeting called to order at 5:02 pm.
- 2. Board Update

Board Member role(s) defined: Chair, Vice Chair, Secretary, Treasurer.

- Survey sent out to all Board Members to inquire about interest in mentioned positions with the intent to get officers elected and to appoint committees.
- The survey will be re-sent via e-mail to Board Members with the expectation for response by September 18, 2020 to ensure officers are in place by next meeting, October 12, 2020.
- 3. Review of Minutes August 4, August 31

August 4, 2020 Minutes reviewed and approved. August 31, 2020 Minutes reviewed and approved.

- 4. What Make's TCGDC Different Than Any Other Charter School?

 Board Members are invited to visit the school for a tour; Virtual Tour also available.
 - Transformation Education Dr. Ross (See attached documents)
 - i. TranZed 8 Mr. Daniels: Tranzed 8 2019.pdf
 - ii. Whole Brain Teaching Mr. Daniels: Whole Brain Teaching.pdf Presentations/Video Clips:

Norms Not Rules, Literacy Strategies, Staff Professional Development

- iii. Arts Integration Mr. Daniels
 - Creating Integrated Arts Program at the school with: Instrumental Music, Vocal Music, Drama and Art, Art Therapy, Visual Health, Physical Education and Movement class.
 Teachers will combine instruction with art to peak interest in studies.
- 5. Population and Parent Engagement Mr. Daniels & Ms. Giles Population: Special and Regular Education School

Parent Engagement Vision: "Parents want to stay informed."

6. Strategic Objectives- Dr. Ross

Items to be addressed once Board committees are in place:

- Physical Plant Needs
 - o Decisions around the playground development need to be finalized.
 - o Building structure should be addressed. (Entrance, Layout)
- Community Engagement and Ward 5, 7 & 8
 - Need to determine how we can have more engagement and recruitment from Ward 5.
- 7. Adjourn Dr. Ross

The Children's Guild D.C Charter School Board Meeting adjourned at 7:57 pm.