

7/16/2020

1. Attendees: Sarah Snyder, Andea Lachenmayr, Clinton Randolph, Luis Pozo-Lin, Leroy Clay, Deanna Troust, David Carl, Shalini Shybut
2. Also Attending: Mary Shaffner, Sarah Neuberger
3. Determination Quorum - yes
4. Votes Needed:
 - a. Approve minutes from previous meeting: Approved
 - b. Acceptance of Investment Strategy: Approved
5. Special Guests: Deidra Bailey, DP/CP Results (Mary gave update instead & Management Report) - Mary
 - a. We're working on opening plans for next year, sent plans to families and staff, 100% distance learning with priority populations in the building. First round of calls have gone out to 200 families - $\frac{1}{3}$ yes, $\frac{1}{3}$ no, $\frac{1}{3}$ undecided. Next round is to target 6th grade families who are priority populations. Bought facemasks, putting in special filters and UVC, buying PPE, putting in protocols, etc. If city goes back to Phase 1, we may not be able to bring priority populations in either.
 - b. Summer language camps: going really well, many incoming 6th grade students
 - c. IB results: 30% of students got it, discrepancies in results, English SL results were amazing, language results were also great, math and the arts not where we need them to be, we will get more data in August and can set our goals for next year. We will analyze teachers' predicted grades and actual grades. IBO has been criticized for tough grading this year. Some students came within four points. Extended essay information will go out next week. Once we have more data, we will share information with the community.
 - d. Enrollment is strong and we won't take any more students, still have strong waitlist. We were recently in press for opening plan. Held meetings for staff and for families. Positive reception from staff, but many questions. Families also seem supportive. Melody is new Chief of Staff and is hosting staff committee and parent committee, Nicole will run student committee. Asked for volunteers at the meetings to join committees.
 - e. Next year, we will not be able to accept all feeder school students. Capacity is 264 students in 6th grade. 12 classes at LAMB. Total: 1549 students in building. Operation Agreement and Appendix I with Public Charter School Board govern feeder school seats. Recommendation to accept fewer YY and LAMB students, or accept 94% from each school except for Stokes. Feeder schools also growing. Around 75% of LAMB kids come every year, YY similar, DCB much higher. Need to look at messaging with feeder school families. Will see reactions from feeder school leaders and go from there.
 - f. Questions about childcare and staff concerns with reopening: we cannot get liability insurance to help with childcare, some staff have shared concerns and working through those on case-by-case basis, working on making the building really safe.
6. Finance Committee - Leroy

- a. Recommendation to keep 90 days of budget expenses on hand for cash reserve (6 million), long-term reserve of 6+ million, debt service reserve of 6.1 million
 - b. Budget summary: margin 2.8%, ending year with surplus. Forecast to end with 18.41 million June 30. Adjustments may be made during audit.
7. Public Affairs Committee - Deanna
 - a. Article in DCist, please share with networks! Post interview regarding opening plans. DCI is seen as being proactive and taking the lead on reopening. Working on messaging regarding IB Diploma results. Dispatch about safety and opening.
8. Governance Committee - David
 - a. Board positions need to be voted on again, have more room on the Board - identify prospective board members with younger students
 - b. Mayor may release plans for charter schools to apply for Spingarn space, not ready to replicate now but potentially in the next 3-4 years, starting to get more information about co-locations
9. Education Committee - Shalini
 - a. Meeting on Monday, will share information via email. Analyzing impact of the program and viewing trends, areas of growth, etc.
10. Next Meeting - Sept 17, 4:30