

BRIDGES PUBLIC CHARTER SCHOOL

BOARD MEETING MINUTES

Video Conference Call

August 18, 2020

6:00 pm – 8:00 pm

Attendance:

Present

- Rikki Taylor
- Marissa Morabito-Reilly
- Tracy Clarke
- Olivia Smith
- Hassan Dhouti
- Daniel Jinich

Guest

Georgia Vergos – Chief Operating Officer, Dan Wick and Lindsay Purchall

Absent

- Woody Scott

Mission Moment

Board conversation and reflection: share something you have learned about yourself in the era of COVID-19 or something you are thankful for in the era of COVID-19

Bridges Unique Accountability Plan

Dan Wick and Lindsay Purchall from Ed-Ops join the board meeting to present on the work done looking at the school's student data and assessments to create a unique accountability plan. The Bridges' team, Ms. Olivia, Ms. Georgia, Ms. Kay, Ms. Green and Ms. Danette worked with Ed-Ops data support people Dan Wick and Natalia Bovkun on this process. This team also worked with the staff of the PCSB to determine which assessments could be used and what achievement and progress goals could be created for a unique accountability plan.

Daniel made a motion to approve the unique accountability plan / goals as crafted for submission to the PCSB's Board for consideration and approval.

Rikki second the proposed goals.

There was a unanimous vote of "yes" to accept the proposed accountability plan / goals.

Bridges Proposed Unique Accountability Plan / Goals:

Previous Goals	Proposed Goals Summary
Performance Management Framework (PMF) as Goals	<p>Pre-kindergarten (PK) 3 – PK4:</p> <p>80% of students will score at or above their age range at the end of the year on the LAP-3 reading and math assessment</p>
	<p>Kindergarten – 2:</p> <p>At least 50.0% of all students will achieve at or above the 40th percentile or meet/exceed their spring growth targets in math and reading on the NWEA MAP’s national norms by the spring test administration each year.</p>
	<p>3 – 5:</p> <p>The percent of students scoring level 4+ on the PARCC math and reading assessment will meet or exceed the target for students scoring 4+ in math and reading.</p> <p>The percent of students scoring level 3+ on the PARCC math and reading assessment will meet or exceed the target for students scoring 3+ in math</p>
	<p>Bridges PCS will meet or exceed an In-Seat Attendance (ISA) rate of 90%.</p>
	<p>Bridges PCS will meet or exceed a re-enrollment rate of 75.0%.</p>
	<p>At least 75.0% of students’ families will participate in at least one parent-teacher conference during the school year.</p>

Consent Agenda

- **Meeting Minutes** – Meeting minutes were reviewed and approved for March, April, May and July 2020 in this meeting.
- **Bridges Board’s Bylaws** – updated version worked on with lawyer will be reviewed again by Board Members. Board will vote on via email by September 18, 2020 to approve or not approve the updated bylaws.

Open Meetings Act Presentation

The Board reviewed a brief overview of the Open Meetings Act and expectations for complying with this new legislative mandate from the DC City Council. It will go into effect on October 1, 2020.

Director's Report

- **Enrollment** – Enrollment is currently at 397. Movement of waiting list and currently enrolled students can and will continue until October 5, 2020. Schools across the city and DCSP are seeing lower enrollment. Mayor is now doing a push to get families to finish enrollment or start enrollment.
- **Bridges re-opening plan** - Bridges will start school on August 31, 2020 doing 100% virtual instruction. If health indicators are good, Bridges is currently planning to start a hybrid instructional approach for the 2nd quarter starting on November 9, 2020.
- **Legal matters** – All legal matters are moving forward as expected.

Committee Reports/Updates

- **Recruitment of Board Members** – Notice for Board recruitment went out to families in August and will also be sent out in September 2020.
- **Governance Committee** – Committee will review articles of Incorporation and bylaws to come up with a recommendation on a removal process for Woody Scott from the Board.
- **Finance Committee** – no updates
- **School Performance Committee** – no updates

Shout-out and Meeting Feedback

Keep doing the good work everyone Meeting Adjourned at 8:00 pm.