



Board of Directors Meeting

5 April 2021

7:00 pm - 8:30 pm

Meeting to Order:

7:04 pm.

Attendance:

From the Board—Kandis Gibson (chair), Doug Hollis (board secretary), John Boochever, Ted Joseph (treasurer), Chante Chambers (vice chair), Natalia Bovkun, Danielle Champ, Cristen Jones, Dickey Comeaux, Tony Keith,

From the School—Janine Gomez (Executive Director)

1. Approve Minutes-- Motion was Doug and Kandis Second

Approve minutes

MOTION: For the Approval of January, February and March 2021 minutes as shared by email (D. Hollis)

SECONDED: (K. Gibson)

VOTES		
For	Nay	Abstain
J. Boochever		
N. Bovkun		
C. Chambers		
D. Comeaux		
K. Gibson		
T. Joseph		
T. Keith		
D. Champ		
C. Jones		
Motion Passes vote of 9 yes, 0 no, 0 abstain		



2. Administrative Items (K. Gibson)

- Submitted the Application for the Board Amendment to the Charter Board
 - We are awaiting a response
 - We are awaiting official information about attending the public meeting in March

3. ED Update (J. Gomez)

- Enrollment Update
 - Enrollment closed at the end of March; On match day (April 2nd), we had 21 families matched; they have already started enrolling
 - We will continue to recruit and continue to enroll; We are at 75 and our goal is 105
- In-Person, Hybrid and Virtual Learning--
 - Developing the Plan for following Spring Break, Summer and next Fall
 - About 75% of staff and families are open to in-person learning
 - There will be a hybrid approach where some provide in-person learning and some virtual. Almost everyone will be able to stay with their cohort of learners and staff
- Summer School
 - We will have learning opportunities that will provide many of the same normal school year for our learners but it will be joyous and take advantage of outside.
 - We are a DC summer youth employment program site and will have some teens working in operations
 - We are working with City Bridge on a design sprint program that is creating tutoring programs
- Hiring
 - We are starting hiring. We are hiring for a PreK 3-PreK 4, and Elementary 3rd-4th grade. Feel good about retention and ability to fill vacancy
- School Performance Plan and
 - We have the dashboard and are sharing with Board.
 - "What is the story we want to tell about success and achievement?"
 - Our matrix all connects to to this
 - When we give Black and Brown children from undervalued communities AND THE ADULTS WHO CARE FOR THEM the confidence and skills to learn through their passions and dreams, while developing their sense of self and their value in a genuine community, they will challenge themselves to learn deeply, express who they are, and know who they are in this world to be.
 - We have identified priorities, goals and how we plan to reach it; Ed Ops is finalizing our data dashboard

4. Treasurer Update (T. Joseph)

- Review of current spending and cash on hand



- Overview of Budget Process

5. General Board Member Discussion (J. Boochever)

- Discussion of strategy around adding additional board members

6. ED Evaluation Discussion (K. Gibson)

- Link has been provided
- Discussion around critical dates- goals, mid year report, ED self eval, and final eval

7. Closing

Meeting concluded at 8:14 pm