

Open Board Meeting April 1, 2021 **Agenda** Quarter 4

Call to order Dr. Carla Bailey

Dr. Carla Bailey **Approval of Agenda**

Dr. Carla Bailey Approval of Minutes

Public Comments Dr. Carla Bailey

School Report Dr. L. Henderson

Recruitment

Compliance

Student Data/Curriculum

Parent Engagement

Financial Report Usha Jayanthi

Open Items Dr. Carla Bailey

Vote to Adjourn

Board Members:

Carla Bailey **Board Chair** Monica Ray **Board Co-Chair Tanetta Merritt Treasurer** Sandy Allen Secretary Tyon Jones Member

Katherine Mitchell Parent Member Davon Lessesne Parent Member LaTonya Henderson Ex-Officio Member

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CTA Board of Trustees and Advisory Open Board Members Minutes April 1, 2021 (Quarter 4)

Dr. Carla Bailey Chair; Ms. Monica Ray Co- Chair; Ms. Tanetta Merritt Treasurer; Sandy Allen Secretary; Tyon Jones Board Member; Katherine Mitchell Parent Member; Deveon Lesesne Parent Member; Dr. LaTonya Henderson, Ex-officio

Board Members Excused: Sandy Allen

Meeting called to order: Via virtual meeting

Dr. Bailey called the meeting to order at 6:30PM welcoming everyone. She noted that there was a quorum.

Board Minutes Approval

Let the record reflect - Board Minutes Approval was done via conference call and was or will be submitted to PCSB as required.

Public Comments:

None

School Report:

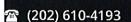
- Recruitment/Marketing
 - The school is continuing the process of recruiting both staff and students for the current school year. The school continues to be a part of MySchool
 - The school continues to stay active with marketing by taking part in virtual and socially distant in person community events. The school continues to be a part of My School DC. Student enrollment and recruitment continues to be the focuses of our recruitment and marketing team.

Compliance

- The school is working to re-open in August with more students for in person learning
- The school is working to meet all DC Gov guidelines for in person learning

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- The school continues to be in compliance with all DCPCSB and OSSE requirements.
- The school continue to attend meeting with Deputy Mayor of Education, OSSE, DCPCSB and DCPS to talk about the ongoing COVID-19 health situation

Student Data/Curriculum

- The in person instruction that the school started back in January of this year is going well. All staff members are following all COVID-19 related protocols. Student assessment went well, and we are working to develop individualized programs that will best meet the needs of each student based on their assessment data.
- Students who continued to take part in virtual instruction is also being assessed and we are working to meet their needs.

Parent Engagement

Please see CEO report for virtual parent engagement activities

Financial Report

- The school has a positive financial position. Please attachment for additional detailed information
- Open Items:

The are no open items currently.

Adjournment:

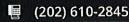
Dr. Carla Bailey adjourned the meeting at 7:30PM

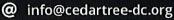
Dr. Carla Bailey, Board Chair

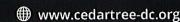
Approved by a vote of the board

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LEARN TODAY, LEAD TOMORRO Status	
Recruitment /Marketing	We currently have 405 students enrolled Pre-K 3 year-old = 74 Pre K 4 year- old = 121 Kindergarten = 120 1st grade = 90 # of students with Educational Individual Plans (IEP) total = 43 Pre-
	K 3 Year-old = 7 Pre K 4 Year -old = 11 Kindergarten = 19 1st grade =6
	The school continue to attend meeting with Deputy Mayor of Education, OSSE, DCPCSB and DCPS to talk about the ongoing COVID-19 health situation. The school is working with The Elien Ellis Center for Health to get up on site
	The school is working with The Elian Ellis Center for Health to set up on site COVID-19 testing for all staff members. The school continue to follow all COVID-19 guidelines recommended by the CDC and DC Health Department
	A number of our staff members have received the COVID-19 vaccination and we are working to give information to both parents and staff regarding the safety in importance regarding the vaccine.
	The school continue to conduct parent surveys with families to better understand their needs during this unprecedent pandemic. We are also surveying families on their willingness to return to a fully in person learning program in the fall
Student Data/Curriculum	The school continues assessment for all students to determine ability levels and academic needs.
Parent Engagement	The school will have the following events this quarter as part of our parent engagement activities. All Activities will be virtual . • April 12 th -16 th Spring Break • May 19 th Parent Café • During the month of June the school will have socially distanced end of year activities for each grade level
Financial Report	Presented by Cedar Tree Staff- See Attached Report

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