



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

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| Call to order | Dr. Carla Bailey |
| Approval of Agenda | Dr. Carla Bailey |
| Approval of Minutes | Dr. Carla Bailey |
| Public Comments | Dr. Carla Bailey |
| School Report | Dr. L. Henderson |
| <ul style="list-style-type: none">• 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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CEDAR TREE

— ACADEMY —

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| | Status |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Recruitment /Marketing | <p>We currently have 405 students enrolled</p> <p>Pre-K 3 year-old = 74</p> <p>Pre K 4 year- old = 121</p> <p>Kindergarten = 120</p> <p>1st grade = 90</p> <p># of students with Educational Individual Plans (IEP) total = 43 Pre-</p> <p>K 3 Year-old = 7</p> <p>Pre K 4 Year -old = 11</p> <p>Kindergarten = 19</p> <p>1st grade =6</p> |
| COVID-19 | <p>The school continue to attend meeting with Deputy Mayor of Education, OSSE, DCPCSB and DCPS to talk about the ongoing COVID-19 health situation.</p> <p>The school is working with The Elian Ellis Center for Health to set up on site COVID-19 testing for all staff members.</p> <p>The school continue to follow all COVID-19 guidelines recommended by the CDC and DC Health Department</p> <p>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.</p> <p>The school continue to conduct parent surveys with families to better understand their needs during this unprecedented pandemic. We are also surveying families on their willingness to return to a fully in person learning program in the fall</p> |
| Student Data/Curriculum | The school continues assessment for all students to determine ability levels and academic needs. |
| Parent Engagement | <p>The school will have the following events this quarter as part of our parent engagement activities. All Activities will be virtual.</p> <ul style="list-style-type: none"> • April 12th -16th Spring Break • May 19th 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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