



Board of Directors Meeting

3 May 2021

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), Danielle Champ, Cristen Jones, Dickey Comeaux, Tony Keith, Kerron Kalloo,

From the School—Janine Gomez (Executive Director)

1. ED Update (J. Gomez)

- We began in-person learning!
 - Things went smoothly and there was great joy!
- Enrollment
 - Numbers are climbing
 - 19 of the 41 matches are fully enrolled.
 - Those we already have are all planning to return
- Announcements
 - Popcorn sale for creating a Community Garden
 - Creating an Essentials pantry
 - Coming next Friday is the National Capital Astronomers are bringing telescopes to explore the universe

2. Budget Update (T. Joseph)

- Deadline for the budget to be approved was pushed back a month to July
- We will discuss the budget before that deadline
- Our main budget partner at Ed Ops (John) is leaving and we will be transitioning to get support from a new identified person

3. Administrative Chair Update (K. Gibson)

- Bylaws amendment was approved by Charter Board; we did not attend the meeting
- Only one charter school was approved this year (only 1 of 5)
- Considering the idea of including the financial commitment for Board members (not parent/family members); this would be included in general guidance

4. Committee Time

5. Closing



Meeting concluded at 8:39 pm