



Cesar Chavez Public Charter School for Public Policy
DRAFT Board of Trustee Meeting Minutes
May 11, 2021
Virtual Meeting

Board Members Present: Andre Bhatia, Bethany Little, Irasema Salcido, Debra Drumheller, Lisa Grillo, Jonathan Nobil, Frances Whalen, Sam Kamyans

Others Present: Kourtney Miller (Head of School), Ashley High (Chief Operations Officer), Jeff Cooper, Josh Kern, Emily Fridman

Called to Order: Ms. Little called the meeting to order at 9:04am.

Vote to Close Meeting: Ms. Little moved to close the meeting pursuant to Section 2-575(b)(12) of the Open Meetings Act for a training session. Mr. Nobil seconded the motion. All Board members present voted in favor of closing the meeting.

Closed Session: Board members participated in a closed session training pursuant to Section 2-575(b)(12) of the Open Meetings Act.

Return to Open Session: Board members returned to open session.

Enrollment Update: Dr. Miller shared an update on progress towards SY21-22 enrollment targets.

Budget Overview: Mr. Cooper provided an overview of the proposed SY21-22 budget for the Board. Mr. Cooper explained that the proposed budget aligns with Chavez's academic priorities and considers the needs of students who may be further behind due to the pandemic.

403b Plan Update: Mr. Cooper shared the Finance Committee's recommendation to change the Chavez 403b plan to a Safe Harbor plan and the rationale for that recommendation. Because a quorum was no longer present at this point in the meeting, Board members agreed to vote on the plan via email outside of the meeting.

Governance Committee Report: Ms. Salcido updated the Board on the Governance Committees' recent activities, including planning for the Board retreat and end of year evaluation.

Development Committee Report: Ms. Salcido updated the Board on upcoming events aimed at cultivating donor support.

Adjourn Meeting: Ms. Little moved to adjourn the meeting at 11:00am.

Next Meeting: Annual Meeting and Retreat on July 19, 2021.