Open Board Meeting
April 1, 2021
Agenda
Quarter 4

Call to order
Approval of Agenda
Approval of Minutes
Public Comments
School Report
• Recruitment
• Compliance
• Student Data/Curriculum
• Parent Engagement
Financial Report
Open Items
Vote to Adjourn

Dr. Carla Bailey
Dr. Carla Bailey
Dr. Carla Bailey
Dr. Carla Bailey
Dr. L. Henderson
Usha Jayanthi
Dr. Carla Bailey

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

Learn today. Lead tomorrow.
701 Howard Road S.E, Washington, DC 20020

(202) 610-4193  (202) 610-2845  info@cedartree-dc.org  www.cedartree-dc.org
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

Learn today. Lead tomorrow.
701 Howard Road S.E, Washington, DC 20020
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

Learn today. Lead tomorrow.
701 Howard Road S.E, Washington, DC 20020
| 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 |
| COVID-19 | The school continues to attend meetings with Deputy Mayor of Education, OSSE, DCPCS and DCPS to talk about the ongoing COVID-19 health situation.  
| 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 unprecedented 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 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 |