

**Perry Street Preparatory Public Charter School
Board of Trustees Meeting Minutes
March 16, 2021
Video Call Meeting**

Members Present: Cindy Brown, Vinette Brown, Catherine Randall, Bruce Newby, Katie Noonan, Martinique Free, Harold Bardonille, Consuelo Nelson, Cydney Peyton

Others Present: Rachel Crouch (Principal), Kelly Smith (Director of Operations), Alexandra Pardo (TenSquare)

Called to Order:

Cindy Brown officially called the meeting to order at 9:07 am.

Approval of the Agenda:

Vinette Brown moved to approved the Meeting Agenda; Consuelo Nelson seconded. The meeting agenda was approved unanimously.

Approval of the Minutes:

The January Board Meeting Minutes were reviewed. Consuelo Nelson moved to approve; Bruce Newby seconded. The minutes were approved unanimously.

Executive Session

Leadership Update:

Ms. Crouch shared PSP’s Quarter 3 Goal—Provide a diverse range of instructional models to meet student needs. To achieve this goal, PSP is providing flexible options to all families. As of 3/10/21, 78 students were attending 1-5 days a week; 80% of students were virtual only; 14% of students were in-person hybrid option; and 6% of students were in a community room/learning hub.

Ms. Crouch shared PSP’s Quarter 4 Goal—Expand in-person opportunities while offering flexibility for families. By April 22nd, PSP plans to offer full time in-person learning in all grade levels.

Ms. Crouch reported that PARCC testing is canceled for SY21, although PSP students will be taking math assessments.

Operations and Finance Update:

Ms. Smith reported the PSP has a current enrollment of 443 students, and that 85% of families have completed re-enrollment for SY21-22.

Ms. Smith gave an update on the progress of ongoing facilities projects, including the SOAR Accessibility Project, the HVAC and Controls work, the ongoing work to prepare the 3rd floor for reoccupation, and the storm water drainage work. All projects are on track.

Ms. Smith reported that PSP's finances continue to be strong and on track against budget.

Adjournment:

Martinique Free moved to adjourn the meeting; Consuelo Nelson seconded; the Board approved. The meeting was adjourned at 10:15 am.

Next Meeting:

June 9, 2021, 9:00 am