



Cesar Chavez Public Charter School for Public Policy
DRAFT Board of Trustee Meeting Minutes
October 5, 2021
9am-11am

Board Members Present: Andre Bhatia, Bethany Little, Debra Drumheller, Jamaal Mobley, Jonathan Nobil, Sam Kamyans, Frances Whalen, Rebeca Shackleford

Others Present: Kourtney Miller, Ashley High, Josh Kern, Jeff Cooper

Called to Order: The meeting was called to order at 9:10 am.

Consent Agenda: The Board reviewed the following consent agenda items: (1) Draft meeting minutes for July 2021 and August 2021; (2) August 2021 Financials. All board members present voted to approve the consent agenda.

COVID-19 Policy Update: Dr. Miller provided an update on Chavez's COVID-19 response including its current vaccination policies and testing protocols.

SY21-22 Enrollment Analysis: Ms. High provided an update on enrollment for SY21-22 including an analysis of relative strengths and weaknesses of the SY21-22 recruitment and reenrollment cycle.

Finance Committee Report: Mr. Cooper briefed board members on the final SY21-22 budget, updated to reflect up to date enrollment numbers and grant funding.

SY21-22 Staffing Update: Dr. Miller shared an overview of SY21-22 staffing, including an update on staff retention and vacancies.

Academic Committee Report: Dr. Miller shared an overview of the most recent Academic Committee meeting, including a high level analysis of Fall MAP data and plans to promote academic progress throughout the year.

Governance Committee Report: Mr. Bhatia shared an update on board recruitment efforts and presented three potential new members for board member consideration: Shynika Loftin (Chavez parent), Antonio Ellis, and Adrian Mayes. All board members present voted in favor of adding these three members to the board. Board members agreed to add Adrian Mayes as a non-voting member temporarily to ensure that the board maintains an odd number of voting members. Mr. Mayes will serve as a non-voting member until the board recruits an additional trustee, at which point he will become a voting member.

Meeting Adjourned: The meeting adjourned at 10:39 am.

Next Meeting: December 14, 2021