



Cesar Chavez Public Charter School for Public Policy
DRAFT Board of Trustee Meeting Minutes
July 19, 2021
Annual Meeting and Retreat

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

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

I. Annual Meeting

Called to Order: Mr. Bhatia called the meeting to order at 1:02pm.

Consent Agenda: Mr. Bhatia noted that consent agenda items include (1) May meeting minutes and (2) monthly financial report for May (posted in LiveBinder). Ms. Little motioned to approve the consent agenda. Ms. Drumheller seconded the motion. All board members present voted in favor of the motion in a roll call vote.

Finance Committee Recommendation re: Vanguard Investment: Mr. Cooper explained the Finance Committee's recommendation that the Board invest \$1M with Vanguard in their Moderate Growth Fund, a mix of 60% equity and 40% bonds. Mr. Mobley motioned to approve the Finance Committee's recommendation. Mr. Nobil seconded the motion. All board members present voted in favor of the motion in a roll call vote.

Budget Approval: Mr. Cooper shared the final SY21-22 budget, which was explained in detail to the board at the May meeting. Ms. Little motioned to approve the budget. Mr. Mobley seconded the motion. All board members present voted in favor of the motion in a roll call vote.

Board Officer Approval: Ms. Salcido shared the following slate of proposed Board Officers for SY21-22:

- Co-Chairs: Andre Bhatia and Bethany Little
- Treasurer: Debra Drumheller
- Secretary: Jonathan Nobil

Mr. Bhatia and Ms. Little exited the meeting for the vote on Board Co-Chairs. Ms. Salcido motioned to approve the appointment of Andre Bhatia and Bethany Little as Board Co-Chairs. Mr. Mobley seconded the motion. All board members present voted in favor of the motion in a roll call vote.

Ms. Drumheller exited the meeting for the vote on Board Treasurer. Ms. Salcido motioned to approve the appointment of Ms. Drumheller as Board Secretary. Mr. Nobil seconded the motion. All board members present voted in favor of the motion in a roll call vote.

Mr. Nobil exited the meeting for the vote on Board Secretary. Ms. Salcido motioned to approve the appointment of Mr. Nobil as Board Secretary. Mr. Mobley seconded the motion. All board members present voted in favor of the motion in a roll call vote.

SY21-22 Board Calendar Approval: Ms. Fridman shared a proposed board meeting calendar for SY21-22. Ms. Drumheller motioned to approve the proposed SY21-22 meeting calendar. Ms. Salcido seconded the motion. All board members present voted in favor of the motion in a roll call vote.

SY21-22 Reopening Plan: Dr. Miller explained Chavez's plans for the return to in-person learning in SY21-22, including Chavez's strategies for protecting health and safety, promoting scholar and staff well being, increasing student and family engagement, and providing support across learning environments.

II. Retreat

Organizational Priorities (SY20-21 Reflection and Planning for SY21-22): The Board reflected on progress towards organizational priorities for SY20-21 and discussed ongoing priorities for SY21-22.

Board Evaluation Results: The Board reviewed results of the annual SY20-21 Board Evaluation.

Committee Goals: Committee chairs updated the Board on goals for their respective committees for the upcoming school year. Ms. Drumheller shared Finance Committee Goals for SY21-22. Ms. Salcido shared Governance and Development Committee Goals for SY21-22. Dr. Grillo shared Academic Committee Goals for SY21-22.

Vote to Close Meeting: Ms. Little moved to close the meeting pursuant to Section 2-575(b)(10) of the Open Meetings Act. Mr. Nobil seconded the motion. All Board members present voted in favor of closing the meeting in a roll call vote.

Closed Session: Board members participated in a closed session training pursuant to Section 2-575(b)(10) of the Open Meetings Act for the remainder of the meeting.

Meeting Adjourned: The meeting was adjourned at 3:05pm.

Next Meeting: October 5, 2021