



# Inspired Teaching Demonstration School

## Special Board of Directors Meeting

July 19, 2021

12:00 - 1:00 p.m. ET (via Zoom)

**Minutes by:** Joanne Irby, Board Secretary

**In attendance:** John Leibovitz, Lucy Newton, Pete Weber, Rusty Wilson, Aleta Margolis, Michelle Lerner, Andrea Browning, Maureen Ingram, Joanne Irby, Sundai Riggins

**Staff:** Kate Keplinger

**Guest:** Deborah Dantzler Williams

**Called to Order: 12:04 pm**

### **Discussion of Resolution for ITDS to apply for new PCSB at-risk preference**

Lucy presented the plan developed by the Board's At-Risk Preference Committee, Committee Chair Michelle thanked Dr. Riggins for her leadership in developing the plan, which calls for a year of planning for the resources needed, and to determine target percentages and grade levels.

Board members discussed the potential of an ongoing committee to sustain the Board's focus on this issue. Dr. Riggins shared her initial thinking regarding recruitment of more at-risk students prior to the potential preference going into effect in SY23-24, given the schools existing track record with at-risk students, and the concept that resources secured to support at-risk students have the benefit of supporting all students at the school. The Board discussed communications needs to keep the community informed.

Rusty raised that the resolution as written didn't indicate that an affirmative decision would need to be made by the Board prior to implementing the preference for SY23-24. There was agreement that that decision should remain with the Board. The Resolution was amended to reflect that intent.

### **Motion to Approve the Resolution, as Amended, approving Inspired Teaching Demonstration School to apply for the at-risk preference.**

Rusty motioned.

John seconded.

Roll Call:

Ay's: 10  
No's: 0  
*Motion Approved Unanimously*

**Meeting Adjourned at 12:38pm**