



**MEETING MINUTES
CAPITAL CITY PUBLIC CHARTER SCHOOL BOARD**

June 24th, 2021

This meeting took place via Zoom due to the Pandemic.

Attendance:

Trustees in Attendance: Alison Arnold, John Campbell, Sarah Dillard, Xiomara Santos, Rochanda Hiligh-Thomas, Mizmun Kusairi, Hiram Puig-Lugo, Nitika Tolani

Trustees Absent: Anne Herr, Galo Pazmino, Quameice Harris

CCPCS Staff in Attendance: Karen Dresden and Samantha Gaffney

Meeting called to order at 9:04am

WELCOME

Alison Arnold, Board Chair, welcomed trustees and Capital City staff to the June Board Meeting.

MEETING AGENDA

The Board unanimously voted to adopt the meeting agenda.

CONSENT AGENDA

The Board unanimously accepted the Consent Agenda that included the May Meeting Minutes, Finance Committee Minutes (6/11/21), and contracts approved since the last Board meeting.

BRIEF UPDATE ON SCHOOL RE-ENTRY PLANNING

Karen Dresden, Head of School provided a brief update on the school's re-entry planning. On May 28th we released our Re-entry plan along with a video featuring school leaders and staff. We also hosted Town Hall meetings with families and sessions with staff to introduce the plan and answer questions. All feedback on the plan has been very positive. We know that ongoing communication over the summer will be important.

Karen shared that we are still working on addressing challenges with high school space. We are prioritizing teacher hiring since we still have several open positions and we are focused now on operationalizing re-entry.

2021-2022 BOARD CALENDAR

Karen shared a draft calendar of Board meetings for the 2021-2022 school year. She asked trustees to let her know if there were meeting days that they thought they would miss next school year. The Board accepted the 2021-2022 calendar (no vote required).

BOARD SLATE FOR SY20212022

Rochanda Hiligh-Thomas shared that no trustees are rolling off the Board next year. Some trustees are moving into new roles next year: Nitika will become Chair, Quameice will become the Vice Chair, and John Campbell will Chair the Development Committee. We are looking to add two new trustees to increase the Board from 11 to 13 members. Rochanda told trustees to share recommendations with her and Karen.

The Board unanimously voted to approve the SY 2021-2022 Board Slate.

EXECUTIVE SESSION

The Board unanimously to adjourn to Executive Session pursuant to DC Code § 2-575 (b)(10) to discuss a Personnel Matter - Head of School Compensation. Trustees left the Board Meeting Zoom and joined a separate Zoom for Executive Session at 9:39am.

Trustees returned to the main session and adjourned the meeting at 9:57am