



Cesar Chavez Public Charter School for Public Policy
DRAFT Board of Trustee Meeting Minutes
December 14, 2021 from 9am-11am
Location: Cesar Chavez PCS and Virtual via Zoom

Board Members Present in Person: Andre Bhatia, Bethany Little, Debra Drumheller, Jonathan Nobil, Frances Whalen, Adrian Mayse, Irasema Salcido, Amber Jackson

Board Members Present Virtually: Jamaal Mobley, Lonell Johnson, Rebeca Shackelford, Natalie Gordon, Shynika Loften

Others Present: Kourtney Miller, Ashley High, Josh Kern, Jeff Cooper, Emily Fridman, LaRita Williams

Called to Order: The meeting was called to order at 9:08 am.

Introduction to New Board Members: Ms. Salcido introduced four new members who recently joined the Board: Shynika Loften, Natalie Gordon, Adrian Mayse, and Antonio Ellis.

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

Chavez Happenings: Dr. Miller provided an update on recent happenings at Chavez including college visits, Head of School Office Hours, Homecoming, etc.

COVID-19 Policy Update: Ms. High provided an update on Chavez's COVID-19 response including its ongoing vaccine clinic, testing protocols, and newly hired COVID-19 manager.

Academic Committee Report: Dr. Miller shared an update on Chavez's progress towards SY21-22 goals, including an overview of recent academic (MAP, SAT/PSAT, etc.) and non-academic (attendance, wellness survey, etc.) data.

Finance Committee Report: Mr. Cooper shared a five year financial forecast with the Board, underscoring the importance of reaching enrollment targets.

Governance Committee Report: Ms. Salcido updated the Board on governance committee activities including onboarding of new members and plans for future board trainings.

Development Committee Report: Ms. Salcido updated the Board on development committee activities, including the committee's recent Giving Tuesday campaign.

Meeting Adjourned: The meeting adjourned at 11:04 am.

Next Meeting: February 8, 2022.