



Board of Directors Meeting

10 January 2022

7:00 pm - 8:30 pm

Meeting to Order:

7:03 pm

Attendance:

From the Board—Kandis Gibson (chair), Chante Chambers (vice chair), Natalia Bovkun, Ted Joseph, Kerron Kallo, Doug Hollis (secretary), John Boochever, Dickey Comeaux, Cristen Jones, Tony Keith, Danielle Champ

From the School—Matt Whitnall (for Ex. Director J. Gomez)

Outside Presenters– Kim Swenson (EdOps) and Casey Hayes-Deats (EdOps)

AGENDA ITEMS

1. Opening

2. Approve Minutes (D. Hollis)

- Highlighted the minutes from October 2021 and November 2021.
- Minutes were sent to the board via email, prior to the meeting.
- Discussion

MOTION: To accept minutes from October and November (D. Comeaux)

SECONDED: (N. Bovkun)

VOTES	FOR	AGAINST
C. Jones	X	
D. Hollis	X	
N. Bovkun	X	
C. Chambers	X	
D. Comeaux	X	
K. Gibson	X	
T. Joseph	X	
K. Kalloo	X	
T. Keith	X	



J. Boochever	X	
Motion Passes-- 10 votes for, 0 against (vote prior to Board member D. Champ's arrival)		

3. ED Update (M. Whitnall)

- Virtual Status Following the Break
 - School is currently in a virtual status due to the rise in COVID positivity.
 - OSSE provided waivers to schools for days missed after winter break. Additionally, they provided rapid tests to allow schools to respond to weather and uptick in COVID cases.
 - School will remain virtual for the following week as well.
 - School will require negative COVID tests from all students and staff, upon their return to school.
 - Through a grant, school was able to provide technology and hotspots for every learner. They will be able to keep technology for the remainder of the year.
- New Vision and Mission
 - This has been a long and thoughtful process to explore the mission and vision. It has included outside partners and engagement with multiple stakeholders.
 - The school wanted to assess if the language used to charter I Dream is consistent with the implementation at the first year and the future.
 - Process included co-design and co-creation of the updated vision and mission.
 - **Vision**– We envision a world where schools are spaces in which all learners experience the freedom to dream, direct their own learning, and co-design the environment that shapes their life journey.
 - **Mission**- I Dream Public Charter School co-designs purposeful, self-directed learning with children and families, so they have voice and choice on the path to discovering and pursuing their dreams.
 - Discussion

MOTION: To approve a new vision and a new mission statement (T. Keith) SECONDED: (D. Hollis)			
VOTES	FOR	AGAINST	ABSTAIN
C. Jones	X		
D. Hollis	X		
N. Bovkun	X		



C. Chambers	X		
D. Comeaux	X		
K. Gibson	X		
T. Joseph	X		
K. Kalloo	X		
T. Keith	X		
J. Boochever			X
D. Champ	X		
Motion Passes-- 10 votes for, 1 abstain			

- Reorganization of classes and combining of a few classes following Winter Break
 - To meet student needs
 - To allow the school to operational meet the needs and functions of community

4. Finance Update (T. Joseph with Ed Ops– Kim Swenson and Casey Hayes-Deats)

- Presentation of finances related to revised budget and new forecast
- School did meet the enrollment discussed and shared in the fall
- School receive in more in grants and private dollars than originally budgeted; mostly led and raised by Executive Director Gomez
- There are some savings in building rent and in a contract
- Overall, the school is in a good financial standing

5. Chair Update (K. Gibson)

- Committees
 - Finance committee continues
 - School performance committee needs some additional members. We need at least three people to join.
 - Kerron Kalloo
 - Chante Chambers
 - Dickey Comeaux
 - Cristen Jones
 - ED Evaluation committee is an offshoot of the school performance committee and it is not statutory the same as school performance and finance committee.



- Adding of Board Members for Next Year (3 -5 members)
 - If board members believe they know of someone, please share with Board Chair
 - Citi Bridge will also provide some names from their database
- Sharing Board Documents- Please make sure the chair and secretary have your document; we need to make sure we preserve all work and governance documents
- Accepting interest in serving Board Chair or Board Secretary next year

6. Closing

Meeting Concluded at 8:25 pm