

**Monument Academy Board
Meeting Minutes 01/19/2022**



DATE/Time:	Jan 19, 2022	LOCATION: Virtual Meeting
CHAIR:	Tycely Williams	RECORDER: Emily Bloomfield



ATTENDEES:

“X” In attendance; “A” Absent; “a” abstain “*” Via Zoom

Members:				Staff / Guests:	
Tycely Williams	X			Mayank Palod	
Tameria Lewis	A			Anna Scudiero	
Neela Rathinasamy	X			Ashley DeCruis	
Donna Anthony	X			Brittany David	
Emily Bloomfield	X			Katrice Whitaker	
James Waller	X			Shoshanna Gleaton	
Carla Watson	A			Greg Gaskins	
Sharisse Baltimore	A				
Pat Brantley	X				
Maurice Douglas	A				
Denesha Carter	X				



Dr. Jeffrey Grant (ex-officio)	X			
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Item	Main Points	Action/Next Step
Call to Order and Chair's Remarks	The chair opened the meeting at 6:06pm	
Governance Committee	Neela said that we are kicking off new board member recruitment and the Governance Committee will meet tomorrow to discuss this further.	Governance committee meets to review the tracker for board needs and begin recruitment.
Finance Committee	<p>Donna reviewed finances. We are on a pathway to stability and sustainability. The lease went to the city council for the lease extension and it was approved. It is going to the Mayor's office next. Meanwhile, we are working on refinancing the lease.</p> <p>Donna renewed the request that all board members make a personal financial contribution to the school, since it is important to funders that we have 100% board giving.</p> <p>Mayank reviewed the financial projections and fundraising to date. He reviewed the audit, including the residential audit, the revenue and expense forecast and days of cash. He also said that the staff and he are starting to work on the budget for FY 2023. The deadline is the end of</p>	<p>The finance committee will continue to work on refinancing the loans for the building and the two year budget for the PCSB.</p> <p>The residential audit issues and advocacy will be taken up at future Finance Committee meetings.</p>



	<p>June, and the PCSB now requires a two year budget.</p> <p>The board discussed working with other residential schools on an advocacy approach with respect to the residential audit and funding. Dr. Grant said that he has reached out to the leaders of those schools and met with the head of OSSE. This was helpful in increasing the students included in the audit. The Superintendent has agreed to meet in the future and is open to more coordination in undertaking a residential audit. There will be further meetings and coordination with the residential schools. Dr Grant has also brought this issue to the Alliance.</p>	
<p>Academics and Accountability Committee</p>	<p>Consolidated with Head of School Report</p>	
<p>Executive Committee Report</p>	<p>Tycely gave an update on the new Executive Committee membership. The most recent meeting was focused on new member orientation and reporting going forward.</p>	
<p>Head of School Report</p>	<p>Monument’s attendance is above charter sector average. Meanwhile, they are working through staff to address absences.</p> <p>They have hired an additional psychologist</p> <p>A study in the city of MAP growth last year across schools shows very positive comparative data for Monument. The report will be released soon and then Dr. Grant can share the exact data.</p>	



	<p>Meanwhile, MAP testing is underway this week and next. March 2nd is NAEP testing.</p> <p>Current enrollment is at 99 and Monument is taking some students off the waitlist and enrolling them mid-year.</p> <p>Monument has been identified as one of the top schools for Covid protocols and preventing Covid outbreaks in the building.</p> <p>Monument exceeded the goals in the PCSB QSR that was just conducted, which highlighted areas of growth from last year. This is particularly significant given Covid this past year and is part of meeting our PCSB goals.</p>	
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Resolution: Approval of Agenda for Board Meeting	
Motion: James Waller Second: Donna Anthony	
Tycely Williams	X
Tameria Lewis	A
Neela Rathinasamy	X
Donna Anthony	X
Emily Bloomfield	X
James Waller	X

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Carla Watson	A
Sharisse Baltimore	A
Maurice Douglas	A
Pat Brantley	X
Denesha Carter	X

Resolution: Approval of Minutes from 11/17/21	
Motion: Donna Anthony Second: Neela Rathinasamy	
Tycely Williams	X
Tameria Lewis	A
Neela Rathinasamy	X
Donna Anthony	X
Emily Bloomfield	X
James Waller	X
Carla Watson	A
Sharisse Baltimore	A
Maurice Douglas	A
Pat Brantley	X

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Denesha Carter	X
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Motion to close the meeting: Moved by James Waller and seconded by Denesha Carter. Unanimously approved.

Meeting adjourned at 7:05 pm.

Director of Board Relations

Emily Bloomfield
Secretary