

APPROVED



## Lee Montessori Public Charter Schools

### Minutes

#### December Board Meeting

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**Date and Time**

Thursday December 9, 2021 at 6:00 PM

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**Directors Present**

C. Bellinger (remote), L. Madala (remote)

**Directors Absent**

*None*

**Ex Officio Members Present**

C. Pencikowski (remote)

**Non Voting Members Present**

C. Pencikowski (remote)

**Guests Present**

Bonnie Beste (remote), Katie Wendell (remote), Rob Pulciani (remote)

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

C. Bellinger called a meeting of the board of directors of Lee Montessori Public Charter Schools to order on Thursday Dec 9, 2021 at 6:00 PM.

**C. Approve 10-27-2021 Board Meeting Minutes**

L. Madala made a motion to approve the minutes from October Board Meeting on 10-27-21.

C. Bellinger seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. Approve 11-23-2021 Email Vote Minutes**

L. Madala made a motion to approve the minutes from Email Vote on 11-23-21.

C. Bellinger seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **E. Executive Director's Report**

- Review of Empower K12 MAP Data
  - Rob Pulciani would like to have more information about how we will minimize gaps if we shift back to virtual
  - Catharine Bellinger
    - Concerned that achievement gaps were wider in Spring 21 than in Fall 21
    - Requested chart -- How did Lee Montessori students do over the course of the past 3-5 years, including data by subgroup.
- Classroom Assessment Scoring System (CLASS) is scheduled to occur in 2022
  - Bonnie Beste is a trained CLASS observer and willing to provide training for Lee Montessori staff
- Facilities: Lorraine Madala requested continuing updates as needed and in Board reports.
- Strategic Planning:
  - Request for proposals to be posted in the coming days for a Strategic Planning consulting supports
  - Requested that the RFP be shared with the Lee Montessori community so that they are aware and, if relevant, submit a proposal
- Talent & Culture
  - Questions about staff burnout, mental health
  - A lot of this is tied to COVID
  - Creating a wellness room at Brookland
  - Before the Holidays: optional board working group call about talent and culture. Include, Megan and Ebony if available.

### **II. Anti-Bias / Anti-Racism**

#### **A. Apply to DC PCSB for Equitable Access Lottery Preference**

Motion to Apply to DC PCSB for Equitable Access Lottery Preference.

Motion by Bonnie Beste

Seconded by Katie Wendel

The board **VOTED** unanimously to approve the motion.

### **III. Governance**

#### **A. Approve Nomination of Sarah Morgan as Board Member**

Motion to Approve Nomination of Sarah Morgan as Board Member.

Motion by Catharine Bellinger

Seconded by Bonnie Beste

The board **VOTED** unanimously to approve the motion.

#### **IV. Closing Items**

##### **A. Public Comment**

No public comments were made.

##### **B. Adjourn Meeting**

C. Bellinger made a motion to Adjourn the meeting.

Seconded by Bonnie Beste

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

C. Bellinger