



**Cesar Chavez Public Charter School for Public Policy**  
**DRAFT Board of Trustee Meeting Minutes**  
**February 8, 2022 from 9am-11am**  
**Location: Virtual via Zoom**

**Board Members Present:** Andre Bhatia, Debra Drumheller, Jonathan Nobil, Frances Whalen, Antonio Ellis, Irasema Salcido, Amber Jackson, Jamaal Mobley, Rebeca Shackelford, Shynika Loften

**Others Present:** Kourtney Miller, Ashley High, Josh Kern, LaRita Williams, Jeff Cooper, Emily Fridman, Janalee Jordan-Meldrum

**Called to Order:** The meeting was called to order at 9:05 am.

**Consent Agenda:** The Board reviewed the following consent agenda items: (1) Draft meeting minutes for December 2021; (2) December 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 the PCSB's Quality Site Review, a potential new university partnership, and college acceptances.

**COVID-19 Policy Update:** Ms. High provided an update on Chavez's COVID-19 case, quarantine and vaccination rates.

**Enrollment Update:** Ms. High updated the board on SY22-23 enrollment efforts, including most recent lottery application numbers.

**Academic Committee Report:** Dr. Miller shared an update on Chavez's progress towards SY21-22 priorities, including an overview of attendance data, dual enrollment credits, and TNTTP survey results.

**Finance Committee Report:** Mr. Cooper provided a brief update on Chavez's current financial health and shared an anticipated timeline for SY22-23 budget planning.

**Governance Committee Report:** Ms. Salcido updated the Board on governance committee activities including new member recruitment and plans for future training.

**Development Committee Report:** Ms. Salcido updated the Board on development committee activities, including discussion of a potential 25th anniversary celebration and efforts to track the impact of fundraising activities.

**Meeting Adjourned:** The meeting adjourned at 10:02 am.

**Next Meeting:** May 17, 2022.