



SHINING STARS
MONTESSORI ACADEMY
— PUBLIC CHARTER SCHOOL —

BOARD OF TRUSTEES
Meeting Minutes
June 4, 2022 (Rescheduled)
9:02 a.m. – 9:44 a.m.

A virtual meeting of the Board of Trustees (hereafter the “**Board**”) of Shining Stars Montessori Academy Public Charter School (hereafter “**Shining Stars**” or “**School**”) was held on Saturday, June 4, 2022, at 9:02 a.m. to 9:44 a.m.

Call to Order

Mr. Anthony King (Board Chair), called the meeting to order. R. Rodriguez recorded the minutes.

Agenda

1. Introduction
 - a. Welcome to the public
 - i. The meeting was held virtually via Google Meet.
 - b. Roll Call/Attendance
 - i. Anthony King, Esq. (Chair)
 - ii. Willa Golden
 - iii. Teicha Harris (Parent)
 - iv. Tatiana Laborde (Parent)
 - v. Aldel Brown
 - vi. Kamal Wright-Cunningham
 - vii. Regina Rodriguez-Garcia (ex-officio)
 - c. Missing Board Members
 - i. Shawn Samuel
 - d. Establish Quorum
 - i. A quorum of was present, and the meeting, having been convened, proceeded with the business.
2. Public Comment
 - a. This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law, the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are asked to state their names and whether or not they are a resident of the District. The Board Chair reserves the right to limit comments from the public as well as the amount of time spent on any one topic.
 - i. The **June 4, 2022**, meeting of the Board was open to the public.
 1. There were no members of the public present.
3. Old Business
 - a. Vote to approve – April 23, 2022, Board of Trustees Meeting Minutes
 - i. No comments from Board members

- ii. Chair moved to accept, approve, and publish the Board of Trustees meeting minutes
 - iii. Motion to accept made by Tatiana Laborde
 - iv. Second by Willa Golden
 - v. An I from Anthony King, Kamal Wright-Cunningham, Willa Golden, Teicha Harris, Tatiana Laborde, and Aldel Brown
 - vi. April 23, 2022, Board Meeting Minutes unanimously approved by the Board.
 - b. Vote to approve – April 2022 Financial Statements
 - i. No comments or questions from Board members
 - ii. Chair moved to accept, approve, and publish April 2022 financial statements
 - iii. Motion to accept by Willa Golden
 - iv. Second by Tatiana Laborde
 - v. An I from Anthony King, Tatiana Laborde, Aldel Brown¹, Kamal Wright-Cunningham, Teicha Harris, and Willa Golden
 - vi. April 2022 financial statements unanimously approved by the Board.
- 4. Board of Trustees Meeting Schedule for School Year 2022-2023
 - a. Chair moved to accept the currently scheduled third Saturday meeting schedule, for the Board of Trustees meeting during the school year 2022-2023, which would be consistent with the current schedule for this year.
 - i. Motion to accept by Aldel Brown
 - ii. Second by Tatiana Laborde
 - iii. An I from Anthony King, Kamal Wright-Cunningham, Tatiana Laborde, Teicha Harris, Willa Golden, and Aldel Brown
 - iv. Board of Trustees meeting schedule for School Year 2022-2023 unanimously approved by the Board.
- 5. Executive Director's Monthly Summary Report
 - a. Non-Academic
 - i. Enrollment
 - 1. 235 families fully enrolled; the school's target is 262.
 - 2. There are a number of families that are not at stage 4 yet, there are couple of stages they have to get to before we can say they are fully enrolled. Stage 5 is when the students are actually in the building in September.
 - 3. We had 44 parents not re-enroll.
 - 4. With a larger waitlist, we have a higher percentage of new families who are enrolling.
 - 5. We are ahead of where we were last year.
- 6. Member Reports
 - a. No member reports.
- 7. Closing Items
 - a. Adjourn Meeting (Vote)
 - i. There being no further business to come before the members, the meeting was adjourned by the Chair.

¹ Board Member Aldel Brown approves; however, he does not waive his ability to contest the motion on the floor at a later date.