



**Cesar Chavez Public Charter School for Public Policy**  
**DRAFT Board of Trustee Meeting Minutes**  
**May 17, 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, Lonell Johnson, Shynika Loften, Adrian Mayse, Natalie Gordon

**Others Present:** Kourtney Miller, Ashley High, Tre Christopher, Josh Kern, LaRita Williams, Jeff Cooper, 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 February 22 and March 22; (2) March 22 Financials. All board members present voted to approve the consent agenda.

**Membership Vote:** Ms. Salcido nominated TiffanyAnn Goodson for a three year term as a new member, and Andre Bhatia, for an additional three year term. All board members present voted to approve Ms. Goodson as a new member. Mr. Bhatia stepped away from the meeting, and the remaining members voted to approve Mr. Bhatia for an additional three year term.

**Governance and Development Committee Reports:** Ms. Salcido updated the Board on governance committee activities, including new member recruitment and plans for the Summer Retreat, July 19. Ms. Salcido also shared development committee activities, including planning for a 25-year Campaign next year.

**Chavez Happenings:** Dr. Miller provided an update on recent happenings at Chavez including end of year events - Board members are encouraged to attend - and college/apprenticeship acceptances.

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

**Enrollment Update:** Dr. Miller and Mr. Cooper updated the board on SY22-23 enrollment, including applications, registrations, and full enrollments to date.

**Finance Committee Report and Budget Presentation:** Mr. Cooper provided an overview of the FY23 budget. The Board reviewed anticipated enrollment, revenue, expenses, and the projected debt service coverage ratio. Mr. Bhatia noted that the Finance Committee recommended that the budget be approved as presented. All remaining board members present (8) voted to approve the budget as presented.

**Meeting Adjourned:** The meeting adjourned at 10:55 am.

**Next Meeting:** June 7, 2022. Board Retreat, July 19.