

DATE/Time:	May 18, 2022 6pm	LOCATION: Virtual Meeting
CHAIR:	Tycely Williams	RECORDER: Emily Bloomfield

ATTENDEES:					
"X" In attendance; "E" Excused; "A" Absent; "a" abstain "*" Via Zoom					
Members:			Staff / Guests:		
Tycely Williams	X			Mayank Palod	Keyana Taylor
Tameria Lewis	X			Anna Scudiero	
Neela Rathinasamy	X			Shoshanna Gleaton	
Donna Anthony	X			Nicole Tate	
Emily Bloomfield	X			Brittney David	
James Waller	X			Ashley DeCruise	
Carla Watson	X			Katrice Whitaker	
Sharisse Baltimore	A			Greg Gaskins	
Pat Brantley	A			Danielle Nelson	
Maurice Douglas	A			Son-Je Young-Joiner	
Denesha Carter	A			Downetta Tate	
Dr. Jeffrey Grant (ex-officio)	X			Erica Poe	

Item	Main Points	Action/Next Step
Call to Order and Chair's Remarks	Chair opened the meeting at 6:11 PM	

<p>Governance Committee</p>	<p>Neela made the Board aware that Mr. Douglas’ child is no longer at Monument, meaning that he is deemed to have resigned under Monument’s Bylaws, and the Board, thus, needs to replace him with another parent Board member.</p> <p>Dr. Grant and Mrs. Whitaker spoke on Ms. Young-Joiner’s behalf, noting that Ms. Young-Joiner is a candidate to be considered for Board member, she works in the public school system and is a mom with twin sons enrolled at Monument and is a Student Life Advisor. Some of her former students are now Monument students.</p> <p>Ms. Young-Joiner spoke and said that she is excited about joining the team.</p> <p>Neela made a motion that Ms.Young- Joiner be selected as the new parent Board member, and Tycely seconded the motion. A vote was cast and all present voted in favor.</p> <p>Tyrell Monroe’s Resume is in the packet for review.</p>	
<p>Finance Committee</p>	<p>Mayank reviewed the budget packet and discussed the steps the school should take and how to grow in the next 5 years including:</p> <ul style="list-style-type: none"> ● Consolidating the work we’ve done and applying it to the next 5 years. ● Becoming a self-sustainable school on government funding and not fundraising. ● Aiming to reduce Monument’s reliance on private fundraising and continuing to reduce it in the next 5 years. ● Refinance process currently in process <p>He also noted:</p> <ul style="list-style-type: none"> ● Monument will maintain \$2,000 for unforeseen circumstances ● At the end of year the cash balance is expected to increase by \$250,000. ● For 2023-2024, Monument aims to enroll 105 students 	

	<p>Emily Bloomfield is now available for voting on budget but was absent for the previous votes.</p>	
<p>Academics and Accountability Committee</p>	<p>Dr. DeCruise reported: She and Carla have met monthly to look for areas of glow and growth. There has been a higher concentration of A’s and B’s amongst all students this trimester. Students are almost done with PARCC. She said that students had not taken the PARCC since 2020 and, nevertheless, it went well. Another round of testing (MAP) is approaching May 23rd-27th which will focus on hitting charter goals. We were in the 43-48% and expect to hit 50% by the next round. The level of productivity is increasing, and productivity is over 90% for related services.</p>	
<p>Executive Committee Report</p>	<p>Donna-Donna gave an update on the refinancing process and that the board will soon need to provide its approval and authorization for refinancing and authorization. We want to extend our lease for a longer period of time and refinance our debt on the building.</p> <ul style="list-style-type: none"> ● The city still owns the property, Building Hope (partner organization) leases with the city and subleases with us. ● Went to DC Council with another charter school and received a lease extension that allows us to transfer the lease into Monument’s name. ● The school has \$16 million in debt ● The school has a \$2 million loan from OSSE and over \$1million in the bank from the capital campaign. ● The remaining \$13 million needs refinancing ● Different varieties and options have been looked at, posing several questions but only one option seems 	

	<p>viable to relieve ourselves of debt at a faster pace which is the refinance and authorization proposal.</p> <ul style="list-style-type: none"> ● Patricia Brantly expresses support for refinance and authorization approval 	
<p>Head of School Report</p>	<p>Dr. Grant gave highlights from the last quarter</p> <ul style="list-style-type: none"> ● He's fully engaged with the refinance process ● Monument currently has 97 students /82.10 % in seat attendance ● Monument has applied for a grant to purchase more Covid tests ● They have 53 students with IEP/all are in compliance ● The last day is June 24 and the school reopens for students on Aug 8 ● 95 students completed PARCC ● NWEA MAP testing starts this Monday May 23. ● Currently there are 160 applications for next school year with 65 of them being from returning students. ● 6 Hispanic families fully enrolled at Monument for next year ● Partnered with Get Back (Chad and Bob Bar) to help 8th grade students as they graduate out of Monument. Also, partnered with Job Corp. ● 84/87 Staff retention for next year ● Monument applied for Building Hope Community grant and are Semi-finalist for the Community Engagement category. ● School was Invited to participate in a Democrats for Educational Reform promotional video. ● Football and track are the two competitive sports this season. 	

Resolution: Approval of Agenda for Board Meeting

Motion: Carla Watson Second: Donna anthony	
Tycely Williams	x
Tameria Lewis	x
Neela Rathinasamy	x
Donna Anthony	x
Emily Bloomfield	A
James Waller	x
Carla Watson	x
Sharisse Baltimore	A
Maurice Douglas	A
Pat Brantley	A
Denesha Carter	A

Resolution: Approval of Minutes from 03/14/22	
Motion: James Waller Second: Donna Anthony	
Tycely Williams	x
Tameria Lewis	x
Neela Rathinasamy	x
Donna Anthony	x
Emily Bloomfield	A
James Waller	x
Carla Watson	x
Sharisse Baltimore	A

Maurice Douglas	A
Pat Brantley	A
Denesha Carter	A

Resolution: Approval of Refinance and Authorization	
Motion: Donna Anthony Second: Tameria Lewis	
Tycely Williams	x
Tameria Lewis	x
Neela Rathinasamy	x
Donna Anthony	x
Emily Bloomfield	x
James Waller	x
Carla Watson	x
Sharisse Baltimore	A
Maurice Douglas	A
Pat Brantley	A
Denesha Carter	A

Motion to close the meeting: Mr. Waller

Meeting adjourned at 7:35

Minutes submitted by:

Emily Bloomfield

Secretary

Next Meeting on: N/A

