



Governing Board Meeting Minutes  
Wednesday, May 18th, 2022 @ 3:30pm  
Conference Room and Virtual Option via Google Meets

1. Opening Session:
  - a. Call to Order, Confirmation of Quorum and Proper Notice  
Meeting was called to order at 3:30pm. Quorum confirmed; all board members present. Proper notice was given.
  - b. Approval of Meeting Minutes Agenda - January 10th, 2022  
Mrs. Vera McClaugherty made a motion to approve the Meeting Minutes of the January 10th, 2022 board meeting. Mr. Al Weidner seconded. Motion passed unanimously.

2. Public Comments - None

3. Reports

**Head of School Report – Dr. Cathy Rodriguez**

- a. Student Enrollment - We have waiting lists for all grade levels for next year
  - b. Staffing - 100% teacher retention, we have a couple of interviews for other positions
  - c. School-wide events:
    - i. Walkathon - fundraising for a teacher's medical condition raised over \$17000
    - ii. Giving Challenge - raised over \$3000 which will be matched
    - iii. Remake Learning Day - DreamArte: Reimagining Literacy through the Arts in partnership with CreArte Latino Cultural Center
      1. ESOL Parent Engagement Night
      2. Parent Teacher Council (PTC) launch
      3. Community Partners
    - iv. Achievement & Recognition Ceremonies
    - v. Reading & Math Summer Challenge
  - d. Grants - Waiting on two grants in the next week or two: United Way and Impact 360. Summer Tutoring Intensive Reading Program
  - e. Designated Title 1 School
  - f. Academic School Calendar 2022-2023
  - g. Board positions - Already interviewing for future vacancies
4. Board Discussions/Actions
- a. Old Business - None noted



- b. New Business - Approve budget next meeting and annual audit
5. Board Comments
    - Mrs. Vera McClaugherty praised the Head of School and Business Manager for a “magnificent job this year.” Stated the school has a great reputation in the community already as she heard people talking about how great the school is and how happy students seem to be.
    - Deacon Humberto - “Good job at school” and he stated parents from his church love the school.
    - Mr. Dan Kennedy - Outstanding job!
  6. Adjournment

Meeting was adjourned at 3:57pm. Mr. Kennedy made a motion to adjourn the meeting. Deacon Humberto seconded. Motion passed unanimously.