



Governing Board Meeting Minutes
Thursday, August 25th, 2022 @ 3:30pm
Conference Room and Virtual Option via Google Meets

1. Opening Session

- a. Meeting was called to order at 3:33pm;
Quorum was confirmed; proper notice was confirmed.
- b. Mr. Kennedy made a motion to approve the meeting minutes from June 30th, 2022. Deacon Alvia seconded. Meeting minutes approved unanimously.

2. Public Comments – no public comments.

3. Reports

- a. Head of School – Dr. Cathy Rodriguez
 - F.A.S.T. testing has started. Ryan Lee explained that testing will happen three times per year for reading and math, to monitor progress in August, November & May
 - Charter school principal meeting at the district where new laws were explained; implementation details presented
 - New teachers must complete ESOL endorsement courses within 5 years
 - Parent Teacher Council (PTC) has been very active with fundraising, meetings, family engagement
 - Enrollment at 304 currently; have some spots left in K – 2 as some families moved out of state
 - Introducing board member candidates Aylette Figueredo and Kaveecia Moore

4. New business

- a) School Improvement Plan (SIP) Timeline & School Advisory Council (SAC) bylaws. Dr. Rodriguez presented the goals of SIP are 1) literacy and/or math; 2) PLC professional development and coaching for teachers; and 3) Reading, small group instruction and/or after school tutoring. Mr. Kennedy made a motion to approve the SIP draft, and SAC bylaws - our board will function as SAC. Deacon Alvia seconded. Motion passed unanimously.



- b) New Board Members. Dr. Rodriguez introduced two new board member candidates. Mr. Kennedy made a motion to approve two new board candidates for board membership. Deacon Alvia seconded. Motion passed unanimously.
 - c) Deacon Alvia made a motion to approve out of field teachers. Mr. Kennedy seconded. Motion passed unanimously.
 - d) Mr. Kennedy made a motion to approve, Deacon Alvia seconded the Chaffee's forgiveness of the \$76,054 loaned to open the school as part of last year's budget, with the remaining \$559,491 to be forgiven when it fits the school's budgetary needs. Motion passed unanimously.
5. Board Discussions/Actions – Deacon Alvia asked if there were any updates on COVID cases or precautions. Dr. Rodriguez explained procedures. Mr. Chaffee asked about an update on enrollment. Ms. Rivera outlined enrollment figures.
6. Board Comments
7. Adjournment – Mr. Kennedy made a motion to adjourn the meeting. Mr. Weidner seconded. Meeting was adjourned at 4:05pm.