



Governing Board Meeting Agenda
Thursday, February 23, 2023 @ 3:30pm
Conference Room and Virtual Option via Google Meets

1. Opening Session

- a. Call to Order, Confirmation of Quorum and Proper Notice
 - i. Meeting was called to order at 3:33pm. A quorum was confirmed and proper notice was given.
- b. Approval of Meeting Minutes Agenda - November 17th, 2022
 - i. Mr. Humberto Alvia made a motion to approve the meeting minutes of approval of November 17, 2022. Mr. Dan Kennedy seconded. Motion passed unanimously.

2. Public Comments

- a. Kelly Anderson, from SCS Charter Office Introduction - Happy to be at the meeting
- b. Geri Chaffee - Grants, Building Construction Video Updates, Positive Reviews from Parents and Families

3. Reports

- a. Head of School – Dr. Cathy Rodriguez
 - i. Student Enrollment for Next Year - Information sessions during open enrollment were very well attended. We accepted all kindergarten applicants and will be almost at capacity with parents accepting seats and sending in paperwork; 1st grade 16 applied; second grade 11 applied; third grade 6 applied; fourth grade 21 applications. Our current enrollment for 2022-23 is 305.
 - ii. Teacher & Staff Recruitment - Still conducting interviews and have offered employment to 5 more teachers who accepted and will join the team next school year. Ongoing search for a certified nurse assistant and facilities personnel.



- iii. School-wide Events & Celebrations - We celebrated Holidays Around the World before Winter Break. In January, we celebrated Literacy week and Mote Aquarium animal adoptions, Field Trips to Jungle Gardens and Mote Aquarium. In February, PTC Fun Run fundraiser was a success and funds raised will be used for the outdoor learning space. We also celebrate our Reading buddies & in school field trips for literacy and math activities.
- iv. Progress Monitoring 2 complete - Our students are showing academic growth.
- v. Based on data and demand, we will start a cohort for an Advanced Work Class (AWC) 1st and 2nd grades to provide more enrichment, depth of knowledge, and project-based learning next school year.
- vi. New construction updates & Cafecito with Dr. Rodriguez - It's another way to communicate with our families, besides newsletter emails and texts.
- vii. Night of Dreams Gala preparation to fundraise for our outside learning space is going well and expect a good turnout.

4. New business - Board vote

a. Academic Calendar SY 2023-2024

- i. Mr. Dan Kennedy made a motion to approve the Academic Calendar for SY 2023-2024. Mr. Humberto Alvia seconded. Motion passed unanimously.

5. Board Discussions/Actions

- a. Mr. Humberto Alvia stated it would be great to have a security officer on campus. We confirmed that we are securing an SRO, Security Resource Officer, next school year.

6. Board Comments

- a. Suggestion by our Board Chair Mr. Thomas Chaffee to have Mr. Humberto Alvia talk to students about the construction; Career Day is scheduled to be held in May - Mr. Humberto Alvia can be invited. Include some parents and teachers in Career Day. Thomas Chaffee can teach about business in Career Day.

7. Adjournment

- a. Meeting was adjourned at 4:11pm. Mr. Dan Kennedy made a motion to adjourn the meeting. Mr. Humberto Alvia seconded. Motion passed unanimously.