



Governing Board Meeting Minutes
Wednesday, August 31, 2023 @ 3:30pm
Conference Room and Virtual Option via Google Meets

Opening Session

- a. Call to Order, Confirmation of Quorum and Proper Notice
 1. Dan Kennedy called the meeting to order at 3:30pm, seconded by Kaveecia Moore. Quorum was confirmed and proper notice was given.
- b. Approval of Meeting Minutes - May 31st, 2023
 1. Dan Kennedy made a motion to approve the meeting minutes of approval of May 31st, 2023, seconded by Kaveecia Moore. Motion passed unanimously.
2. Public Comments
3. Reports
 - a. Head of School – Dr. Cathy Rodriguez
 - i. Moving to our new campus - August 1st for all staff and Open house on August 7th. First day of school August 10. The mission was to be ready for Monday, August 7 for the Ribbon Cutting Ceremony and Open House which was a glorious day. Our families and staff are so looking forward to being on our new campus, you could feel the emotions and the positive energy flowing in the building. It was a very special day!
 - ii. Enrollment - Our 5 day count 422 students were in attendance and we were missing students that were traveling. Currently 428 students registered and some pending. We estimate 8 seats available to be at 440 capacity this year.
 - iii. District funds - The district owed us money from different projections they had in the MES reports and it was corrected promptly. We shall receive the funds soon.
 - iv. New hires - We hired a new employee Gladys Torres to assist the facilities crew and she is wonderful and just a great addition to our team as she shares our core values and so is our Safe Schools Deputy (SSD) Tim Cooper, we are grateful to have him on campus as well.
 - v. Kudos to Facilities - They did an amazing job with the move, which went as smoothly as possible. Thanks to them, we got a full deposit from TBS.
 - vi. Title 1 - We had our Annual Title 1 event last night in collaboration with the PTC quarterly meeting. Great attendance and positive energy and PTC gave us a check for \$10,000 for the playground. As for Title 1, we are still waiting for funds owed to the school.
 - vii. Teachers/Staff - Many were on campus Monday, July 31st to start unpacking and setting up classrooms. The official 1st day of work was Tuesday, August 1st and we scheduled a couple more days to set up the school with volunteers from PTC and friends. We haven't stopped working. Our staff is quite amazing. They really represent our core values and archetype. Again, we are blessed to have a full staff and we have already offered teaching positions for next year.



- viii. Charter agreement with SCS was about to expire June 30 - SCS charter office stated they plan to amend the charter to June 30, 2026. They will send the amendment soon for review.
- ix. Progress monitoring 1 - Starts next week and we are ready thanks to Mr. Lee.
- x. Overall, what a great start of the school year. We are looking forward to our third year and believe it will be our best yet!

4. New business - Board vote

5. Board Discussions/Actions

6. Board Comments

- 1. Dan Kennedy - How proud he is of the Dream team and how the ribbon cutting ceremony was a huge success.
- 2. Kaveecia Moore - Congratulations to Cathy and Geri! Amazing to see a dream come true!
- 3. Tom Chaffee - Great effort from all!

7. Adjournment

- 1. Dan Kennedy motion to adjourn at 3:43 pm. Kaveecia seconded. Motion passed unanimously.