



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

April 26, 2023

Start Time: 5:00 PM End Time: 6:07 PM

Directors Present – Video Call - Debra Logan-Rabb, LaToya Tomlin, Patrick Barth, Cyril Moulle-Berteaux, Robert Monson, Chris Shumway

Staff Present - Video Call- Kevin Fischer, Monica Rios

Others – Video Call –Doreen Arriaga, Leslie Roper-Thomas, Altagracia Taveras, Vikas Kaushal, Dr. Charlene Reid, Dr. Denniston Reid

Board Chair, Debra Logan-Rabb, called the meeting to order.

1. Review and Approval of Minutes, Directors' Meeting December 16, 2022: Minutes were approved.

2. Financial Report:

a. Finance Committee presented the February 2023 YTD financials which were distributed to the Board in advance and discussed in detail at the finance committee call.

- i. Total revenues for 2022-2023 are projected to be \$8,240K
- ii. Total expenditures for 2022-2023 are expected to be at \$7,291K excluding depreciation.

3. Review and Approval of Minutes, Directors' Meeting February 7, 2023: Minutes were approved.

4. Principal's Report: Kevin Fisher discussed the following topics:

a. Academic Updates

- i. End of 2nd Trimester: The semester was completed about a month ago.
- ii. Attendance Rate: Regular follow-ups with families to ensure a healthy attendance rate.
- iii. LAS Links Testing was completed recently to identify who qualifies English Language Learners program.
- iv. Practice State Test Exams: Two practice tests were taken online through the state website.
- v. Intervention Plans
 1. Small group instruction
 2. Data Driven
 3. Math Groups
 4. Assistive Technology/Progress Learning

b. Testing Updates

- i. Saturday Academy
 - 1. 9-3 pm full day
 - 2. Split between Math and ELA
 - 3. 95% of staff volunteer.
- ii. ELA May 16th and 17th
- iii. Math, May 23rd and 24th
- iv. Science May 30th and 31st (grades 5th and 8th)

c. Applications 2023-2024 – BY APRIL 1, 2023

- i. K = 103 (56 currently enrolled in PK)
- ii. 1st = 40
- iii. 2nd = 27
- iv. 3rd = 23
- v. 4th = 10
- vi. 5th = 19
- vii. 6th = 27
- viii. 7th = 13
- ix. 8th = 2

d. Food Service Audit: Last week CT State Department reviewed the school's food service process. They were very pleased with our program.

e. High School Placement Updates: 32 Applicants:

- i. Phase 1 – 9/22-12/22**
 - 1. Inquiry forms
 - 2. Application submissions for day schools
 - 3. Tours
 - 4. Interviews
- ii. Phase 2 – 10/22 - 2/23**
 - 1. Standardized testing (ISEE – SSAT)
 - 2. Financial Aid (PFS – TADS)
 - 3. Application submissions for boarding schools
- iii. Phase 3 – 3/23-5/23**
 - 1. Decision notifications
 - 2. Financial aid awards
 - 3. Revisits
 - 4. Enrollment (potential waitlist open through 8/23)

f. Upcoming Events

- i. Picture Day, April 27th
- ii. Field Day
- iii. Ice Cream Truck

iv. Parent Workshops

v. Graduation, June 17th at 10 am

5. Public Comments:

No public comments.

The Meeting was adjourned.