



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

April 9, 2024

Start Time: 5:07 PM End Time: 5:45 PM

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

Staff Present - Video Call- Kevin Fischer, Shantay Primus, Monica Rios

Others – Video Call – Altagracia Taveras, Vikas Kaushal, Dr. Charlene Reid, Dr. Denniston Reid

Board Chair Debar Logan-Rabb called the meeting to order.

1. Review and Approval of Minutes, Directors' Meeting February 6, 2024: Minutes were approved.

2. Financial Report:

a. The committee presented the February 2024 YTD financials, which were distributed to the board in advance and discussed in detail at the finance committee call.

i. Total revenue for 2023-2024 is projected to be \$8,034K, about \$413K less than the budget.

ii. Total expenditures for 2023-2024 are expected to be at \$7,015K, excluding depreciation.

b. 990 open items list is completed. Waiting on drafts from the auditors.

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

I. The 2024-2025 lottery occurred on April 5th at 5 PM. Below are applications by grade so far:

a. K– 138 applicants

b. 1st- 37 applicants

c. 2nd- 38 applicants

d. 3rd- 28 applicants

e. 4th- 18 applicants

f. 5th- 21 applicants

g. 6th- 24 applicants

h. 7th- 9 applicants

i. 8th- 9 applicants

II. Upcoming Clubs and Events:

a. Poetry Slam

b. Stem Night

c. Girls Scouts

d. Talent Show

e. Pep Rally

f. Spelling Bee

g. Art Show

h. Student Council

i. Cheerleading

- j. Step Team
- k. Karaoke
- l. Girls Volleyball
- m. Girls Basketball
- n. Boys Basketball
- o. Art Club
- p. National Junior Art Honor Society

III. 2024 SBAC Testing Update

- a. Saturday Academy
 - i. 9 -3 pm full day
 - ii. Small group instruction
 - iii. Homogeneous Groupings
 - iv. 90% staff participation
- b. ELA Exam May 14th and 15th
- c. Math Exam May 21st and 22nd
- d. Science Exam May

IV. Student Activities

- a. Award Ceremonies for Academic Achievement
- b. Afterschool Clubs and Activities
- c. Student Council
- d. Scholastic Book Fair

V. Family and Community Engagement

- a. Parent Workshops run by SERC
 - i. Special Education Resources
 - ii. English Learners Resources
 - iii. How to Tackle Bullying at Home and School
- b. Community Service Hours for Scholars
- c. Blue Ribbon Ceremony

VI. Playground Update:

The playground is now open for the scholars.

VII. High School Placement:

Kevin shared how many scholars have been accepted to various High Schools.

VIII. Upcoming School Dates:

- a. Spring Break April 15th through 19th
- b. Spring Picture Day April 25th
- c. 8th Grade Graduation Photos April 25th
- d. Book Mobile for Grades K – 2
- e. Testing Pump Up Pep Rally
- f. Testing Weeks
- g. Field Day June 6th and 7th

4. Public Comments:

No public comments.

The Meeting was adjourned.