



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

June 6, 2023

Start Time: 5:10 PM End Time: 6:05 PM

Directors Present – Video Call - Debra Logan-Rabb, Robert Monson, LaToya Pratt, Patrick Barth,

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

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

Board Secretary Robert Monson called the meeting to order.

1. Financial Report:

- a. Altagracia Taveras presented the April 2023 YTD financials, distributed to the Board in advance and discussed in detail at the finance committee call.
 - i. Total revenue for 2022-2023 is projected to be \$8,024K, about \$253K less than the budget.
 - ii. Total expenditures for 2022-2023 are expected to be at \$6,566K, excluding depreciation.
 - iii. New Lease standard accounting is implemented because of which assets and liabilities are much higher than last year.
- b. Committee shared the proposed budget for the school year 2023-2024 with the following highlights. This proposed budget was already discussed in detail with the finance committee, and the committee recommended approving the budget as presented.
 - i. Total Enrollment: 540
 - ii. Per Pupil Rate: \$11,750
 - iii. Total Revenue: \$8,447K
 - iv. Total Expenditures: \$8,340K
 - v. Net Income: \$107K
- c. Committee also reviewed the updated Financial Policies and Procedures Manual.

2. A MOTION to approve the proposed budget for 2023-2024 was made and unanimously approved.

3. A MOTION to approve the updated Financial Policies and Procedures Manual was made and unanimously approved.

4. A MOTION to approve the 2023-2024 Board Slate was made and unanimously approved:
Board of Trustees: Debra Logan-Rabb (Chair), Robert Monson (Secretary), Patrick Barth (Treasurer), Chris Shumway (Trustee), Cyril Mouille-Berteaux (Trustee), LaToya Pratt (Trustee - Parent Representative)

5. Review and Approval of Minutes, Directors' Meeting April 25, 2023: Minutes were approved.

- 6. **A MOTION** to approve the resolution for Healthy Food Options was made and unanimously approved.
- 7. **A MOTION** to approve the resolution for Food Exemptions was made and unanimously approved.
- 8. **A MOTION** to approve the resolution for Beverage Exemptions was made and unanimously approved.

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

1. **State Testing Update (SBAC): All state testing is now completed**

- a. ELA Exam, May 16th and 17th
- b. Math Exam May 23rd and 24th
- c. Science Exam, Grade 5 and 8 May 31st
- d. Physical Education Exam, 4th, 6th, and 8th Grades
- e. End of 3rd Marking Period 6/9

2. **State Tests Process, Trends, Projections**

- a. Testing Boot Camp April 10th through May 26th
- b. Used supplementary materials and curriculum
 - i. Progress Learning
 - ii. I-Ready
- c. Six 9 to 3 pm Saturday Academies
 - i. 30 staff members came to work with scholars
 - ii. Allowed for small group instruction
- d. State Exams trended back to Pre-Pandemic rigor
- e. Exams in the past two years seemed to be more normed and not as adaptive
- f. Project scores to drop with more rigor and added new MS scholars in last two years

3. **End-of-Year Activities**

- a. 1st Art Showcase, June 1, 2023
 - i. Steppers Performance
 - ii. Excellence Voice
 - iii. Woman's Leadership Club
 - iv. National Art Society Induction
- b. Pre-K Stepping Up Ceremony
- c. 8th Grade Graduation
 - i. 6/17 at 10 am at the Palace Theater
- d. 8th Grade Formal, 6/9 at VIP Country Club
- e. 8th Grade Trip to 6 Flags
- f. Classroom Celebrations
- g. Field Days 6/13 and 6/14
- h. Ice Cream Truck 6/15
- i. Spirit Week 6/5 – 6/9
- j. Last Day of School June 16, 2023

4. **2023-2024 Enrollment Update as of 6/5/2023**

Grade	22/23 Enrollment	Applications 23/24	Open Seats for 23/34
Pre-Kindergarten	53	-	-
Kindergarten	56	107	9
First	56	41	6
Second	55	25	6
Third	56	17	6
Fourth	50	13	12
Fifth	51	18	11

Sixth	48	22	8
Seventh	46	11	8
Eighth	37	3	10

- A. Family Chats will be happening the week of June 20th
- B. Uniform Company will hold a Pop-Up Shop on 7/21

10. Public Comments:

No public comments.

The Meeting was adjourned.