



Board of Directors Meeting

11 January 2021
7:00 pm - 8:30 pm

Meeting to Order:

7:04pm.

Attendance:

From the Board—Kandis Gibson (chair), John Boochever, Ted Joseph (treasurer), Chante Chambers (vice chair), Dickey Comeaux, Tony Keith, Natalia Bovkun, Kerron Kalloo
From the School—Janine Gomez (Executive Director); Mark Henderson (Operations Manager), Matt Whitnall (Director of Ops)

1. Approve minutes

MOTION: For the Approval of November and December 2020 minutes as shared by email (D. Comeaux)		
SECONDED: (C. Chambers)		
VOTES		
For	Nay	Abstain
J. Boochever		
N. Bovkun		
C. Chambers		
D. Comeaux		
K. Gibson		
T. Joseph		
K. Kalloo		
T. Keith		
Motion Passes vote of 8 yes, 0 no, 0 abstain		

2. ED Update – (ED Janine Gomez)



- Guest, School Operations Manager M. Henderson presents scholar recruitment plan and marketing strategies:
 - Strategy 1: attract a diverse student pool, particularly across wards 7 & 8.
 - Strategy 2: develop relationships with community-based orgs that work with students.
 - Strategy 3: create a referral process for current families
 - Strategy 4: execute social media campaign
 - Goal is to have 105 learners enrolled by 9/21. We currently have 54 learners enrolled
3. New Bylaws Language – (Chair K. Gibson)
- Board members can serve 2 consecutive times and then a break
 - The same applies to parent representative board members

MOTION: To Amend Article III, Section 5 of the Bylaws to add Each Parent Representative shall hold office for one term of 2-consecutive years. The term is renewable for one additional, consecutive term. After two consecutive terms, a Parent Representative may return to the Board (either as a Parent Representative or Director), upon being duly elected, only after one full term off the Board. A parent may be any legal guardian of a learner enrolled in I Dream PCS.

Motion by (N. Bovkun)

SECONDED: T. Keith

VOTES		
For	Nay	Abstain
J. Boochever		
N. Bovkun		
C. Chambers		
D. Comeaux		
K. Gibson		
T. Joseph		
K. Kalloo		
T. Keith		



Motion Passes		

4. New Board Parent Members of the Board (Chair K. Gibson)

- Onboarding will begin on January 25, 2021
- This is not mandatory for all board members but look forward to welcoming new parent/guardian board members.

MOTION: K.Gibson: Title 2 Chapter 5 subsection 4 of the DC Code relates to open meetings. Under Section 2-575, a majority of the members of the public body present must vote in favor of closure.

Section 2-575(b)(10) allow a board to close a meeting to discuss:

To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.

“At this time, I would like to move that the board go into a closed session to discuss the election of certain officials to the Board.”

SECONDED: J. Boochever

VOTES		
For	Nay	Abstain
J. Boochever		
N. Bovkun		
C. Chambers		
D. Comeaux		
K. Gibson		
T. Joseph		



K. Kalloo		
T. Keith		
Motion Passes		

Board reconvenes from “Closed Session”

5. Administrative Update (Chair K. Gibson)

- Board has voted to welcome Kristin Jones and Danielle Champ to serve as the parent members of the Board
- Onboarding is January 25, 2021 and the first official meeting for new members is February 8, 2021.

6. Discussion of School Performance working group

Meeting concluded at 8:36 pm