



Board of Directors Meeting

12 June 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)

Guests: Kim Swenson and Varsha from Ed Ops; Janine's coach-- Shayna Renee Hammond

1. ED Update (J. Gomez)

- Celebration of learning event. It was a great event for learners
- Juneteenth Dinner and Movie night-- starts at 6 pm on Friday
 - New families are We began in-person learning; It went well and there was a lot of joy
- Enrollment is climbing; 67 have enrolled. 40 returning and 27 new learners. Still working on others who we expect will return
 - Looking to increase our numbers for PreK3 and PreK4
 - 80 is still our goal
 - The District is losing students overall
- Goals for next year from the ED
 - Shared with the Board through the agenda
 - Will be shared with ED eval committee
- Continuous Education Plan is needed for our reopening for next year
 - School team is working on it
 - Town Hall will be held to share and engage stakeholders
- Revising Mission Statement
 - Share and asking for reactions
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2. Budget Update (T. Joseph and Members from Ed Ops)

- Provided the summary of the budget for SY 2021- 22 (Kim and Varsha)
- This is the 1 year version; We have discussed a 5 year plan
- Vote to approve the budget in the July meeting

3. Administrative Chair Update (K. Gibson)

- Possibility of a Board Retreat over the summer
- Board tour of the facility in July and August; we will follow up with a doodle

4. Closing



Meeting concluded at 8:30 pm