

# Board of Directors Meeting Minutes

DATE: 12, 04, 2024

LOCATION: Zoom

CALLED TO ORDER: 7:06



<b>ATTENDEES</b>	
<b>Board Members</b>	
Chante' Chambers	Present
Jacqueline Sarvis	Present
Kandis Gibson	Absent
Natalia Bovkun	Present (Joined 7:09)
Ted Joseph	Present
Tom Scheer	Present (Joined at 7:27)
William Nesbitt	Absent
Dany Sigwalt	Present
Jorge Muñoz	Present
<b>School Staff</b>	
Janine Gomez	Present
<b>Other Guests</b>	
Mike Mesterharm	Present

## AGENDA ITEMS

1. **Welcome**
  - a. Calendar
  - b. Board Recruitment
2. **Secretary Update- Meeting Minutes for Approval (Jacqueline):**
  - a. 11/20/24

<b>VOTE - Approve Minutes for Nov-20</b>	
<b>Motion Approve minutes for 11-20: Chante' Chambers</b>	
<b>Second: Ted Joseph</b>	
Chante' Chambers	Yea
Jacqueline Sarvis	Yea
Kandis Gibson	Absent
Natalia Bovkun	Joined after vote
Ted Joseph	Yea
Tom Scheer	Joined after vote
William Nesbitt	Absent
Dany Sigwalt	Yea
Jorge Muñoz	Yea

**3. Finance Update (Mike & Ted):**

- a. October Financials
    - i. Increase in SPED count
    - ii. SPED Teacher to self contained classroom
      - 1. Questions
        - a. Was the staffing funding increase accounted for the remainder of the school year?
          - i. SPED Teacher remainder
          - ii. Social Worker 4 months
- b. Review and accept the audit report and letter (attached)
  - i. Question: Was there a management letter?

<b>VOTE - Accept Audit Report</b>	
<b>Motion Approve Financial Audit: Ted Joseph</b>	
<b>Second: Jorge Muñoz</b>	
Chante' Chambers	Yea
Jacqueline Sarvis	Yea
Kandis Gibson	Absent
Natalia Bovkun	Yea
Ted Joseph	Yea
Tom Scheer	Joined after vote
William Nesbitt	Absent
Dany Sigwalt	Yea
Jorge Muñoz	Yea

**4. ED Update & School Report (Janine):**

- a. Academic & Staff Engagement Survey results (Q1 School Progress Report)
- b. Proposed Site-Specific Performance Measures
  - i. Current Plan for SSPMs
    - 1. Reallocate points for chronic absenteeism.
  - ii. For this Aspire measure, the floors and targets, respectively, for all students are 62.5% and 12.9%. Details on how this measure is calculated, etc. are on p. 202 of the Aspire Technical Guide.
    - 1. Reallocate points for Growth to Proficiency on NWEA MAP for ELA. Details for this measure are on p.92 of the Aspire Technical Guide.
      - a. An additional consideration is to focus this measure on the performance of Students with Disabilities. It would then be drafted as a measure from the Measure Bank.
- c. Questions
  - i. Any thoughts on 3rd grade performance?
  - ii. Positive Environment Question, do you think staff changes impacted this?
  - iii. Timeline of staff events vs when survey taken?
  - iv. Respectful relationship vs

**5. ED Compensation Proposal (Board discussion and vote- closed session 8:11pm)**

- a. Question: Can you equate the percentage of the role into hours per week?

**VOTE - Compensation**

<b>Motion Approve Financial Audit: Tom Scheer</b>	
<b>Second: Ted Joseph</b>	
Chante' Chambers	Yea
Jacqueline Sarvis	Yea
Kandis Gibson	Absent
Natalia Bovkun	Exclude - Conflict on interest
Ted Joseph	Yea
Tom Scheer	Yea
William Nesbitt	Absent
Dany Sigwalt	Yea
Jorge Muñoz	Yea

- 6. Closing & Next Steps :**
- a. January 8, 2025 is a full board meeting

**MEETING CONCLUDED: 8:40pm**