

Board of Directors Meeting Minutes

DATE: March 13, 2023

LOCATION: Zoom

CALLED TO ORDER: 7:03pm



ATTENDEES	
Board Members	
Kandis Gibson	Present
Chante' Chambers	Present
Cristen Jones	
Danielle Champ	
Jacqueline Sarvis	
Natalia Bovkun	Present
Ted Joseph	Present
Tom Scheer	Present
Zain Aijaz	Present
Fernanda Zabala	Present
William Nesbitt	Present
School Staff	
Janine Gomez	Present
Other Guests	
Casey Deetz	Present

AGENDA ITEMS

1. ED Update – J. Gomez
 - a. Provided overview of school events:
 - i. Learning led conference was a success.
 - ii. Staff data day
 - b. School progress meeting 3/26 6:30pm, board/committee is invited to attend. Virtual and in person.
 - c. My School DC application closed and results are due March 31st. 158 Applications (up from 149 year ago).
 - d. School team currently exploring finding new space
2. Financial Update – T. Joseph and C. Deetz
 - a. EdOps is working to prepare a budget review for May Meeting.
 - b. KPI - Forecast ending year with 111 days of cash on hand vs 66 days budgeted.
3. Board Chair Update – K. Gibson
 - a. Board standing committees will resume.
 - b. DCPS 5-year review upcoming in 2 years. J. Gomez will work with School Performance Committee this summer to start preparing for 5 year review.
4. Board Roster form to be sent out before next board meeting.

MEETING CONCLUDED: 7:45pm