

Board of Trustees Meeting

Wednesday January 24, 2024 , 6:00pm - 7:00pm (Virtual meeting by GoogleMeet Webinar)

Board Members in Attendance

- ❖ Marcia Brooks
- ❖ Bryan Gilmer
- ❖ Joe Fitzsimons
- ❖ Richard Hart
- ❖ Robert Chapman
- ❖ Tauchiana Williams
- ❖ A quorum was established

Others Present

Arlie Harris
Jenny Ngo

Not Present

- ❖ Vicky Patton

Meeting called to order at 6:40pm (Due to technical difficulties at our usual scheduled time, the start of the meeting was delayed.)

Agenda

Last meeting follow-up

Consent Agenda

- ❖ Move to approve of December Minutes and YTD Budget.
- ❖ Motion is seconded and all approved.

New Business

❖ **Foundation ED Update**

➤ The Foundation Advancement Metrics are distinctly outlined across the following five measures:

- (1) Annual Fund, (2) Major Gifts, (3) Foundations, (4) Government Grants/Credits/Funds, and (5) Advancement Activities
- Advancement and Fundraising
 - Foundations:
 - ◆ 2022-2023 - YTD - \$2,300
 - ◆ 2023-2024 - YTD - \$78,000
 - ◆ Jan - March Submissions: \$320,000
 - City, County, State, Federal
 - ◆ 2022-23 - YTD - \$3,200
 - ◆ 2023-2024 - YTD - Received: \$14,153
 - ◆ Approved: \$1.1 mm - Federal Tax Credit
 - Upcoming:
 - ◆ City ARPA Funding request \$400K-1mm
 - ◆ State Budget Appropriation - \$1-1.5 mm Historic Renovation
 - ◆ Federal Research and Innovation - Advanced Teachers - Project Work - \$1.5mm
 - ◆ Federal Fostering Diverse Schools - \$500,000

- A brochure is being designed for CPSC, serving as an invitation to encourage individuals to contribute and gain further insights about the school.
- ❖ **Interim ED Update**
 - The school has continued its work in Professional Development particularly in the areas of Project Based Learning, Integrated Arts, and Outdoor Learning with the Curriculum Coordinator, Lucia Marcus.
 - January Professional Development at the Teacher Learning Center featured work in Project Based Learning and a partnership with ISLA (Immersion for Spanish Language Acquisition)
 - CPSC has more clearly defined its identity as an organization and its plans for the future.
- ❖ **Finance Committee Update**
 - At this time, the budget is trending along with the plan with no major deviations.
- ❖ Move to approve of going into closed session.
 - Motion is seconded and all approved.
 - Closed session occurred and personnel issue was discussed.
- ❖ Move to approve of going back into open session.
 - Motion is seconded and all approved.
- ❖ **ED Job Update**
 - The Executive Director position has been posted for 30 days on the school website and Indeed and received 208 applications.
 - The resumes of candidates with relevant credentials and experience were given to the entire board, non-school board members of the Program Excellence Committee, Governance Committee, and non-school board members of the Foundation board.
 - Marcia, on behalf of the Governance Committee, moves to appoint Arlie Harris as the Executive Director of Central Park School for Children. Motion is seconded. The appointment was approved, unanimously.
- ❖ Meeting is adjourned.

Notes

- ❖ No additional notes

Action Items

- ❖ None

Next Meeting Agenda Items

- ❖ Next board meeting will be February 21, 2024 at 6:00pm via GoogleMeet webinar.