

Board of Trustees Meeting

Wednesday Nov 15, 2023 , 6:00pm - 7:00pm (Virtual meeting by Googlemeet Webinar)

Board Members in Attendance

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

Others Present

- ❖ Joy Porter
- ❖ John Heffernan
- ❖ Arlie Harris
- ❖ Jenny Ngo

Not Present

- ❖ Joe Fitzsimmons

Meeting called to order at 6:06pm

Agenda

Last meeting follow-up

Consent Agenda

- ❖ Move to approve of Jenny Ngo as Board Secretary.
- ❖ Motion is seconded and approved.
- ❖ Move to approve of October Minutes and YTD Budget.
- ❖ Motion is seconded and all approved.

New Business

- ❖ 2024-25 School Calendar
 - The majority of staff members express strong support for Draft A, citing its balanced distribution of days across each quarter.
 - Move to approve of 2024-2025 School Calendar.
 - Motion is seconded and all approved.
- ❖ Interim Executive Director Update
 - Receive Allotment from state
 - Received Title I, II, IV Grants
 - Hosted events:
 - Hispanic Heritage events
 - Annual Literary Festival 2023
 - Clear focus in 3 major areas:
 - Children-Centered Learning Model
 - Teacher Learning Center
 - Child-Centered City Block Campus
 - Website, Tours, Lottery Application Update
 - Adding Videos to CPSC website
 - Mailing to the 1 mile radius to share information about double priority in lottery for economically disadvantaged students living within 1 mile of school
 - What happens next
 - Friendship Fest next week
 - Tours begin November 16.

- Application Window is December 1 to March 1
- Lottery is scheduled for March 5
- We are collecting new teacher resumes for staffing adjustment
- ❖ Foundation Update
 - The Foundation Board has defined five key advancement metrics to gauge the foundation's growth, to be presented monthly in a dashboard format. The indicators are as follows:
 - New Gifts (From Suspects to Prospects)
 - Annual Fund (Individual Past Donors to Sustain and Increase Gifts)
 - Foundation Gifts and Grants
 - Federal, State, City, and County Grants
 - Advancement Operations Stewardship
- ❖ 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.
- ❖ Back in open session, all adjourn.

Notes

- ❖ No additional notes

Action Items

- ❖ ● None

Next Meeting Agenda Items