

BOARD OF TRUSTEES MEETING

August 7th, 2020, 7-9 PM

Video Call: <https://zoom.us/j/93905458474>

Meeting Called to Order by Board Chair, Ray Joseph at 7:07 PM

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Present ● Jon Barfield: Present ● Ashley Burrell: Present ● Sandeep Chouksey: Absent ● Elliot Epstein: Present ● Ray Joseph (Chair): Present ● Sherry Mao (Vice Chair): Present ● Pamela West: Absent 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED): Present

Time	Agenda
7:00-7:10	<p>Board reviews and approves July Retreat Meeting Minutes (updated to reflect closing time of the Executive Session):</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Yes ● Ashley Burrell: Yes ● Sandeep Chouksey: Absent ● Elliot Epstein: Yes ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Pamela West: Absent <p>Board approves the August Meeting Agenda:</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Yes ● Ashley Burrell: Yes ● Sandeep Chouksey: Absent ● Elliot Epstein: Yes ● Ray Joseph (Chair): Yes ● Sherry Mao (Vice Chair): Yes ● Pamela West: Absent
7:10	Public Comment - N/A

<p>7:10-7:15</p>	<p>Board Committee Updates: Nothing to report (no committee meetings in July); Calendar items and agendas have been shared for upcoming committee calls.</p>
<p>7:15-8:45</p>	<p>ED Report:</p> <p>ED shares performance review reflection and next steps.</p> <p>ED shares SY20-21 Enrollment Dashboard; Board Q&A around enrollment targets, outreach strategies and new parent engagement ; Board requests updates to the dashboard to showcase student retention data as well as in and out of district enrollment breakdown.</p> <p>ED shares the SY20-21 Staffing Dashboard: Board Q&A around overall staff years of experience, staffing changes; Board requests updates to the dashboard to include staff member breakdown from the district/ living in the Bronx.</p> <p>ED shares parent data around reopening as well as the school reopening preliminary plan. Board Q&A around school operational plan, school communication plan with families, as well as additional areas for family support.</p> <p>ED shares updates regarding the following opportunities:</p> <ul style="list-style-type: none"> - FEMA Disaster Grant - Federal Cares Act Money
<p>8:45</p>	<p>Meeting adjourned at 8:32 PM</p>