

BOARD OF TRUSTEES MEETING

September 3, 2020, 7-9 PM

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

Meeting Called to Order by Board Vice Chair, Sherry Mao at 7:06 PM

Board of Trustees	Non Board Members
<ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Present ● Jon Barfield: Late (7:09 PM) ● Ashley Burrell: Present ● Sandeep Chouksey: Present ● Elliot Epstein: Present (early departure - 8:40 PM) ● Ray Joseph (Chair): Late (7:40 PM) ● Sherry Mao (Vice Chair): Present ● Pamela West: Present 	<ul style="list-style-type: none"> ● Andrew Foglia, Executive Director (ED): Present ● Kyle Pellerin, 4SS: Present

Time	Minutes
7:00-7:10	<p>August Minutes approved (Elliot motions; Ashley seconds):</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Yes ● Ashley Burrell: Yes ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Not present ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes <p>September Agenda approved (Sandeep motions; Pamela seconds):</p> <ul style="list-style-type: none"> ● Elizabeth Angeles (Secretary): Yes ● Jon Barfield: Yes ● Ashley Burrell: Yes ● Sandeep Chouksey: Yes ● Elliot Epstein: Yes ● Ray Joseph (Chair): Not present ● Sherry Mao (Vice Chair): Yes ● Pamela West: Yes
7:10	Public Comment: N/A

7:10-7:30	Finance Update <ul style="list-style-type: none"> ● Kyle shares financial dashboard updates ● FY20 Year-End Financial Report
7:30-8:00	ED Report <ul style="list-style-type: none"> ● Andrew shares next steps and reflection on end of year ED performance review ● Andrew presents August Enrollment Dashboard; Board discusses enrollment and outreach strategies, including specific recruitment and support for students who are English-Language Learners (ELL) (e.g. Spanish-language information sessions) ● Andrew shares August staffing dashboard, which includes updates (e.g. number of staff members who are Bronx residents); Andrew shares summer professional development progress ● Andrew shares reopening update including the response data to the latest family survey and reopening timeline; Board discusses responses in context of specific needs of students who are ELL, as well as other survey response data regarding parent and family needs ● Overall, reopening plan focus areas include: <ul style="list-style-type: none"> ○ Strong partnerships with families ○ Phased approach to re-entry ○ Connecting families of essential workers to enrichment centers and working to address need for childcare for families
8:00-8:15	Charter Revision: Enrollment Reduction - Tabled to October meeting
8:15-8:30	Governance Committee Report <ul style="list-style-type: none"> ● Committee shares FY21 goals, including board recruitment; Board discusses updated process for tracking and identifying potential board members ● Items for discussion for next meeting: What specific skills will we need on the board, particularly as they pertain to anticipated needs around the impact of the pandemic (e.g. socio-emotional)
8:30-8:40	Academic Committee Report <ul style="list-style-type: none"> ● Committee shares FY21 goals, including academic proficiencies the committee will focus on
8:40-8:55	Development Committee Report <ul style="list-style-type: none"> ● Committee discusses FY21 goals including developing new opportunities for engagement and virtual fundraising ● Committee shares ideas discussed to than and update current donors
8:55-9:00	Finance Committee Report <ul style="list-style-type: none"> ● Committee shares FY21 goals, including connecting development and fundraising strategy connection with finance committee, based on identified needs for the school
8:55-9:00	Other Business

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| | <ul style="list-style-type: none">• Board discusses teacher attendance at future meetings |
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