

9-12-24 REGULAR BOARD OF TRUSTEES MEETING MINUTES

REGULAR BOARD MEETING

9-12-24

5.30 PM. Young Scholars

Attendees: L. Kaya, B. Yilmaz, K. Phillips, R. Gallaher, J. Campbell, C. Confer, E. Yildiz, M. Vega, C. Miller, G. Hakizimana, A. Patterson, E. Akmercan

I. CALL TO ORDER

5:40 PM

II. – PUBLIC COMMENT

Please review the “Public Participation in the Board Meetings Policy”

III. - ROUTINE APPROVALS

- **Regular Board Meeting Minutes June 13, 2024**
- **A. Patterson moved, C. Miller seconded – unanimously approved, minutes accepted**

IV. –OLD BUSINESS

- ~~**2024-25 Fund Budget**~~
- ~~**Board Officer Election**~~
 - **First two points accidentally held over from previous agenda**
- **Lease Subsidy Request 2023-2024**
 - **Vote needed to submit request for 24-25**
 - **Unanimously approved – new request will be submitted by R. Gallaher**
- **School Lunch Policy**
 - **Changes made reflecting not blocking parents from PowerSchool, and added language that describes the communication/outreach process**
 - **K. Phillips moved, A. Patterson seconded – unanimously approved, motion carries**

V. -NEW BUSINESS

- **Enrollment Policy**
 - **New policy; was shared with the director of Special Education**
 - **All in favor of accepting the Enrollment Policy - A. Patterson; no opposition, accepted as is**
- **Record Retention Policy Update**
 - **Motion to accept the Record Retention Policy update – M. Vega; A. Patterson seconded – unanimously approved, motion carries**

VI. -COMMITTEE REPORTS

- **High School/Facility Committee**
 - **Future discussions: Lease Renewal & negotiating for another term; New realtor to work with**
- **Non-Union Staff Contract Committee**
 - **Held conversation with 1 of 2 people who requested and hoping to schedule a time with 2nd**
 - **Dr. Kaya will have some time set aside so that students have opportunity to meet him and learn more about what his role is at the school**

- Has done this with B. Yilmaz and C. Confer
- Will continue these casual drop ins

VII. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS

- **CEO-Principal Report**
 - Had a very productive several in service weeks prior to the start of the school year
 - Several staff are applying for certifications – above the 75% threshold and will go up as these get set
 - Lower enrollment than expected
 - Upcoming Title IX changes and Charter School requirement updates
 - Renewal year
 - Teacher contract negotiations later in the fall
 - Breakfast program started this week (9/9/24)
- **PYP Assistant Principal Report**
 - Solid start to the school year
- **MYP Assistant Principal Report**
 - Solid start to the school year
 - Happy with new teacher hires
 - Keystone tests results went in the mail today
 - [Culturally-Relevant and Sustaining Education \(CR-SE\) Program Framework Guidelines](#) – will review to make sure all are followed ([alternative link](#))
- **Business Manager Report**
 - Audit has started
 - R. Gallaher has copies of '23 Audit for Board Members
 - Revenue looks low, but have not received all finances back
 - Data about retention between K to 1? Exists, could be shared in the future
 - Suggested Board Members attending visits to local Daycare Centers

VIII- FUTURE AGENDA PLANNING

- Lease renewal negotiations
- Financial analysis of budget
- Enrollment/Recruitment discussions

IX- EVALUATION OF THE MEETING

X- EXECUTIVE SESSION

XI- ADJOURNMENT

- K. Phillips, C. Miller – unanimously approved; Meeting adjourned 6:51 PM