



August 17, 2019
9:00am – 10:00am
Zoom Video Conference

Present: Julie Kennedy: Board Chair, TyKera Williams, Katie Nesmith-Singh, Amy Kiyota,
Amanda Gardner, Tatiana Epanchin
Absent: Shaylynn Houston

9:00	Tatiana called the meeting to order at 9:05
9:05	Tatiana called for a motion to approve the agenda and June Board Minutes. Katie made motion. Julie gave second. Motion passed unanimously.
9:10	There was no public comment.
9:15	Tatiana led Connections.
9:25	● Amanda gave an update about core values. Catalyst's core values are: ○ Belonging ○ Resilience ○ Achievement ○ Vulnerability ○ Enthusiasm ○ Be BRAVE + Lead. Make Change. Is our tagline. ● Amanda gave update on Fundraising ○ Walton \$350K – letter signed and funds should be deposited by first week in September. Will announce in next newsletter ○ NSVF- will announce to wider community in next newsletter ○ Strong Start- have started the work with WA Charters. Funds for year one have been received ○ CSP- we are working to get school start-up funding (federal monies) into place ● Tatiana talked through facilities. ○ Still looking at facilities and will be going through one with an architect in the coming week ○ Will be signing a contract with WCSD for support with facilities project management ● Tatiana ran through two pieces of the Board Dashboard. ○ Board discussed enrollment strategies and Tatiana/Amanda committed to showing a comprehensive plan to Board in September

	• Tatiana talked about Jose Castro's interest in being on the board. She will be reaching out to the board to have conversations with him and for someone to nominate him to the board if appropriate. He is the Adult Librarian at the Sylvan Way Branch of the Kitsap Regional Library. • Tatiana told the board that they are responsible for filling out a financial disclosure form within 2 weeks of charter contract being signed. She will email the docs to the board on Monday. Each board member will let Tatiana know when her paperwork has been mailed to the Public Disclosure Commission.
9:45	Julie asked the board to approve draft offer letters for Tatiana's and Amanda's formal hiring. Both were approved unanimously.
9:50	Tatiana asked the board to approve the Joule Growth Partners Fiscal Policy Contract. Julie made motion to approve. Amy gave the second. The motion passed unanimously.
9:57	Tatiana adjourned the meeting at 9:57.