

The Children's Guild DC Charter School  
Board of Directors Meeting  
March 9, 2015  
6:00 – 8:00 p.m.  
WMATA Headquarters

**Attendees**

Dana Baughns  
Kat Calvin  
Meghan Cosier  
Ragini Dalal  
John Ferguson  
Jawauna Greene  
Dr. Kelly Linkous  
Ross Litkenhous  
Chris Zimmerman

**Not in Attendance**

Michelle Musgrove

**Children's Guild**

Dr. Andrew Ross  
Dr. Duane Arbogast  
Kelly Spanoghe

**Other Attendees**

Sian Jones  
Nathan Uldricks

**Call to Order**

Ms. Greene called the meeting of the Children's Guild DC Charter School (CGDCPCS) Board of Directors (BOD) to order at approximately 6:18 p.m.

**Presentation of TranZed Overview**

Mrs. Spanoghe of the Children's Guild delivered an overview presentation of the TranZed curriculum that is used throughout Children's Guild schools.

**Board Structure**

Ms. Calvin to discuss the committee structure during the board retreat.

**Meeting Dates and Locations**

There was general discussion of future meeting dates. Ms. Greene said that starting in July the meeting locations might be at the school. Ms. Calvin suggested pushing the meeting starting time to 6:30pm to accommodate traffic. Ms. Greene mentioned that dates/times/locations will probably be in flux.

**Retreat**

Ms. Jones to re-send the Doodle for potential meeting dates in April and May. Ms. Greene suggested that the meeting be centrally located, perhaps at the Spy Museum or Madame Tussauds.

### **Lease**

The lease was signed on January 29<sup>th</sup>. There were no public comments on at the DCPCSB open meeting. Mr. Litkenhous suggested drafting a few talking points for a reported in the Washington Business Journal on the signing of the lease; he offered to look into it.

### **Student Enrollment**

Mr. Arbogast discussed the enrollment numbers. The next big marketing push will be in May and then after Labor Day. Ms. Greene discussed reaching out to Metro employees to recruit potential students. Dr. Ross suggested leveraging and advertising in grocery stores. Ms. Greene then suggested an overarching social media strategy. Mrs. Cosier suggested using parent testimonials as a marketing tool.

### **Faculty Recruitment**

There have been many applications. The Children's Guild staff will conduct the first round of candidate screenings soon.

### **Legislative Update:**

The Principal and Assistant Principal have been doing ANC outreach. Ms. Greene suggested engaging the ANCs, inviting them to attend the retreat

### **Approval of Minutes**

Mrs. Cosier motioned to approve the minutes for the regular Board meeting held February 9, 2015 without objection; Mr. Zimmerman seconded. Motion passed unanimously.

### **Adjourn**

Ms. Greene adjourned the school board meeting at approximately 8:11 p.m.

Submitted by:

Sian Jones, Nathan Uldricks, & Ashley Parker  
Charter Board Partners Fellows