



The Children's Guild DC Charter School Board

Conference Call

Date: Monday, February 11, 2019

Time: 6 p.m. – 8:00 p.m.

Minutes

Board Members in Attendance

Chris Zimmerman
John Ferguson
Melody Giles
Cleopatra Green-Clarke
Imani Samuels

Not in Attendance

Dana Baughns
Lesley Nesmith
Justin Reaves

The Children's Guild

Bryan Daniels
Ronesha Estep
Amanda Henck
Gary Kellner
Kathy Lane
Nakia Nicholson
Josh Sutherland
Brandon Turner
Andy Ross

Call to Order

Mr. Zimmerman called the meeting to order at 6:05 pm

Previous Meeting Minutes Motion

Ms. Giles made a motion to approve the minutes. Ms. Green-Clark seconded the motion. Previous minutes were approved.

Staffing

Dr. Ross formally introduced Kathy Lane, Chief of Educational Services, to the Board and provided information about an upcoming meeting with Councilmember Grosso and Lobbyist Corey Griffin.

Mr. Daniels discussed suspension data and plans to provide coverage for the special education teacher that has been out on extended leave of absence. He also discussed the resignation of a general education middle school teacher and how the team is actively searching for a replacement. Lastly, Mr. Daniels discussed the details of the applications on MySchoolDC that were submitted during the SY19-20 Lottery.

Brandon Turner, Director of Admissions, formally introduced himself to the Board. Mr. Turner spoke on recent activity with the Admissions Department and the changes within the pipeline while working closely with Ms. Giles. He discussed the urgency to ramp up admissions for DC as well as the rest of the organization. He spoke about the upcoming ideas for parent meetings that stress the physical contact that is needed to build a strong relationships with the families.

Financial Report

Ms. Henck discussed the state of the budget and how it appears that we are behind \$300,000 but this is due to the way the funds are distributed, whereas we are currently ahead of budget.

Mr. Sutherland discussed issues with the roof and the steps being taken to fix the damages; will follow up with Mr. Daniels. The Christ Apostolic Church Wosem, next door is giving some push back around the current construction to build out on their property. The lease signing is still in progress and soon to be complete once the remaining concerns are addressed

Principal Report *(see attached documentation)*

Mrs. Nicholson discussed iReady testing and the importance of the data collected during this cycle of testing as it shows the growth in Math and Literacy and the targeted areas of needed curriculum implementation.

Adjourned

The meeting adjourned at 7:15pm.

Submitted by Ronesha Estep, Recording Secretary