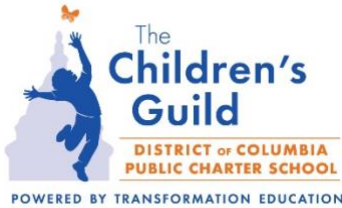


# The Children's Guild DC Charter School Board



Date: Monday, May 18, 2020  
Time: 6 – 8 p.m.

## MINUTES

1. Call to Order – Ms. Samuels
2. Introduction
3. Presentation for Draft FY 21 Budget – Ms. Henck
  - Deadline has been extended until August 1, 2020 due to D.C. Government timeline.
4. Discussion of FY 21 budget – Ms. Samuels
  - Any additional questions can be directed to Ms. Samuels.
5. Board Update
  - Ms. Samuels will not be returning as Board Chair next year.
  - Mr. Ferguson will not be returning to Board next year.
  - Ms. Nesmith will not be returning to Board next year.
6. Call for identification of board candidates and discussion of the nominating process – Ms. Samuels

All with recommended candidates will send a resume to the group and invite to next Board meeting on June 8<sup>th</sup> for introductions.

  - (Dr. Ross) Marie Caputo- Former Chair of TCG Board and Monarch Anne Arundel Board
  - (Dr. Ross) Michael Curran- Real Estate Developer in D.C, Served on National Charter Board
  - (Ms. Samuels) Mya- Mental Health Professional; well known in DMV
  - (Mr. Ferguson) Numerous candidates
  - (Ms. Nesmith) Candidate - Pediatric Physical Therapist, Ph.D in Mental Health
7. Presentation of School Needs & Competencies – Dr. Ross
  - Ms. Samuels presented a Competency Matrix that is recommended for candidates: <https://www.effectivegovernance.com.au/board-skills-building-the-right-board/>
  - Dr. Ross suggests Board needs:
    - development of a Strategic Plan
    - more focus on Committee Structure
    - more focus on facilities management
    - more equity and diversity
    - more focus on fundraising/community outreach
    - preferably a local candidate
8. Adjournment – Ms. Samuels