



## The Children's Guild DC Charter School Board

Date: Monday, June 10, 2019  
Time: 6 – 8 p.m.  
Place: 2146 24th Pl NE, Washington, DC 20018

### Minutes

**1. Call to Order – Mr. Zimmerman**

**2. Public Comment – Mr. Zimmerman**

**3. Approval of Minutes – Mr. Zimmerman**

- Minutes reviewed and approved by Board

**4. Nominations and Approval for DC Charter Board – Mr. Zimmerman**

- Dr. Jason Henderson
- Rev. Charles McNeil Jr.

- Vote approved by Board to appoint both candidates.
- Mr. Zimmerman reminded team that his chair is open this summer and new chair will need to be appointed.

**5. Calendar of Board Meetings (monthly or bimonthly) – Mr. Zimmerman**

**6. Budget for FY 20 – Finance Team**

- Budget reviewed and approved by Board.
- Reviewed favorable expenditures- \$58K unfavorable due to staffing

FY20 Total Revenues	\$13,798,696	Enrollment	380
Expenses	\$13,687,787	SpEd Enrollment	184
Surplus	\$ 110,850	SpEd %	48%
		FTEs	145

- Questions about why PCSB asked about our transportation cost- discussion around why they may have asked. Staff responded that most Charters do not offer transportation and it is a big percentage of budget.

**7. Management Accountability System – Ms. Lane and Ms. Nicholson**

**I. Compliance**

- Middle states accreditation submitted
- Reviewed by-laws
  - Need Board approval by next meeting

- Updating policies in Epicenter as required by contract
- Special Ed Desktop Audit this summer - Jenny Livelli
- Need to adjust goals by 7/1
  - Meeting with Dr. Schuh on 6/14/19
- Policies updated as required by contract

## **II. Teacher Retention / Recruitment**

- KIPP – 4 teachers will attend from July 2019 – June 2020
  - Will receive Special Education Teacher Certification upon completion
- Teacher Boot camp – New teachers the week before all other teachers come back
- Job Fair June 1 – 24 interviewed
  - Requests to hire / offer in process
- 1 staff registered to attend GWU Master's Program in ED
  - Upon completion, can supervise Master's Level interns
- Leadership team registered for Leverage Leadership – GSE

## **III. Academic Outcomes**

- Nakia submitted School Improvement Plan to PCSB for approval by deadline
- PARCC test completed- results available this summer
- iReady being finalized this week
  - Will continue to strategically retest until we meet target
- Gallup Poll conducted
- National School Climate Survey conducted
- 115 Students registered for ESY (Plus 6<sup>th</sup> graders who need to pass onto 7<sup>th</sup>)

## **IV. Financial Compliance**

- Clean Financial Report From PCSB – Annual budget finalized and submitted

## **8. Board Friend Raiser Event Update – Dr. Kellner**

- Dr. Kellner gave an update on numbers
  - Over 100 people are registered
- The event is tomorrow night at the Ivy Smokehouse

## **9. Principal's Report – Mr. Daniels**

- Bryan Daniels provided an update on all events celebrating the end of the year
  - Guys/Ties
  - She's/Tees
  - National Climate Survey this week
  - Gallup Poll Conducted this week
  - Kindergarten and 5<sup>th</sup> grade promotional ceremonies

## **10. Other Business (if any) – Mr. Zimmerman**

- John Ferguson asked about how we can support students impacted by the closure of Monument.
  - Team informed him that we are working to hold a Hiring Fair for teachers

- Scott Person called Friday to see how many seats we had available to accommodate. We notified Scott that we had a few available at different grade levels that they are welcome to apply for.

**11. Adjourn – Mr. Zimmerman**