



## The Children's Guild DC Charter School Board

Date: Monday, October 12, 2020  
Time: 6 – 8 p.m.

### Attendees

Marie Caputo  
Melody Giles  
Cleopatra Green-Clarke  
Yolanda Lusane  
Robert Seabrooks  
Seema Thomas  
Angelo Wong

### The Children's Guild Staff

Bryan Daniels  
Aleisa Fries  
Kathy Lane  
Andrew Ross  
Brandon Turner  
Alice Kirk

## Meeting Minutes

1. Call to Order  
The Children's Guild D.C Charter School Board Meeting called to order at 6:02 pm.
2. Public Comment  
None.
3. Approval of Minutes  
Minutes from September 15, 2020 reviewed and approved.
4. Election of Officers – Dr. Ross
  - Survey was sent out last month to all Board members to submit their interest in positions on the Board.
  - Board votes and affirms that an electronic ballot will be sent out to all Board members to vote on and confirm the nomination of Robert Seabrooks to be appointed as 2020-2021 TCGDC Board Chair.
  - Once the Board Chair is established, the remaining positions will be appointed.
5. Principal's Report – Mr. Daniels (*attached*) **(2:00-51:31)**
  - Introduction of new hire at TCGDC: Ms. Alice Kirk - Dean of Academics.
  - Analysis of iReady Results and needs presented.



Board report  
10-12-2020 FINAL.pptx

6. Hybrid ReEntry Plan – Ms. Lane (*attached*) **(41:26-51:28)**  
All CDC guidelines are being followed and ReEntry Plan has been established.
7. Annual Report – Ms. Lane **(1:08:00- 1:14:00)**

- The Annual Report will reflect all outcomes of 2019-2020SY.
  - The DC Public Charter School Board (DC PCSB) will use this data to monitor progress and may reference this information as part of the charter review or renewal process.
  - The deadline for submission has been extended to October 30, 2020.
  - Ms. Lane will send submission to Board for review on October 26, 2020.
  - The Board will review and provide any feedback by COB to Ms. Lane by October 29, 2020.
8. Middle States Accreditation process and timeline - Ms. Lane **(1:27:40- 1:32:35)**
- It is required by DCPCSB for TCG to become an accredited institution.
  - TCGDC has been accepted as a Candidate for Accreditation by the Middle States Association Commissions on Elementary and Secondary Schools (MSA-CESSE). Having met the candidacy standards for accreditation.
  - Standards and Protocols presented.
9. Enrollment Report & Marketing– Mr. Turner *(see attached)* **(1:33:40- 1:40:10)**
- Open house and upcoming community events dates have been scheduled.
  - There will be meeting on October 19, 2020 to discuss marketing efforts and rebranding of school.



TCGDC Board  
Meeting 10-12-20.doc

10. Facility Upgrades - Dr Ross **(1:40:17- 1:46:51)**
- Playground - There is currently not a playground at the school. A decision will need to be made by the board, once roles are appointed, to initiate the playground development and construction.
  - Outside Appearance- The architect that TCGDC has been discussing renovations with suggested that we involve community and local politicians, artists and musicians to assist in planning what the outside of the building should look like/how they would like the community to be reflected.
11. Other Business  
Pre-K: DC PCSB has postponed the addition of a Pre-Kindergarten program until all metrics are met for grades K-8.
12. Adjourn  
The Children's Guild D.C Charter School Board Meeting adjourned at 8:03 pm.