



The Children's Guild DC Charter School Board

Date: Monday, December 14, 2020
Time: 6 – 8 p.m.

Attendees

Robert Seabrooks
Marie Caputo
Melody Giles
Cleopatra Green-Clarke
Yolanda Lusane
Seema Thomas
Mayra D. Figueroa-Clark

The Children's Guild Staff

Bryan Daniels
Aleisa Fries
Kathy Lane
Andrew Ross
Brandon Turner
Charley Gordon

Meeting Minutes

1. Call to Order

The Children's Guild D.C Charter School Board Meeting called to order at 6:07 pm.

2. Public Comment

None

3. Approval of Minutes

Minutes from October 12, 2020 reviewed and **approved**.

4. Review of Changes to Bylaws - Ms. Lane (*attached*)

(4:25- 29:10)

- Effective October 2020, The Open Meetings Act has been strictly enforced for compliance by all Public Charter Schools.
- The Children's Guild Alliance and The Children's Guild DC added to and adjusted The Children's Guild D.C Charter School Board bylaws to comply with all requirements.
- **All updates and changes to the bylaws were approved by The Children's Guild D.C Charter School Board.**



Proposed draft
Bylaws 11.10.20.pdf

5. Committee Membership and Structure - Dr. Ross

(10:05- 39:12)

- Dr. Ross explained the 3 Committee structures and expectations:
 - Governance Committee
Chair- Mr. Curran, Vice Chair: TBD, Secretary: TBD, Participants: Ms. Caputo, Mr. Wong
 - Marketing, Enrollment, Finance & Facilities Committee (MEFF)
Chair- Ms. Lusane, Participants: Ms. Baughns, Rev. McNeill, Ms. Dunston
 - Parent Engagement, Academic Excellence & Compliance Committee (PEAC)
Chair- Ms. Thomas, Participants: Ms. Green-Clarke, Ms. Giles, Ms. Figueroa-Clark
- Mr. Seabrooks will confirm Chairs and Committee members by next meeting.

6. Movement of Funds between The Children's Guild entities - Mr. Gordon
(41:00- 1:02:52)

- Mr. Gordon, interim CFO for the Children's Guild, is asking for approval to transfer lines of credit throughout The Children's Guild entities.
- Terms will be established per each request.
- This request was already approved by The Children's Guild Alliance Board in November, 2020.
- **Motion to approve: To Establish the ability to borrow and lend throughout the Alliance and to make approvals via email from Finance/MEFF subcommittee.**
- **Motion denied:** The Board is requesting more information.
- Mr. Gordon will send requested documents via Ms. McFaul to all Board members for review and consideration.
- This request will be re-evaluated at the next Board Meeting.

7. Principal's Report - Mr. Daniels
(1:03:45- 1:22:35)

- Academic overview presented.
- Russell Westbrook will be donating shoes and gift bags to all students.

8. Rebranding Plan - Mr. Daniels
(1:17:40- 1:18:53)

- Initiating a new Virtual and Performing Arts Program called, "Follow your ART: Achievement, Readiness and Transformation."
- Within this initiation, The Children's Guild DC will become the only Fine and Performing Arts School in DC.

9. Annual Report - Ms. Lane
(1:22:30- 1:26:20)

- The final submission of The Children's Guild Annual Report was presented and explained.
- Ms. Lane will send to Board members via Ms. McFaul review.

10. Middle States Accreditation (MSA) - Ms. Lane *(attached)*
(1:28:00- 1:34:05)

MSA Timeline presented.



DOF Self-Study
Timeline.pdf

11. Marketing and Branding for recruitment - Mr. Turner *(attached)*
(1:34:10- 1:48:11)

- The Registration for new and returning students is now available for completion on-line.
- Now targeting Ward 6 and 7.
- Need 150+ new students to reach SY21-22 School goals.
- TCGDC Introduction video presented: <https://vimeo.com/475610714>



21-22 TCGDC
Recruitment Plan.pdf

12. Other Business (if any)

None

13. Adjourn

The Children's Guild D.C Charter School Board Meeting adjourned at 8:01 pm.