**The Children’s Guild DC Charter School Board**

Date:  Monday, August 8, 2022

Time:  6 – 8 p.m.

Place:  Zoom

**AGENDA**

* Call to Order – Mr. Seabrooks (6:05 pm)
* Public Comment – Mr. Seabrooks (6:05-6:10)
* Introduction and Onboarding New Board Member-Casandra D. Blassingame- Mr. Seabrooks (6:10-6:15)
* Approval of Minutes – Mr. Seabrooks *(see attached)* (6:15-6:20)

April 4, 2022, and June 6, 2022

* FY22 and Current Period Financial Report – Mr. Gordon (6:20-6:50)
* ‘FY23 Budget Approval’
* New CFO introduction- Chris Zimmerman
* Conflict of Interest forms – Board Members (6:50-6:55)
* Principal’s Report – Mr. Daniels (6:55-7:15)
* Board Membership- Mr. Seabrooks (7:15-7:25)
* Proposed initiatives to increase Board membership
* “Education Board Partners” Update- Mr. Curran
* Committee Meeting Agendas, standing meeting calendar and Minutes
* Facility Update- Mr. Seabrooks/Mr. Daniels (7:25-7:30)
* Roof (Report/Repair status update)
* Potential Preschool Partnerships
* Marketing and Branding for Recruitment Window- Mr. Turner (7:30-7:45)
* Committee Reports – Mr. Seabrooks (7:45-7:55)

	+ Governance Committee - Michael Curran (Chair)
* Board member officer appointment(s)
* Potential new Board member – Mark Lerner (resume attached)

	+ Marketing, Enrollment, Finance & Facilities Committee (MEFF) – Ms. Lusane (Chair)
		- Board Member video on why they are Board Members
	+ Parent Engagement, Academic Excellence & Compliance Committee (PEAC) – Ms. Thomas (Chair)
* Parent/Teacher platforms for consideration
* Other Business – Mr. Seabrooks (7:55-8:00)
* Adjourn – Mr. Seabrooks (8:00 pm)