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

Date:  Monday, August 7, 2023

Time:  6 – 8 p.m.

Place:  Zoom

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| **Attendees** | **The Children’s Guild Staff** |
| Robert SeabrooksYolanda LusaneAngelo WongMyesha HolmesLadayta Artis | Hughes JohnsonCrystal SmithChris ZimmermanBrandon TurnerBryan DanielsDr. Tanna JacksonFranchesca CarterFrancis Medley |

**Meeting Minutes**

1. **Call to Order – Mr. Seabrooks**

The Children’s Guild D.C Charter School Board meeting was called to order at 6:10 p.m.

1. **Public Comment – Mr. Seabrooks**Mr. Seabrooks’ no public comment
2. **Approval of Minutes – Mr. Seabrooks**

Meeting minutes from

1. **FY22 and Current Period Financial Report – Mr. Zimmerman**

Mr. Zimmerman reported:

* Operating Revenue (Non-Grant)
	+ Tuition / Per Pupil - $3.59M
	+ Tuition / SPED - $4.69m
	+ Facility Allowance - $0.84 M
* Grant and Support Revenues
	+ Grant Revenues - $1.60M
* Operating Expense
	+ Personnel - $5.52M
	+ Other - $5.30M
* Non-Cash Expense
	+ Depreciation - $0.39M
* Free Cash Flow - $0.40M

1. **Principal’s Report – Mr. Medley**

TCGDC Designing Excellence:

* School Curriculum
* ELA – Into Reading (K-5), Into Literature (6-8), READ 180, Systems 44, Waggle
* Math – ZEARN, Eureka (squared), TouchMath
* Science/SS – Discovery Ed
* Autism – STAR
* Specials – Music (new curriculum), Spanish, Health
* Qualitative School Review
* December window (4th-15th)
* 75% of staff observed.
* Domains 2 and 3
* PD focus on these 2 domains
* Will submit ELA and Math samples (TNTP protocol)
* Conversations about PK3/PK4
* ELA Iready growth
* Growth from BOY -> EOY
	+ 2020 65% - 2023 69%
* Potential New Partner 21st Century Grant
	+ Provide after school program for students (K-8) (30 students at a time)
	+ 3-5pm
	+ 15 minutes supper
	+ 30 minutes for “homework help”
	+ 75 minutes for extension and field experiences
	+ Rent charge.
	+ Transportation is provided.
	+ 5 years
	+ Community Partnership (CEP)
* SpEd Report
	+ Level 1 – 11, Level 2 – 0, Level 3 – 0, Level 4 – 105, TOTAL 116
* Enrollment on the Rise
	+ 25 8th graders went to high school.
	+ 83 new students, 6 pending, and counting.
	+ Currently have 98 re-enrollments with 75 potentials
	+ 180 is the current enrollment.

1. **Board Membership- Mr. Seabrooks**
* Mr. Seabrooks and Mr. Johnson will meet to come up with ideas to find and bring on new members
1. **Marketing and Branding for Recruitment Window- Mr. Daniels**
* Upcoming Events
	+ Thanksgiving Luncheon
	+ Networking event with Metro – Bus Garage Project
	+ Barry Farms is holding a Community Meeting
1. **Committee Reports – Mr. Seabrooks**
	* Governance Committee – Michael Curran
* No updates
	+ Marketing, Enrollment, Finance & Facilities Committee (MEFF) – Ms. Lusane (Chair)
* No updates
	+ Parent Engagement, Academic Excellence & Compliance Committee (PEAC)
* No updates – working on getting a new Chair for this committee
1. **Other Business – Mr. Seabrooks**
* **No other business**
1. **Adjourn – Mr. Seabrooks**

The Children’s Guild D.C. Charter School meeting was adjourned at 7:13 p.m.