**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 SeabrooksCasandra BlassingameCleopatra Green-ClarkYolanda LusaneMyesha HolmesLadayta Artis | Hughes JohnsonCrystal SmithChris ZimmermanBryan DanielsDr. Tanna JacksonFrancis 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 April 3, 2023, were approved. The Board also voted to approve a new quarterly meeting schedule for SY2023-2024. Dr. Lusane seconded the motion, and the board voted, and the schedule was approved. Ms. Cassandra commented that the new change is smart use of time and energy and will allow staff to be efficient.

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. **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
	+ New PTA – will discuss with parents soon
	+ Back to School Jamboree
1. **Committee Reports – Mr. Seabrooks**
	* Governance Committee –
* Ms. Casandra is named the new Governance Chair
	+ Marketing, Enrollment, Finance & Facilities Committee (MEFF) – Ms. Lusane (Chair)
* Dr. Lusane advised that the committee could use more members.
	+ Parent Engagement, Academic Excellence & Compliance Committee (PEAC)
* No updates – working on getting a PEAC Chair
1. **Other Business – Mr. Seabrooks**
* **No other business**
1. **Adjourn – Mr. Seabrooks**

The Children’s Guild D.C. Charter School meeting was adjourned at 7:25 p.m.