



Minutes of the Directors' Meeting
CONFERENCE CALL
January 14, 2020
Start Time: 5:00 PM End Time: 5:40 PM

Directors Present Telephonically - Debra Logan-Rabb, Patrick Barth, Robert Monson, Stefany Smith, Peter Cerreta, Olympia Della Flora

Staff Telephonically - Vikas Kaushal, Aya Wakamatsu, Kevin Fischer, Quentin Phipps

A quorum being present, Board Chair, Debra Logan-Rabb, called the meeting to order.

1. **Review and Approval of Minutes, Directors' Meeting November 19, 2019:** Minutes were approved.
2. **Charter Renewal Updates:** Aya Wakamatsu discussed regarding charter renewal:
 - All the recommendations from Office of Internal Audit are adopted by SCSE. Only items pending item is the CMO agreement, which will be developed and executed with CSDE coordination.
 - Commissioner Recommendation and SBE Vote will happen on February 6, 2020 – 9:30 AM at Hartford, CT
3. **Financial Report:** Board reviewed November 2019 YTD financials which were previously distributed to the Board. Presented financials and proposed inter-company transfers were already discussed in detail on finance committee call. Audit for 2018-19 school year was issued in December 2019 after post audit call with finance committee. FPP has been updated with the changes recommended by OIA during the charter renewal process.
4. **Principal's Report:** Kevin Fisher discussed the Principal's report. Following topics were discussed:
 - a. School Enrollment
 - b. School Events
 - c. 1st Trimester Percentages
 - d. 3rd Grade Practice State Exam (SBAC)
 - e. 4th Grade Practice State Exam (SBAC)
 - f. 5th Grade Practice State Exam (SBAC)
 - g. Preparation for the State Exam

NO PUBLIC COMMENTS