



Minutes of the Directors' Meeting
1 Schuyler Avenue, Stamford CT 06902
November 19, 2019
Start Time: 5:05 PM End Time: 5:45 PM

Directors Present - Patrick Barth, Stefany Smith, Peter Cerreta, Debra Logan-Rabb, Robert Monson

Other Attendees – Vikas Kaushal, Aya Wakamatsu, Shantay Primus

Other Attendees Telephonically - Kevin Fischer

A quorum being present, Board Chair, Debra Logan-Rabb, called the meeting to order at 5:05 PM.

1. **A MOTION** to approve New Board Director - Olympia Della Flora as a designee of Stamford Public Schools Superintendent was made and unanimously approved
2. **Review and Approval of Minutes, Directors' Meeting September 11, 2019:** Minutes were approved.
3. **Charter Renewal Updates:** Aya Wakamatsu discussed Key Dates regarding charter renewal:
 - ✓ June 7th – Preliminary artifacts submitted
 - ✓ September 6th – Full application submitted
 - ✓ September 18th and 19th - Renewal visit date
 - ✓ September 26th – Public Hearing 6-8 pm, JM Wright Technical HS, Tier Lecture Hall
 - February 2020 – Commissioner Recommendation and SBE Vote, date TBD

Aya also discussed that as a follow-up of the CSDE visit regarding charter renewal, CSDE wanted the school to review Connecticut General Statutes (C.G.S.) Sections, 10-66aa(1)(D) and 10-66bb(d)(3):

CGS 10-66aa(1)(D) prohibits any member or employee of the board from having any personal or financial interest in the assets of the school. However, 10-66bb(d)(3) also requires at least one teacher, parent, and district representative also be members of the board. CSDE recommends reference to these statutes and regulations, or the text therein, in the By-Laws and school policies and notes that these authorities must be controlling as to situations where they apply.

Board discussed and agreed to consult with the attorneys regarding this matter.

4. **Financial Report:** Board reviewed September 2019 YTD financials which were previously distributed to the Board. Presented financials were already discussed in detail on finance committee call.
5. **Principal's Report:** Kevin Fisher shared the Principal's report. Following topics were discussed:
 - a. School Enrollment 2019-20
 - b. 2019 Fall Events
 - c. Fountas-Pinnell Reading Benchmarks
 - d. Local Assessment Averages
 - e. MAP Testing: Fall 2019

- f. 2019-20 Enrollment Numbers
- g. Math Scores
- h. 3rd & 4th Grade Practice State Exam (SBAC)

NO PUBLIC COMMENTS