Vision: To serve at risk youth by providing college prep educational services in a creative way.

PRELIMINARIES

Call to order: 6:58
Welcome guests- None
Attendance: Gary Losh, T.J. Cole, Mark Surratt, John Freeman, Jensy Guzman
Absent: Shadell Sedillo

I. CONSENT ITEM

1. Approval of salary adjustments-All grant staff and staff. – approved unanimously
2. Approval Adjustments to General School budget 2020/2021, Title 1, Fund 48, Fund 11, Fund 64- approved unanimously
3. Approval to adjustments to 21st Century, EARRS, ESSER, Counseling Grant funds revisions, Remote Learning. Approved unanimously.

5. Board Motions to Approve Fund 71, for the specific purpose to support our donation funded work with Sherlock Hounds. The 20-21 balance is $1,489. It may be rolled over to 21-22, if the funds are not exhausted this school year.

6. Board Motions to Approve the 20-21 Scholarships for the following students and teachers, Sandra Cerceda-Esquivel, Estefania Velasquez, Carolay Strehlow Jimenez, and teacher Alexandra Mitchell.

7. Approval of November minutes- Approved unanimously
8. COVID -19 Phase 2 plan- Approved unanimously
9. Thanksgiving Project for the homeless & Shut ins. Approved unanimously

II. DISCUSSION ITEMS
   Reports and Discussion Items
   A. Phase 2 reopening – T.J. reviewed the districts two days a week, attendance plan for the different cohorts. So far attendance has been moderate, but not where admin wants it’s to be. It is noted that lack of staff in the building makes returning from remote a bit harder.
   B. Teacher application - T.J. proposes that we incorporate a new school wide job application. A recent case that was brought to the attention of admin makes this a good idea to improve employee files and provide consistency.
   C. Thanksgiving - T.J. discussed starting a annual Thanksgiving dinner giveaway tradition, in conjunction with other local charter schools.
   D. Building renovations – T.J. discussed the updates of the building renovation projects. The district has hired a contractor and they are scheduled to start during spring break March 19, 2021. Staff and students are super excited to see the building get an upgrade.

III. Professional Board Development
   a. Board did a training on Title IX processes and procedures.
   b. Board encourages building staff to do the same training and put together a manual on the topic.

IV. Principal Reports
   a. T.J. Cole Principal Report - T.J. went over the very successful audit by the COGNIA accreditation program. JHS pass with high marks and praise. Kudos given to Asst. Principal Israel Sanchez whose work on the audit was outstanding. Talked about MAP tests being administered to the students. Scores vary greatly with some students doing really well and others not doing as well as last year. Most likely due to covid and lack of teacher contact. Graduation speakers might be Chaka Khan and Krazy Bone from Bone thugs and harmony.

V. EXECUTIVE SESSION – NO session because no ITEMS presented

VI. FUTURE AGENDA ITEMS FOR MARCH

VII. Next Mtg March 17, 7pm

VIII. ADJOURN