



Board of Directors Meeting
Monday, October 18, 2021, 4:00 PM-5:00 PM
Zoom Call

Directors Attending

- Jennifer Moses
- Tony Adams
- Nolan Highbaugh
- Margarita Florez Vasconcelos
- Andrya Huntsman

Directors Absent

- Ron Beller
- Carolyn Hack

Staff Present

- Terence Johnson, CEO
- Markus Mullarkey, President
- Rachael Weingarten, Head of Schools
- Estefania Garcia, HR Lead
- Andy Santiago, Operations and Admin Coordinator
- Wendy Villalobos, Admin. & Talent Coordinator
- Devin Gross

Call to order - The meeting was called to order by Jennifer Moses at **4:01 PM**.

A1. Criteria for Conducting Business by Teleconference

The Board discussed the guidelines for conducting business by teleconference in compliance with the California State of Emergency Declaration under AB 361 and discussed Board Finding Related to Criteria for Conducting Business Virtually.

Andrya Huntsman made a motion to continue to hold board meetings via teleconference in compliance with AB361. Tony Adams seconded the motion

- Jennifer Moses: Yes
- Nolan Highbaugh: Yes
- Tony Adams: Yes
- Ron Beller: Absent
- Carolyn Hack: Absent
- Margaritas Florez Vasconcelos: Yes
- Andrya Huntsman: Yes



OPEN COMMENTS:

Mr. Johnson shared clarification for next steps.

B1. CEO/Staff Update

Katherine Hendrickson shared that Caliber Public Schools is moving forward with the petition for a Caliber High School and will have a public hearing on November 3rd in front of Vallejo City Unified School District and it will be a virtual meeting along with the December 15th vote meeting. Ms. Hendrickson also shared the preparation for the facility application through prop. 39 will also be submitted.

Ms. Moses asked a question regarding how support will be shown. Ms. Hendrickson shared that parents have been sending written letters weekly and there will be a zoom virtual presentation at the public hearing where parents and other supporters will be seen in the background.

Devin Gross made an update about COVID-19 cases reported within the Caliber network. Mr. Gross also shared that Grapefruit COVID-19 testing has been implemented to continue screening for asymptomatic cases among staff and students at Caliber Public Schools. Mr. Johnson shared that Caliber is in the midst of thinking of what the new state and district mandates around COVID-19 will mean for the Caliber community.

Rachael Weingarten shared MAP testing results and completion rate. She shared that the completion rate surpassed the 95% goal and reviewed test results sharing that the racial achievement gap persists within the provided data for the latest MAP test results.

Ms. Moses inquired about the comparison between this data and Fall 2019. Rachael shared that she will look into it providing Fall 2019 MAP results. Mr. Adams inquired about what other schools are using to assess students to see how our students are doing in relation to other schools. Andrya Huntsman shared that she appreciates all the support she has seen students receive this year.

Mr. Mullarkey shared finance and operations updates. He provided the comparison of enrollment and attendance rates from expected to actuals and how that will affect the budget. Mr. Mullarkey shared that further information will be shared in the December meeting around mid-year budget impacts. Ms. Moses asked a clarifying question that Mr. Mullarkey elaborated on.



OPEN COMMENTS:

No comments made on this item.

C. Review/Approval of Consent Items

J Moses

Mr. Mullarkey made a brief summary review of each item C1-C4 on the consent calendar.

OPEN COMMENTS:

No comment on this item.

Tony Adams made a motion to approve the consent calendar items C1-C4 . Nolan Highbaugh seconded the motion.

- Jennifer Moses: Yes
- Ron Beller: Absent
- Carolyn Hack: Absent
- Nolan Highbaugh: Yes
- Margaritas Florez
- Vasconcelos:Yes
- Tony Adams: Yes
- Andrya Huntsman: Yes

Ms. Moses adjourned the meeting at 4:41 pm.

Next schedule board meeting: December 9th @ **4pm** via Zoom
Meeting adjourned at 4:41 pm.