



Board of Directors Meeting
Thursday, February 24, 2022, 4:00 PM-6:00 PM
Zoom Call

Directors Attending

- Jennifer Moses
- Tony Adams
- Carolyn Hack
- Margarita Florez Vasconcelos
- Katy Vasquez
- Andrya Huntsman

Directors Absent

- Ron Beller
- Nolan Highbaugh

Staff Present

- Terence Johnson, CEO
- Markus Mullarkey, President
- Rachael Weingarten, Head of Schools
- Estefania Garcia, Head of Human Resources
- Wendy Villalobos, Administrative and Talent Coordinator
- Andy Santiago, Administrative and Operations Coordinator
- Katherine Hendrickson, Managing Director of Strategy
- Jennifer Hinojosa, Talent Lead
- Devin Gross, Managing Director of Operations

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

Tony Adams made a motion to approve the Board Meeting Agenda. Margarita Flores Vasconcelos seconded the motion.

- Jennifer Moses- Aye
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Andrya Huntsman -Absent
- Carolyn Hack-Aye
- Margarita Florez Vasconcelos- Aye
- Tony Adams-Aye

Motion Passed



A1. CEO Updates

Terence Johnson shared that the list of updates for today includes High School updates, Omicron Surget, ADA updates, COVID-19 Vaccine Update and Insight Survey.

Katherine Hendrickson shared information regarding the Caliber High School in Vallejo petition. The appeal was submitted January 14th and the next step will be a Public Hearing from Solano County on March 9th, 2022 and the vote will likely be scheduled for their April meeting.

Devin Gross shared updates regarding the COVID-19 testing and vaccination resources that have been made available to Caliber families including staff. Mr. Gross also shared updates about protocols and changes that have been done to improve processes as case numbers change including the website covid case tracker live on Caliber school's websites.

Mr. Johnson shared the ADA attendance trends showing lower attendance so far for this year in comparison to previous years. Most of the changes are predominantly due to Covid related reasons and the team has created action steps to continue efforts to improve ADA.

Rachael Weingarten shared the TNTP Insight Survey results from 107 (87%) instruction staff responses that included feedback related to instructional culture, teacher focus areas, teacher retention, pandemic precautions and other comments.

B1. Board Membership & Officer Appointments

Mr. Johnson reviewed the current board members and officers. Mr. Johnson presented Board Nominee Katy Vasquez.

Tony Adams made a motion to appoint Katy Vasquez as a Caliber Public Schools Board Member. Margarita Florez Vasconcelos seconded the motion.

- Jennifer Moses- Aye
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Andrya Huntsman -Abstain
- Carolyn Hack-Aye
- Margarita Florez Vasconcelos- Aye
- Tony Adams-Aye



Motion Passed

Margarita Florez Vasconcelos made a motion to re-appoint Jennifer Moses for another term as a Caliber Public Schools Board Member. Tony Adams seconded the motion.

- Jennifer Moses- Abstain
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Andrya Huntsman -Aye
- Carolyn Hack-Aye
- Margarita Florez Vasconcelos- Aye
- Tony Adams-Aye
- Katy Vasquez- Aye

Motion Passed

Jennifer Moses made a motion to re-appoint Tony Adams for another term as a Caliber Public Schools Board Member. Carolyn Hack seconded the motion.

- Jennifer Moses- Aye
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Andrya Huntsman -Aye
- Carolyn Hack-Aye
- Margarita Florez Vasconcelos- Aye
- Tony Adams-Abstain
- Katy Vasquez- Aye

Motion Passed

Tony Adams made a motion to re-appoint Carolyn Hack for another term as a Caliber Public Schools Board Member, Chief Financial Officer. Andrya Huntsman seconded the motion.

- Jennifer Moses- Aye
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Andrya Huntsman -Aye
- Carolyn Hack-Abstain
- Margarita Florez Vasconcelos- Aye
- Tony Adams-Aye
- Katy Vasquez- Aye

Motion Passed

Tony Adams made a motion to designate Board officers for another term. Andrya Huntsman seconded the motion.



- Jennifer Moses- Aye
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Andrya Huntsman -Aye
- Carolyn Hack-Aye
- Margarita Florez Vasconcelos- Aye
- Tony Adams-Aye
- Katy Vasquez- Aye

Motion Passed

B2. Strategic Planning

Rachael Weingarten shared a mid-year LCAP update. Ms. Weingarten presented the Beta Academy LCAP Mid-year outcome updates including grows, glows and goals. Ms. Weingarten also shared ChangeMakers Academy LCAP Mid-Year outcome updates including grows, glows and goals.

Mr. Mullarkey shared the report for the impact of funding on the budget overview for parents. He shared that there are no major changes in the funding sources used in the budget adopted by the Caliber Board in June and what funding assumptions ultimately became available. Mr. Mullarkey also shared the Mid-year expenditure update and projected expenditures for each of the schools' LCAP goals. In addition, Mr. Mullarkey presented the 22-23 LCAP plans with the notable additions of Universal Transitional Kindergarten and Expanded Learning and the development plan timeline.

B3. Finance and Budget Updates

Markus Mullarkey presented the 2021-22 second interim budget updates, 2021-22 Auditor Selection and North Campus updates. He shared that the biggest change being seen right now is the omicron-related attendance issue in January that led to decreases in attendance forecasted revenue and the net result for each school is about \$400,000 lower compared to previously forecasted but ending fund balances remain healthy despite the small projected deficits. He shared the Key 2021-22 Budget Metrics and the impact on the overall budget. The proposed second interim budget summary was presented.

Ms. Moses asked about enrollment efforts and Mr. Mullarkey shared the extensive work currently going on around enrollment and the strong intention efforts being done to outreach for enrollment.



Mr. Mullarkey presented that the North Campus Project update is still on track to be completed this spring and continues to move forward as planned and furnishing will be underway.

Andrya Huntsman made a motion to approve, to submit the 2021-22 second interim budget updates for each school. Margarita Flores Vasconcelos seconded the motion.

- Jennifer Moses- Aye
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Andrya Huntsman -Aye
- Carolyn Hack-Aye
- Margarita Florez Vasconcelos- Aye
- Tony Adams-Aye
- Katy Vasquez- Aye

Motion Passed

C. Review/ Approval of Consent Items

Mr. Mullarkey reviewed consent calendar items C1-C7.

Tony Adams made a motion to approve Consent Calendar items C1-C7. Carolyn Hack seconded the motion.

- Jennifer Moses- Aye
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Andrya Huntsman -Aye
- Carolyn Hack-Aye
- Margarita Florez Vasconcelos- Aye
- Tony Adams-Aye
- Katy Vasquez- Aye

D. Public Comment

No public comments were made at this time.

E. Closed Session

E1. CONFERENCE WITH LEGAL COUNSEL—Anticipated LITIGATION (Gov. Code section 54956.9(d)(2).): ([1]).

Mr. Mullarkey gave a brief description of the closed session topic and the Board moved to closed session.

The Board returned from the closed session.



Mr. Johnson reported that no action was taken in closed session.

Mr. Johnson adjourned the meeting at 5:30 PM.

Next board meeting: 04/21/22 @ **4:00 pm** via Zoom