



Board of Directors Meeting
Thursday, April 21, 2022, 4:00 PM-6:00 PM
Zoom Call

Directors Attending

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

Directors Absent

- Ron Beller
- Nolan Highbaugh
- Andrya Huntsman

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
- Devin Gross, Managing Director of Operations
- Katherine Hendrickson, Managing Director of Strategy
- Angelina Molina, Senior Managing Director of Teaching + Learning

Call to order - The meeting was called to order by Jennifer Moses at **4:06 PM**. A quorum was established.

Tony Adams made a motion to approve the Board Meeting Agenda. Carolyn Hack seconded the motion.

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



Motion Passed

A1. CEO Updates

Terence Johnson shared that the list of updates for today includes intent to return, enrollment projections for 22-23, plan for North Campus move, High School Updates and Expanded learning grant.

Estefania Garcia shared data results for the intent to return data gathered through December and February surveys in comparison to 21-22 data.

Devin Gross shared enrollment charts for ChangeMakers Academy and Beta Academy with data on re-enrolled, accepted and waitlisted offers. Gross shared that there is strategizing happening to ensure schools are properly enrolled for day 1 and there will be a change from 1 TK classroom to 2 TK classrooms. There will be a focus on engaging the waitlist families more to ensure they are aware of open enrollment and other communication. Beta Academy's strategy was created with North Campus' move in mind and there is strategizing there for how many offers will be put out based on anticipated retention rate from the campus move. Discussion Ensued. Jennifer Moses urged Mr. Gross to ensure parents are involved in the outreach process.

Katherine Hendrickson shared an update regarding the high school efforts. She shared that there was a 1-6 vote from Solano County to deny the appeal for a Caliber High School in Vallejo.

Ms. Hendrickson shared information regarding the Expanded Learning Opportunities Program. She shared that Caliber will receive funding from this new source to provide 30 days of enrichment and intervention acceleration during the summer at no cost to families. She shared that a Head of Expanded Learning position has been created to support this program.

OPEN COMMENTS:

No comments made on this item.

B1. 2022-23 School Local Control Accountability Plans (LCAPS)

Ms. Hendrickson shared an update on the reflection and strategic planning happening for LCAP. She shared the annual update reflections summary that will be considered for the upcoming LCAP. Ms.



Hendrickson shared the six goals that encapsulate all of the schools' core operations and programs. Ms. Hendrickson shared the information for the Public Hearing and that ChangeMakers Academy will have a SSC/ELAC meeting to review and gather input for ChangeMakers Academy's LCAP on Thursday May 5th at 5pm and that Beta Academy will have a SSC Wednesday May 11th at 6pm and an ELAC meeting May 19th at 8:30am to review and gather input for Beta Academy's LCAP. Ms. Hendrickson shared the summary of revised priorities projected for the 22-23 school year. Katherine asked the board to think and share on how they would prioritize the six LCAP goals & revised actions for the 22-23 school year. Discussion Ensued.

OPEN COMMENTS:

No comments made on this item.

B2. Universal Transitional Kindergarten Planning

Angelina Molina shared the universal transitional kindergarten (UTK) updates. She shared the tk implementation timeline based on CDE guidelines and requirements. She shared that Beta Academy is projected to increase from 15 current tk students to 20 students in 22-23 and 40 students starting 23-24. ChangeMakers Academy is expected to increase from the current number of 16 tk students to 32 students for 22-23 and 40 tk students after the 23-24 school year. Ms. Molina shared the staffing breakdown for the functional working groups and team talking about the different parts of the implementation process. The RAPID framework being used for decision making was shared. Discussion ensued.

OPEN COMMENTS:

No comments made on this item.

B3. Finance & Budget Update

Markus Mullarkey shared an update on the 2021-2022 finances for the organization. He shared that the unduplicated student percentage is better than the previously forecasted because of the number of families that qualified for free and reduced lunch outside of the free and reduced lunch forms. He shared that SSO and schools are continuing to support at funding level despite operational challenges mostly due to stimulus funding being used for pandemic related challenges. The 2021-22 forecast update summary was shared showing overall numbers of financials with a decrease of about \$100,000 in each division's bottom line impact. Mr. Mullarkey also shared a preview of discussions



regarding the 2022-23 budget that will be provided to the Board in June. Board members shared feedback and questions on the forecasted financials.

Mr. Mullarkey shared that because Beta Academy and ChangeMakers Academy had closure dates during the pandemic there is a possibility of submitting a J-13A Emergency Closure Request to receive instruction credit for emergency closures. He shared that the need is still being evaluated at the moment and if need will be brought up at a future meeting.

C. Review/ Approval of Consent Items

Jennifer Moses presented the consent calendar item C1 .

Tony Adams made a motion to approve Consent Calendar item C1. Margarita Florez 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
- Katy Vasquez- Aye

D. Public Comment

Yuliana Preciado and Jon Doe made a public comment.

Jennifer Moses adjourned the meeting at 5:23 PM.

Next board meeting: 06/2022 @ **4:00 pm** via Zoom