



Board of Directors Meeting
Thursday, June 13, 2022, 4:00 PM-6:00 PM
Zoom Call

Directors Attending

- Jennifer Moses
- Tony Adams
- Carolyn Hack
- Katy Vasquez

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
- Devin Gross, Managing Director of Operations
- Katherine Hendrickson, Managing Director of Strategy
- Sarah Strom, Head of Talent
- Cormac Harkins, Head of Data

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

Tony Adams made a motion to approve the Board Meeting Agenda **with the amendment to remove Consent Calendar item D3. Staff handbook**). Jennifer Moses seconded the motion.

- Jennifer Moses- Yes
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Carolyn Hack-Yes
- Tony Adams-Yes
- Katy Vasquez- Yes

Motion Passed



A1. Criteria for Conducting Business by teleconference

President, Mr. Mullarkey presented the request to revisit the findings for a resolution to continue to hold Board Meetings via teleconferencing provided that a State of Emergency has been declared by the Governor.

The findings that currently apply to continue holding board meetings via teleconference are that the state or local officials have imposed or recommended measures to promote social distancing.

Open Comment

No comments made on this item.

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

- Jennifer Moses- Yes
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Carolyn Hack-Yes
- Tony Adams-Yes
- Katy Vasquez-Yes

Motion passed.

C1. Board Member Resignation & Appointments

Board Chair, Jennifer Moses presented Beth Thompson and Tina Sachs as recommendations to be appointed as Board Members.

Open Comment

No comments made on this item.

Tony Adams motioned to appoint Beth Thompson and Tina Sach as Caliber Public Schools Board Members. Carolyn Hack seconded the motion.

- Jennifer Moses- Yes
- Ron Beller- Absent
- Nolan Highbaugh- Absent
- Carolyn Hack-Yes
- Tony Adams-Yes
- Katy Vasquez-Yes

Motion Passed

B1. CEO & Staff Updates



The CEO, Terence Johnson provided updates on a brief review of the school year’s challenges and achievements.

Devin Gross presented updates to the Board on the schedule for the North Campus interior finishes, internet installation, locks and furnishing.

Sarah Stom presented talent updates on anticipated staffing for the following school year.

Katherine Hendrickson presented updates and the next step in the High School Appeal to SBOE.

Rachael Weingarten presented an update on the end of the year report for MAP assessments.

Terence Johnson presented that the IWW has been recognized as the bargaining unit for Caliber Public Schools. Caliber will be bargaining with IWW for a labor agreement.

Open Comment

Erinn Murphy made a comment

Nolan Highbaugh joined the board meeting at 4:28pm

C2. Local Control and Accountability Plan (LCAPs)

Katherine Kendrickson presented and reviewed the Local Control Accountability Plan (LCAP). Ms. Hendrickson reviewed the 6 LCAP Goals.

Nolan Highbaugh motioned to approve the Caliber ChangeMakers Academy and the Caliber Beta Academy LCAP plans. Tony Adams seconded the motion.

- Jennifer Moses- Yes
- Ron Beller- Absent
- Nolan Highbaugh- Yes
- Carolyn Hack-Yes
- Tony Adams-Yes
- Katy Vasquez-Yes
- Beth Thompson-Yes
- Tina Sachs-Yes

Open Comment

No comments made on this item.

C3. Universal Transitional Kindergarten (UTK) Plans



Rachael Weingarten presented the Universal Transitional Kindergarten plans and the Caliber UTK vision.

Nolan Highbaugh made a motion to approve the Caliber: ChangeMakers Academy and Caliber: Beta Academy. Katy Vasquez seconded the motion.

- Jennifer Moses- Yes
- Ron Beller- Absent
- Nolan Highbaugh- Yes
- Carolyn Hack-Yes
- Tony Adams-Yes
- Katy Vasquez-Yes
- Beth Thompson-Yes
- Tina Sachs-Yes

C4. Expanded Learning Opportunities Program (ELO-P) Plans

Katherine Hendrickson presented the Expanded Learning Opportunities Program Plans.

The Board of Directors discussed the Expanded Learning Opportunities Program Plans.

Open Comment

No comments made on this item.

Carolyn Hack made a motion to approve the Caliber ChangeMakers Academy and Caliber Beta Academy's Expanded Learning Opportunities Program Plans. Tony Adams seconded the motion.

- Jennifer Moses- Yes
- Ron Beller- Absent
- Nolan Highbaugh- Yes
- Carolyn Hack-Yes
- Tony Adams-Yes
- Katy Vasquez-Yes
- Beth Thompson-Yes
- Tina Sachs-Yes

Motion passed

C5. Declaration of Need for Fully Qualified Educators

Sarah Strom presented the Declaration of Need for fully qualified educators and the anticipated need.

Board discussion ensued.

Open Comment

No comments made on this item.



Carolyn Hack made a motion to approve the Caliber ChangeMakers Academy and Caliber Beta Academy’s Declaration of Need for Fully Qualified Education for 2021-2022. Tina Sachs seconded the motion.

- Jennifer Moses- Yes
- Ron Beller- Absent
- Nolan Highbaugh- Yes
- Carolyn Hack-Yes
- Tony Adams-Yes
- Katy Vasquez-Yes
- Beth Thompson-Yes
- Tina Sachs-Yes

Motion Passed

Carolyn Hack made a motion to approve the Caliber ChangeMakers Academy and Caliber Beta Academy’s Declaration of Need for Fully Qualified Education for 2022-2023. Tina Sachs seconded the motion.

- Jennifer Moses- Yes
- Ron Beller- Absent
- Nolan Highbaugh- Yes
- Carolyn Hack-Yes
- Tony Adams-Yes
- Katy Vasquez-Yes
- Beth Thompson-Yes
- Tina Sachs-Yes

Motion passed

C6. Finance & Budget Update

Markus Mullarkey presented the finance and budget updates for Caliber ChangerMakers Academy, Caliber Beta Academy and Caliber School Support Organization including forecast, key budget themes and metrics. Mr. Mullarkey also presented the renewal on the First Republic Bank Line of Credit.

Open Comment

No comments made on this item.

Tony Adams made a motion to submit the 2022-2023 budget for Caliber Beta Academy, Caliber ChangeMakers Academy and School Support Organization. Nolan Highbaugh seconded the motion.

- Jennifer Moses- Yes
- Ron Beller- Absent
- Nolan Highbaugh- Yes
- Carolyn Hack-Yes
- Tony Adams-Yes
- Katy Vasquez-Yes
- Beth Thompson-Yes
- Tina Sachs-Yes

Motion passed

D. Review/Approval of Consent Items

Mr. Mullarkey presented each consent calendar item D1-D10, excluding items D3 .



Open Comment

Katy Vasquez comments made on this item.

Carolyn Hack made a motion to approve Consent Calendar item D1-10, excluding item D3 Staff Handbook. Nolan Highbaugh 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

E. Public Comment

No public comment.

F. Closed Session

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2).): (1).

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Gov. Code section 54956.9(d)(1).) Case Name Unspecified: (disclosure would jeopardize settlement negotiations)

The board went into closed session and returned.

Jennifer Moses reported that no decisions were taken during the closed session.

Mr. Johnson reported that Carolyn Hack has resigned from the board and the board stated their appreciation for her service.

Jennifer Moses adjourned the meeting at 6:04 PM.

Next board meeting: TBD