



**Board of Directors Meeting**  
**Thursday, September 01, 2022, 4:00 PM-6:00 PM**  
**Zoom Call**

**Directors Attending**

- Jennifer Moses
- Tony Adams
- Nolan Highbaugh
- Katy Vasquez
- Beth Thompson
- Tina Sachs

**Directors Absent**

- Ron Beller

**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, Research, & Analytics
- Mathew White, Head of Data and Assessment

Call to order - The meeting was called to order by Jennifer Moses at **4:00pm**. A quorum was established.

Nolan Highbaugh made a motion to approve the Board Meeting Agenda **with the amendment to remove Consent Calendar item D3. Staff handbook**). Tina Sachs seconded the motion.

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

Motion Passed



### **A1. Criteria for Conducting Business by teleconference**

Ms. Moses shared 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.*

Nolan Highbaugh made a motion to continue to hold board meetings via teleconference in compliance with AB361. Beth Thompson seconded the motion.

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

Motion passed

### **B1. CEO & Staff Updates**

The CEO, Terence Johnson provided updates for Caliber Public Schools regarding Network PD, North Campus, Enrollment, Talent Updates, High School Appeal, Extended Learning and Covid/masking.

The Board of Directors discussed the updates and celebrated achievements.

#### **Open Comment**

*No comments made on this item.*

### **C1. Update on 2021-22 SBAC results**

Matthew White presented data on SBAC results regarding Caliber student performance in Math and ELA.

The Board of Directors discussed the student performance and data.

#### **Open Comment**

*No comments made on this item.*



## C2. Finance & Budget Update

Markus Mullarkey presented the finance and budget updates for Caliber ChangerMakers Academy, Caliber Beta Academy and Caliber School Support Organization including 2021-22 final unaudited financial results and 2022-2023 budget outlook.

Nolan Highbaugh motioned to approve the 2021-22 Caliber Beta Academy Unaudited Actuals and the 2021-22 Caliber ChangeMakers Academy Unaudited Actuals. Tony Adams seconded the motion.

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

### Open Comment

*No comments made on this item.*

## D. Review/Approval of Consent Items

Mr. Mullarkey summarized the items on the consent calendar.

### Open Comment

*No comment made on this item.*

Nolan Highbaugh made a motion to approve Consent Calendar item D1-D3. Tony Adams seconded the motion.

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

## E. Public Comment

No public comment.

## F. Closed Session

F1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Gov. Code section 54956.9(d)(2).): (1).

F2. PUBLIC EMPLOYMENT- TITLE:CEO



The Board went into closed session and returned.

Jennifer Moses reported that regarding the conference with the legal counsel, they had a discussion about potential litigation. There's no outcome or decisions required. Ms. Moses also reported, regarding the public employment closed session, that the Board will seek approval of the 2022-2023 employment agreement for CEO Terence Johnson and reported out the employment agreement details.

Nolan Highbaugh made a motion to approve the 2022-2023 employment agreement for the Caliber Public Schools CEO. Beth Thompson seconded the motion.

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

**Jennifer Moses adjourned the meeting at 6:01 PM.**

Next board meeting: November 29th, 2022