



Propel Schools
 PROPEL SCHOOLS BOARD OF TRUSTEES
 MEETING
 January 23, 2023
 5:30 pm-7:00 pm Eastern Time

Propel Schools
 BOARD OF TRUSTEES MEETING
 January 23, 2023
 Propel Schools Administrative Office
 5:30 PM

I. Meeting Opening

- A. Welcome by Board President
- B. Roll Call
- C. Public Comment
- D. Review of School Board Meeting Minutes - October 24, 2022

II. Matters of Note

- A. Superintendent's Report
 - 1. Enrollment Update/Report
 Sonya Meadows - Senior Director of Strategic Communications & Enrollment
 Mary Meiman - Enrollment Manager
 Roberta Jonas - Enrollment Specialist
 - 2. PVAAS (Pennsylvania Value-Added Assessment System) Scholar Performance
 - 3. Policy and Process Updates
 - i. Update - K-8 and High School Transgender Scholar Change Of Name Process Outlined/Clarified
 - ii. Review of Updated McKinney-Vento Policy (Scholars Experiencing Homelessness)

III. Matters For Discussion

- A. SY 22-23 Committees/Working Groups Of The Board Calendar Of Meetings
 - 1. Governance Working Group Update
 School Board Membership - Ariam Ford has resigned from the School Board effective 1/17/23
 Next Meeting 1/26/23 - 1:00 - 2:30 PM
 - 2. Quality /Strategic Planning Working Group Update
 10/25/22 Meeting
 12/13/22 Meeting
 Next Meeting - 2/16/23 - 10:00 - 11:30 AM

B. Finance Report

1. Minutes of Finance Committee Meeting - January 17, 2023
2. Propel Schools Audit Meeting - January 31, 2023 - 8:00 AM to 9:00 AM via Zoom
3. Review of Updated Federal Fiscal Compliance Policy

IV. Matters Recommended For Board Action

- A. Approval of School Board Meeting Minutes from October 24, 2022
- B. Approval of Updated McKinney-Vento Policy (Scholars Experiencing Homelessness)
- C. Approval of Updated Federal Fiscal Compliance Policy
- D. Approval Of Jan 17, 2023 Finance Committee Meeting Minutes
- E. Approval of Hires and Departures
- F. Approval of Leases & Contracts
- G. Approval of Payments to Vendors

V. Executive Session

VI. Meeting Finalization

- A. Reminder: Propel Schools Board of Trustees Meeting -- March 20, 2023, 5:30 PM

VII. Adjournment