

Governing Board Minutes
09/10/2019

Board Attendees: Christina Allee, Karen Antonacio, Richard Carey, John Cook, Kevin Emerson, Angela Funya, Sandi Imbriale, Mike Kantor, Adam Malisch, Colby Nelson, Shannon Norris, Roberta Sola

Board Members Absent: Carrie Campbell, Pam McLeod, Merrie Beth Nauman, Donna Poudrier,

Committee Attendees:

Community Attendees: Eileen Watanabe

Agenda Item	Action
Convened at 05:30 PM	None
PUBLIC Comment: None	Discussion
MOTION: Approve July Minutes	VOTE 9-0 <small>Absent: Nauman, Poudrier</small>
MOTION: Approve August Minutes	VOTE 9-0 <small>Absent: Nauman, Poudrier</small>
<p>Director's Report Executive Report Out</p> <ul style="list-style-type: none"> • Townhall discussion (Staff expect to talk about 30-45 minutes) <ul style="list-style-type: none"> ○ CRABS- Core Values ○ Uniform policy ○ School wide goals and strategic planning <ul style="list-style-type: none"> ▪ Culture of the school while we are growing ▪ Board development ▪ Money side of things and sustainment side of things ○ Committee overviews with names and contacts for different committees • New parent orientation and upcoming registration <ul style="list-style-type: none"> ○ Open enrollment on 1 December ○ Possible dates for parent orientation 3 December and 5 December ○ Colby taking on outreach to various places. Need to look at places to stick up flyers. ○ November 12th meeting will have flyers. • Uniform Policy – expecting lots of conversation <ul style="list-style-type: none"> ○ Message want to enforce is we need to be consistent and look at uniforms. ○ Working with teachers to be consistent and only look at uniform once during the day at the beginning of the day. 	DISCUSSION

<ul style="list-style-type: none"> ○ Working to be fair and flexible. First occurrence will offer uniforms that are in the school uniform stash for student to use. ○ Second time will work with parents to get new clothing for the students. ○ Need to keep with core values. ● Need to schedule board review of MCAP data review ● Need to look at the talking points for the Director and discuss the proper time to review the data and discuss. 	
<p>AGENDA ITEM DISCUSSION:</p> <ul style="list-style-type: none"> ● Need to review the bylaws – they were approved in 2014 and need to review to determine possible updates. ● Have comments ready to discuss at the November meeting. <ul style="list-style-type: none"> ○ For example: should we look at increasing the size of the board with the increase of the size of the school. ○ Do we have the right committees ● Every meeting will have board development <ul style="list-style-type: none"> ○ Financial 101 training is in work ○ Any topics should be sent to Vice Chair ● Grant Plan Discussion <ul style="list-style-type: none"> ○ Assembled a team of 1- people meeting this coming Friday and Saturday to divide grants for working ○ Will go over grants in progress at meetings ○ Need to get a copy of the MSDE grant ○ Areas to focus on are personnel for social and emotional learning and need to target March ○ John Cook has POC of person working on engineering aligned grants. ○ Look at list and see which ones have deadlines coming and target those first. ○ Carol Beck is coming on Thursday to go over the 2nd year of the MSDE grant <ul style="list-style-type: none"> ▪ Music, Art and Media and instructional material for expansion are in the grant and need to be looked at for other grants ▪ Furniture requirements for the whole student options. ▪ Need to also look at some of the furniture that needs to go because of the first department rules ○ Bond Bills with Brian Crosby – willing to submit one for us for \$100,000 for facilities. This bond would need to be matched which we think could be done with some of the MSDE grant money plus our fundraising contributions. Need to have everything to the Crosby team by 1 December. Use the Three Notch Theatre as an example. ○ If Mr. Bailey willing to consider Cosponsoring there could be additional money. ● PR/OUTREACH: 	<p style="text-align: center;">DISCUSSION</p>

<ul style="list-style-type: none"> ○ Revamping the committee ○ Increasing participation in Southern MD events. <ul style="list-style-type: none"> ▪ Earth Day ▪ NAACP back to school event ○ Will work 1 issue/ digital version of news. May deadline with Student involvement. ○ Share drop box in work where they can all be dumped. ○ Working on how to involve the kids more. ○ Promotional material for the lottery in work. ○ Jan/March – event with public charter schools ○ Legislation visit in work for the spring. ○ Will have table at the Riverfest ○ Long Term Projects: <ul style="list-style-type: none"> ▪ Need to update the trifold ▪ Language update ▪ Video update ▪ Different events we would be attending ▪ Promotional video at the end of the year <ul style="list-style-type: none"> ● Need to look for help with the video ● Could David Taylor Focus Video help with this ● Look at kids to produce this video ● Update committee goals needed to get for 9/19 ● Alliance Memberships – required for all board members ● Board Events <ul style="list-style-type: none"> ○ Looking at 2 possible events from: Board and Brush, Bad Art, Roller-skating or other possible options ○ Merrie Beth to do a doodle Poll of possible dates ● Wi-Fi access- can only get access to the google drive on school computers. ● Facilities updates <ul style="list-style-type: none"> ○ So far OK for library renovations so no need to do any motions for money alignment ○ Passed Framing inspection ○ 2 new AC HVAC installed ○ Dry wall in work ○ There were some issues with the design, but working to reopen the library by the October break. 	
<p>NEW ITEMS</p> <ul style="list-style-type: none"> ● Looking to see if it is possible to reproduce the older designs with the new shirt company. Need to compile all of the old designs including the running crab. 	DISCUSSION
<p>Future Meeting Dates:</p> <ul style="list-style-type: none"> ● November 12, 2019 ● December 10, 2019 (Executive Board Meeting) ● January 14, 2020 	

<ul style="list-style-type: none"> • February 11, 2020 • March 10, 2020 • April 21, 2020 (5:00 PM Start) • April 21, 2020 (Second Town Hall – Parent Representative Vote) • May 12, 2020 (2020-2021 Membership Vote) • June 9, 2020 (Executive Membership Vote) • July 14, 2020 (FY2020-2021 First Board Meeting) 	
<p>Action Items:</p> <ol style="list-style-type: none"> 1. MCAP data review (November meeting) 2. Need to review the talking points and adjust to when things are released (Exec discussion) 3. Need to review the bylaws (November meeting) 4. Possible Board Development Topics 5. Doodle Poll for social events 	
<p>Adjourn at 6:41 PM</p>	