



Propel Schools
PROPEL SCHOOLS BOARD OF TRUSTEES
MEETING
March 20, 2023
5:30 pm-7:00 pm Eastern Time

Propel Schools
BOARD OF TRUSTEES MEETING
March 20, 2023
Propel Schools Administrative Office
5:30 PM

I. Meeting Opening

- A. Welcome by Board President
- B. Roll Call
- C. Public Comment - 1 Registered Speaker - Deana Keenan
- D. Review and Approval of School Board meeting minutes - January 23, 2023

II. Matters of Note

- A. Superintendent's Report
 - 1. Review and approval of the resolution approving the collective bargaining agreement and approval of the ratification bonus.
 - 2. Spotlight - Educator Wellness and its role in educator recruitment, retention and resilience. Guests: Erin SanDoval (Assistant Director of Residency & Induction) and Nia Stanley (Residency/Induction Coach.)
 - 3. "Read Across America" Propel Schools Events
 - 4. Review of 2023-2024 Benefits Plan
 - 5. Review Of Conflict Of Interest Policy
 - 6. Review Of New Relocation Policy
 - 7. Review of Updated Enrollment Policy
 - 8. Review of Board Meeting Dates for 2023-2024

III. Matters For Discussion

- A. Review of an authorizing resolution with a Fourth Amendment to the Lease Agreement for the Propel Southside Leased Premises regarding Propel's option to purchase
- B. Board Working Groups Updates
 - 1. Governance Working Group
 - i. Affirmation of unanimous Consent Electing Diana Defino to the Propel Schools Foundation Board, signed by board representative David Fair.

- ii. Affirmation of unanimous Consent Electing Coleen Davis to the Propel Schools Foundation Board, signed by board representative David Fair.

C. Finance Report

- 1. Overview of Finance Committee Meeting -- March 14, 2023
- 2. Review of Extension of Propel Braddock Hills loan through Bridgeway Capital
- 3. REVIEW OF HIRES AND DEPARTURES
- 4. REVIEW OF LEASES AND CONTRACTS
- 5. REVIEW OF PAYMENTS TO VENDORS

IV. Matters Recommended For Board Action

- A. Approval of 2023-2024 Benefits Plan
- B. Approval Of Conflict Of Interest Policy
- C. Approval Of New Relocation Policy
- D. Approval of Updated Enrollment Policy
- E. Approval of Board Meeting Dates for 2023-2024.
- F. Approval of an authorizing resolution with a Fourth Amendment to the Lease Agreement for the Propel Southside Leased Premises regarding Propel's option to purchase
- G. Approval Of March 14, 2023, Finance Committee Meeting Minutes
- H. Approval of Extension of Propel Braddock Hills loan through Bridgeway Capital
- I. Approval of Hires and Departures
- J. Approval of Leases & Contracts
- K. Approval of Payments to Vendors

V. Executive Session -- Acknowledgement and Affirmation Of An Executive Session Held on 3/16/23.

VI. Meeting Finalization

- A. Reminder: Propel Schools Board of Trustees Meeting -- May 15, 2023 at 5:30 PM

VII. Adjournment