



Propel Schools
 PROPEL SCHOOLS BOARD OF TRUSTEES
 MEETING
 January 22, 2024
 5:30 pm-7:00 pm Eastern Time

Propel Schools
 BOARD OF TRUSTEES MEETING
 January 22, 2024
 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 23, 2023

II. Matters of Note

A. Superintendent's Report

- 1. In The Spotlight: Propel McKeesport
 Guests: Ariane Watson - Principal, Caitlin Cronin - Assistant Principal & Danielle Brooks - Assistant Principal
- 2. Building A Positive & Productive Scholar Testing Culture
- 3. Upcoming Scholar Performances (Link for complimentary tickets)

Little Shop Of Horrors - 1/31 & 2/1 - Kelly Strayhorn Theatre
 Middle School Mania - 2/8 & 2/9 - New Hazlett Theatre
 Broadway Junior Review - 2/15 - Propel Hazelwood Auditorium

i. Performance Flyers

- 4. Fireside Chat - Once again this year, the Propel Schools Teacher Residency Program (PTRP) will collaborate with FAME (Fund For Advancement of Minorities Through Education) for our third annual Fireside Chat. This year's event will explore post-pandemic trends as "Keep On Keeping On: Strategies To Move Beyond Learning Loss." The panel includes educational leaders and professionals, including Director of K-12 ELA & Social Studies Alex Slaughter and panel moderator Senior Director of Strategic Communications & Government Relations Sonya Meadows.

III. Matters For Discussion

- A. Committees/Working Groups Update

1. Quality/Strategic Planning Working Group -School Tour Updates:
January 26, 2024 - Braddock Hills Campus - 9:30 a.m.
February 14 - Propel Homestead - 9:30 a.m.
- B. Letter Of Engagement - Strassburger McKenna Gutnick & Gefsky
- C. Compensation Resolution
- D. Finance Report
 1. Minutes of Finance Committee Meeting - January 16, 2024
 2. Review of Updated Federal Fiscal Compliance Policy
- IV. Matters Recommended For Board Action
 - A. Approval of School Board Meeting Minutes from October 23, 2023
 - B. Acknowledgement of Letter of Engagement - Strassburger McKenna Gutnick & Gefsky
 - C. Approval of Compensation Resolution
 - D. Approval Of Jan 16, 2024 Finance Committee Meeting Minutes
 - E. Approval of Updated Federal Fiscal Compliance Policy
 - F. Approval of Hires and Departures
 - G. Approval of Leases & Contracts
 - H. Approval of Payments to Vendors
- V. Executive Session
- VI. Meeting Finalization
 - A. Reminder: Propel Schools Board of Trustees Meeting -- March 25, 2024, 5:30 PM
- VII. Adjournment