**May 2021 Board Meeting Date: May 25, 2021.**

**Time: 6:30 PM - 8:15 PM.**

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| **Board Members in Attendance:** | **Absent Board Members:** | **Other Attendees:** |
| *Geraldo Vasquez*  *Tameka Beckford-Young*  *Janneth Gaona*  *Marlin Jenkins* | *Matthew Kirby-Smith* | * Erienne Rojas * Derian * Francesca Lujan * Ms.Mckeough * E. Marku * Korma * Mr. Waller, * Melissa- (old head of little bird) * peter Dombrowski (w/ Melissa) * MS. Hinton, * Ronaire Morris * Granger S. * Stacey Chavez * Tiana waller * Virgina Croxtan * Tiana Cruz * Ipad * Jasmine Gomez * Dasmin Croft * Rob (ADP) * Hudson * Adrian Gonzalez * Kim Kalyins mom * Collin Thompson * Edyna Elya * Mike Breem * Floribel Rodriquez * Anthony Birch (trinet) * Miguel Pena |

**Location: Virtual meeting via https://us02web.zoom.us/j/83127516672 Meeting ID: 831 2751 6672 Password: ABC123**

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| **Time** | **Lead** | **Agenda Item** |
| **6:30-** | Gerry | Call to order |
| **6:30-6:40** | Gerry | Approval of Prior Meeting Minutes   * Mar 2021 Board Meeting * July 2020 – Oct 2020; Dec 2020 and April 2021 Board Meetings |
| **6:40-7:00** | Francesca | * PEO/HR Vendor Presentation (MELISSA OLD LITTLE BIRD) 6:40 * Emplova, is the company * Prism HR is the program * Benefits; signa metlife , pepm offer savings * Tentative issues with managing payroll * Paylocity plotform edtech was payroll lite * Trinet model has their own trinet processing service-Edtech isn’t providing any services for payroll—head of school approval * Edtech was only able to support through paylocity * There is a fixed pricing structure that will be forthcoming |
| **7:00-7:20** | Francesca | * PEO/HR Vendor Presentation ADP TEAM –Rob 7:00 * Hudson also part of team * Benefit renewal tied to fiscal year currently in October * Leader in payroll, customer support, tech, certified PEO      * Single digit renewal—underwriting upfront makes it cheaper—claims then adjustment * These internal systems is a single services// concept of pooling      * Pull liability///certified PEO eliminate backend cost// workers comp cost is significantly less about $10,000 |
| **7:20-7:40** | Francesca | * PEO/HR Vendor Presentation 7:30 Anthony Birch –Trinet and Joanna * Transition has added work to the staff load/ been having a difficulty with the work * Shortfalls in servicing that are currently received --Diana is support on the payroll side * There is currently no direct integration of retirement benefits * Is there a trinet preferred -Transamerica- that would be automated retirement plan is currently handled by someone |
| **7:40-7:50** | Gerry/Derian (Edtec) | Finance and Facilities Committee Report use docs for this 7:50   * April 2021 Financial Results * PPP Forgiveness Update * FY 2022 Budget Update |
| **7:50-8:00** | Francesca | Management Report 7:56   * May 2021 Update * 300 students for 2021-2022 * Reopening Plan Update |
| **8:00-8:05** | Francesca | Review and Vote: Tabled till next board meeting   * $35,000 Furniture Purchase for New Grade (8th) |
| **8:05-8:10** | Marlin | Enrollment and Development Committee Report   * Enrollment Update * Development Update * Branding Program |
| **8:10-8:15** | Gerry/Tameka | Governance Committee Report Tabled   * Board Candidates Status   + 1 candidate in final phase of review   + 2 candidates under review |
| **8:15** | Gerry | Adjournment adjourned at 812 |

We will be having another special board meeting