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|  | **Board Meeting**  **October 2, 2019**  **6:30PM - 8:15PM** |

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| **Board Members in Attendance:** | **Absent Board Members:** | **Other Attendees:** |
| Geraldo Vasquez, Board Chair  Rosann Santos, Vice Chair  Harini Mittal, Treasurer  Tameka Beckford-Young, Secretary | Raghav Thapar  Marlin Jenkins  Matthew Kirby-Smith | Kristen Shroff, Head of School  Erienne Rojas, Director of Operations |

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| **Agenda Item** |
| The meeting was called to order at 6:38pm by Gerry Vasquez. |
| **Approval of Prior Meeting Minutes**   * July 2019 * August 2019 * September 2019   **The above-mentioned minutes will be moved to November’s Board Meeting.**  **Recommendation for note taker:**   * Rosann can share the job description with note takers on Campus (Office of Disability Services) * Gerry will put something together by Friday and send over to Rosann |
| **Management Report**   |  | | --- | | **Student Recruitment** | | * Our current enrollment is 166 students   + We have 12 extra SPED 60+ students than budgeted and 3 fewer SPED 20-60 students than budgeted, resulting in $210,000 in revenue above and beyond what we budgeted   + Slav, Erienne, and I have revised our budget to get us to an ending fund balance for this year of $761,000 with 60 days of cash on hand, as requested last month by the board. We feel really confident in this budget and in our financial status going forward. | | **2018-2019 Academic Results** | | * Our 2018-2019 state test results are in. Our students increased their proficiency overall by 1.23 years in reading and 1.16 years in math. * Our lowest students (students who earned a 1 on the previous year’s exam) grew the most, increasing almost 1.5 years on average. Our highest students (students who earned a 3 or 4 on the previous year’s exam) grew the least, averaging about 1.0 years’ growth. * Our ELLs and students with IEPs grew, on average, slightly more than their general education peers. * Our overall proficiency was 28% in math and 21% in reading. This is 10% higher in both subjects than where we started the year, but still not where we want to be. * My goal for this year is to continue to focus on our lower students, but prioritize our highest students as well. * We have our first round of Interim Assessments next week and will have our first data points on estimated student proficiency for this year. | | **Student Population Statistics** | | * Race   + 56% Hispanic; 34% Black, Not of Hispanic Origin; 5% Multiracial; 5% Asian or Pacific Islander * Gender   + 60% Male; 40% Female * Special Populations   + 28% Students with IEPs; 14% English Language Learners; 15% Former English-Language Learners | | **Beginning of the Year Student Academic Results** | | **Math MAP**   |  |  |  |  | | --- | --- | --- | --- | |  | **Overall** | **Special Education** | **English Language Learners** | | **5th Grade** | 25th Percentile Nationwide | 18th Percentile Nationwide | 13th Percentile Nationwide | | **6th Grade** | 34th Percentile Nationwide | 20th Percentile Nationwide | 21st Percentile Nationwide |   **Reading MAP**   |  |  |  |  | | --- | --- | --- | --- | |  | **Overall** | **Special Education** | **English Language Learners** | | **5th Grade** | 28th Percentile Nationwide | 21st Percentile Nationwide | 14th Percentile Nationwide | | **6th Grade** | 37th Percentile Nationwide | 18th Percentile Nationwide | 17th Percentile Nationwide |   **F&P Reading Levels**   |  |  |  |  | | --- | --- | --- | --- | |  | **Overall** | **Special Education** | **English Language Learners** | | **5th Grade** | 3.1 grade level  (1.9 years behind) | 2.7 grade level  (2.3 years behind) | 2.2 grade level  (2.8 years behind) | | **6th Grade** | 4.5 grade level  (1.5 years behind) | 3.6 grade level  (2.4 years behind) | 3.3 grade level  (2.7 years behind) | | |
| **Finance and Facilities Committee Report**   * Variance in operating income due to fluctuation in per pupil funding * Expenses have gone up due to timing issue * Enrollment is less * Revenue go down * Positive balance from last year impacts our budget well * 1 month lag in financials * possible solution – change board meetings to later in the month   **Audit & Audit Report**   * Kristen’s signature   **Wrap up call with the Auditor**   * Add Harini and Gerry to the call   **Facilities Update**   * Landlord is responsive with Emblaze management * Building issues are 4th floor ACs and foul stench in Nurse’s office   Send email to Gerry when Harini does not approve |
| **Governance Update**   * Firefly has 1 year to raise 100k and then |
| **Enrollment and Development Committee Report**  **Development Update**   * Gerry is stepping down as Board Chair of Emblaze by December board meeting * Gerry has been chatting with the Board about * Committee meetings can be done in the afternoon (reoccurring dates and times make sense for everyone) * Finalizing board member job descriptions * Goal: send out before November board meeting |
| The meeting adjourned at 7:31pm by Gerry Vasquez. |