

September 2022 Board Meeting Date: September 27, 2022. Time: 6:30 PM - 8:15 PM. Location: Virtual meeting at <u>https://emblazeacademy-</u> <u>org.zoom.us/j/5210424773?pwd=ckFDVG9aSERJ</u> <u>a mNjbHdMSWJOcmkyOT09</u>.

Board Members in Attendance:	Absent Board Members:	Other Attendees:
Geraldo Vasquez	Matthew Kirby-Smith	Ms.Hinton, Leslie Rich (EdTech),
Janneth Gaona	Marlin Jenkins Tameka Beckford-Young	Nora Clancy, Malik Russel, Melissa Aliston

Time	Lead	Agenda Item/ (Document No.)	
6:30	Gerry	Call to order / 6:45	
6:30-6:35	Gerry	Approval of Board Meeting Minutes (0)	
6:35-6:55	Dan Pasek of Pasek Consulting	MOU with Nausin Next Generation Charter School (1)	
	Consulting	<complex-block><text><text><text><text><text><text><text><text><text></text></text></text></text></text></text></text></text></text></complex-block>	
6:55-7:10	Gerry	MOU with Nausin Next Generation Charter School Gave a presentation about how the school operates	
7:10-7:30	Janneth/Edtec	 Finance and Facilities Committee Report Fiscal 2023 July-August Financial Results (2-7) Budgeted enrollment 245 FTEs vs. preliminary actuals of 175 	

historical trends 20%-60% Budgeted enrollment 14 FTEs vs. prelim historical trends Personnel Staffing savings of from FTE conversions and vacat Benefits & Insurances Associated fringe from FTE conversions. Miscellaneous Budget yTD vs Actuals YTD Variance Under the second sec	<u>.</u>							
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		• 22% Scored 1 grade level below.
		 4% Scored on or above grade level
		• 35% Incomplete
	• (5 th grade
		• ELA-
		• 16% scored 1 grade level below.
		• 9% scored on or above grade level.
		• 41% incomplete
		• Math-
		• 36% Scored 2 or more grade levels below.
		• 16% scored 1 grade level below.
		 7% scored on or above grade level.
		-
		• 41% incomplete
	•	^{7th} grade
		• ELA –
		 48% Scored 2 or more grade levels below.
		• 14% scored 1 grade level below.
		• 11% scored on or above grade level.
		• 27% incomplete
		• Math –
		• 59% Scored 2 or more grade levels below.
		• 15% scored 1 grade level below.
		• 5% scored on or above grade level.
		• 21% incomplete
	• 8	^{3th} grade
		• ELA –
		• 58% Scored 2 or more grade levels below.
		 16% scored 1 grade level below.
		 8% scored on or above grade level.
		• 18% incomplete
		• Math –
		 68% Scored 2 or more grade levels below.
		• 10% scored 1 grade level below.
		• 0% scored on or above grade level.
		• 23% incomplete
	• 7	Testing;
		• F&P Testing Round 1 - 9/6 - 9/8 Extended through 9/30
		Illuminate SEL Assessment Round 1
		NYS Exam Data will be presented October Board Meeting
		TTO Exam Data will be presented bould bound moeting
	•	SY2022-2023 Student Enrollment Update
		• 5 th -30
		• 6 th -76
		• 7 th -72
		• 8 th - 67
		• 22-23 Total Enrollment UTD (up to date): 245 Students
	.	
	• `	Staffing Updates
		• Vacancies:
		 Teaching Fellow (STEM) {school support team}
		• 7th Math
		• New Hires:
		Facilities Manager
		- I autitues ivialiagei

7:50-7:55	Marlin	 Enrollment and Development Committee Report Tabled for the next meeting. Enrollment Update Development Update Branding Program
7:55-8:00	Gerry/Tameka	Governance Committee Report Tabled for the next meeting.Merger Status
8:00-8:15	Gerry	Executive Session Tabled for the next meeting.
8:15	Gerry	Adjournment 8:20