

Emblaze Academy Board Meeting



May 31, 2024 2:00 PM - 4:00 PM

Board Members in Attendance:	Additional Attendees:
<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Daisy Fernandes <input type="checkbox"/> Janneth Gaona <input type="checkbox"/> Ryan Hicks <input checked="" type="checkbox"/> Kaitlyn McKeough <input checked="" type="checkbox"/> Caroline Wachtle 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Hyrjana Dibra <input checked="" type="checkbox"/> Shakina Hinton <input checked="" type="checkbox"/> Leslie Rich <input checked="" type="checkbox"/> Latasha Ball <input checked="" type="checkbox"/> Caryn Rhodes <input checked="" type="checkbox"/> Shantall Johnson <input checked="" type="checkbox"/> Ms. Cladio <input type="checkbox"/> EdTec <input type="checkbox"/> Astha Dutta

	Agenda Topic	Discussion Lead
5m	Welcome, Call to Order, & Roll Call Brief introduction to new attendees, note board member attendance, & review agenda for the meeting.	<i>Board Chair</i>
30m	School Presentation <ul style="list-style-type: none"> Emblaze's history Leadership goals Key statistics (academics, finances, staff retention, staff certification, enrollment numbers, school culture details) School strengths and areas for growth 	<i>HOS</i>
30m	Finance Presentation <ul style="list-style-type: none"> May Finance Report Next month: 24/25 SY Budget to be discussed & voted on Rescheduled date for weekly meetings to include Daisy & Janneth Esser Grant status for 24/25 SY: will be submitted in June 2024 	<i>EdTek</i>
20m	Role & Committee Establishment <ul style="list-style-type: none"> Board Roles: <ul style="list-style-type: none"> Treasurer: Janneth Gaona 	<i>HOS</i>

- Vice Treasurer: Daisy
- Finance Committee:
 - Chair: Janneth Gaona
 - Secretary Daisy
- Academic Committee: Caroline
 - Chair
 - Secretary

20m Other Business

Board Chair

- Introduction to potential board member: Leslie Rich
- Upcoming survey objectives & timeline
- [HR Specialist Position Proposal](#)

5m Review Voting Decisions

Board Chair

Topics to table

- HOS contract & bonus of 24/25 SY

Next Steps

- HOS submit documentation regarding test scores relative to district & state for 23/24 SY bonus
- Make a decision regarding potential board member: Leslie Rich. If approved:
 - Rich share paperwork to be submitted
 - McKeough submit paperwork to NYSED
- EdTek to put time on calendars for auditors to start interim testing earlier than last year (ASAP)
- Dibra to update enrollment projection slide on presentation (slide 15)
- Dibra to gather SOWs for EdTec and Emplova
- Hinton to provide staff list & salaries
- Hinton to provide teacher & student absence