

# Emblaze Academy Board Meeting



November 19, 2024

5:00 PM - 7:00 PM

## Board Members in Attendance:

- Daisy Fernandes
- Ryan Hicks
- Kaitlyn McKeough
- Caroline Wachtler

## Additional Attendees:

- Hyrjana Dibra
- Shakina Hinton
- Janeya Hisle

## Agenda Topic

## Discussion Lead

5m Welcome, Call to Order, & Roll Call (*Start recording*)

*Board Chair*

Note board member attendance, & review agenda for the meeting.

30m Monthly Monitoring Report

*DOO & HOS*

- November MMR
  - [Enrollment goals](#)
  - *Academic goals- Updates will be shared during Academic Committee when rescheduled*

45m Finance Committee

*Finance Committee Chair*

- Financial Statement Presentation
- Finance Committee November meeting

5m Academic Committee

*Academic Committee Chair*

- Academic Committee November meeting (TBD)
  - High level [Baseline Data Established](#)
  - Waiting for data breakouts, IA baseline data, data ownership plan for students, data meeting agendas & re-teach approach.
  - Staff, Student, & Community surveys
    - Teacher & Staff: Will need 30 minutes of PD time for staff to take surveys
    - Family: will include link in upcoming family communications + raffle
    - Student: teachers will administer (in homerooms?)

5m Governance Committee

*Board Chair*

- Susan (lawyer) is looking over the board's bylaws.
  - [Compiling documents](#) from Emblaze year 1-present

- *@Dibra to work with @McKeough to populate documents & due dates by November board meeting*
- *Reminders:*
  - *Prospective board members*
    - *Education (including teaching and administration)*
    - *Community leadership and advocacy*
    - *Nonprofit management and fundraising*
    - *Strategic planning and organizational development*
    - *Public relations and communications*
    - *Technology and digital innovation*
- *Board members to use Emblaze emails as primary communication*

Topics to table	Next Steps
<ul style="list-style-type: none"> <li><input type="checkbox"/> Consider other locations to house Emblaze               <ul style="list-style-type: none"> <li><input type="checkbox"/> Charter School Growth Fund (finding new spaces for Charters)</li> <li><input type="checkbox"/> NYS Charter School Associations Conference &gt; Facilities Conference</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Collect and organize recommendations from board members and the school community.</li> <li><input checked="" type="checkbox"/> Dibra to touch base with iWise about Google Ad Grants</li> <li><input checked="" type="checkbox"/> KM to send policies for Susan to sign off</li> </ul>