

Emblaze Academy Board Meeting



December 17, 2024

4:00 PM - 6:00 PM

Board Members in Attendance:

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

Additional Attendees:

- Hyrjana Dibra
- Shakina Hinton
- Janeya Hisle
- Yana Borokhov
- Sarah Touma
- Kelly Thompson
- Chase Patterson

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

- December MMRs
 - Enrollment goals
 - Academic goals

45m Finance Committee

Finance Committee Chair

- Financial Statement Presentation by EdTec
- Finance Committee November meeting
 - Financial partner discussion
 - Budget adjustments
 - Goal: Establish a cushion with boundaries

5m Academic Committee

Academic Committee Chair

- [Academic Committee November meeting](#)
 - Survey results
 - SMART Goals for each grade for Math & ELA
 - Standard Focuses for each grade level and subject w/re-teach plan
 - Student ownership of standard mastery
 - Master Data Sheet Development & Plans

5m Governance Committee

Board Chair

- ByLaws:
 - Susan has been making changes and will be holding a training in January to go through in depth with the board.
- Potential Board Members:
 - Yana Borokhov
 - Sarah Touma
 - Kelly Thompson
 - Chase Patterson

Topics to table

- Consider other locations to house Emblaze
 - Charter School Growth Fund (finding new spaces for Charters)
 - NYS Charter School Associations Conference > Facilities Conference

Next Steps

- Dibra to touch base with iWise about Google Ad Grants