

# Emblaze Academy Board Meeting



January 17, 2025

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*

- January MMRs
  - [Academic goals](#)

45m Finance Committee

*Finance Committee Chair*

- Financial Statement Presentation by EdTec
- Finance Committee January meeting
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5m Academic Committee

*Academic Committee Chair*

- Academic Committee [January meeting](#)
  - Data analysis focus:
    - Identify and share a [standard of focus](#) for each subject area for each grade level + a plan for how teachers are going to address it
    - Shared how teachers are tracking [standard mastery](#) for each student
    - Shared how students will be tracking their [standard mastery](#)

5m Governance Committee

*Board Chair*

- ByLaws:
  - Susan will have the first draft to us by next week & we will schedule a

training at the end of January to go through bylaws in depth with the board.

- Potential board members are submitting documents to be reviewed by NYSED.

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><li><input type="checkbox"/> Dibra to work with Yana &amp; iWise about Google Ad Grants</li></ul>	<ul style="list-style-type: none"><li><input type="checkbox"/></li></ul>