

Emblaze Academy Board Meeting



EMBLAZE ACADEMY
CHARTER SCHOOL

February 13, 2025

5:30 PM - 6:30 PM

Board Members in Attendance:

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

Additional Attendees:

- Hyrjana Dibra
- Shakina Hinton
- Janeya Hisle
- Bryson Wilson
- Yana Borokhov
- Kelly Thompson

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

- February MMRs
 - [Academic Goals](#)

45m Finance Committee

Finance Committee Chair

- [Financial Statement](#) Presentation by EdTec
- Finance Committee February meeting
 - Contract with Ed Tec
 - 25/26 SY Budget in April 2025
 - Auditors confirmed
- Update on Google Ad grants

5m Academic Committee

Academic Committee Chair

- Academic Committee February meeting
 - Reviewed IA data and discussed reteach approach in Math
 - Started working on org chart for next year
 - Next month will review test prep plan, student ownership of data and continue to work on org chart

5m Governance Committee

Board Chair

Decisions:

- Potential Board Member: Yana Borokhov

(APPROVE | REJECT)

YAY	NAY	ABSTAIN
<input checked="" type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler
<input checked="" type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes
<input checked="" type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks
<input checked="" type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough

- Potential Board Member: Kelly Thompson (APPROVE | REJECT)

YAY	NAY	ABSTAIN
<input checked="" type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler
<input checked="" type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes
<input checked="" type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks
<input checked="" type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough

- Potential Board Member: Sarah Touma: notified the board that she is unable to move forward with joining at this time due to scheduling constraints. She has expressed interest in staying connected and offering support in other capacities as needed.

Topics to table	Next Steps
<input type="checkbox"/> Consider other locations to house Emblaze <ul style="list-style-type: none"> <input type="checkbox"/> Charter School Growth Fund (finding new spaces for Charters) <input type="checkbox"/> NYS Charter School Associations Conference > Facilities Conference 	<input type="checkbox"/> Review & approve updated By Laws <ul style="list-style-type: none"> <input type="checkbox"/> Dibra to add time on everyone's calendars for developing the budget for the 25/26 SY