



Board of Directors Meeting Minutes
Friday, April 20, 2018
8:30am – 10:30 am
Communications Office
via: [\(857\)216-6700](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Nathan South) (8:30 – 8:40)

- Roll Call/Declaration of Quorum

N South called the meeting to order at 8.35 AM

Present – Warren Smith (by phone), Amber Malin, LaTonya Jackson, Jessica Meleah; Staff - Dan Cohen, Emily Thomsen; G&G – Shannon Grant.

Absent -

- Public Comment – None
- Approval of Agenda
 - Motion to approve agenda made by N. South; seconded by A. Malin, all voted in favor

II. Agenda

- Action Items for Vote
 - Approve Minutes from: March 2018

The board reviewed the prior month minutes. There were no corrections.

- Motion to approve agenda made by N. South; seconded by L. Jackson, all voted in favor.
- Approve Monthly Financials

S. Grant discussed the monthly financials mentioned the CSDC loan was refinanced, not paying the final three months of this year; a lump sum will be paid on July 1. We are currently a little higher on spending than we should be for the year, but not much spending will be occurring the rest of the year.

Overall financials are in good shape.

- Motion to approve agenda made by N. South; seconded by L. Jackson, all voted in favor.
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- School Report (D. Cohen and E. Thomsen)
 - E. Thomsen gave an update on enrollment. Actual registration is 499; current students are at 94%. K, 4, 5, 6, and 8 are waitlisted.
 - CMAS and PARC - testing has been going on for several weeks

- Director's Report (D. Cohen)
 - SAC Update
 - Shonda says she is interested in joining; we also have another parent who is interested. We need one more school person.
 - APS Charter Climate

The school no longer seems to be a focus of the district because we have been rated a performance school and because fewer parents have become upset enough to reach out to the district.

III. Finance

- Fundraising -
 - Angel Grant is worth \$150k - we should receive info next month
 - Denver Foundation - they wish to fund professional development for ECE/Pre-K to increase to Level 3 or higher. They will also fund professional development for K-8 culturally responsive classroom
 - Honda - \$30k worth of STEM equipment, finish by May 1; goal to reach whole child education, i.e. science equipment
 - SCFD - offered to select schools; funds approximately 2 dozen field trips or experts who come to the school; will be sending in April 20 for grades 6-8

- Citywide Banks

Line of credit is completed for a total of \$150k

IV. Action Items for Next Meeting

- Annual board training in June at G&G building for June 15
- Elect new officers at June meeting

V. Adjournment

- **Motion to adjourn made by N South at 9:14 a.m.; seconded by A. Malin, all voted in favor.**