

## **1. Opening Items**

Start time 5:36 with call to order

### **a. Record Attendance and Guests**

## Member Attendance

<b>Name</b>	<b>Attendance</b>	<b>Notes</b>
Aaron Teater		
Adam Collins	Present	
Andrew Hayenga		
Chelsea Easter		
Ezra Burdix		
Jess Monk		
John Marshall		
Joseph Myers	Present (Remote)	
Kara Masterson	Present	
Kim Randall		
Marcie Brown-Carter		
Molly Craft	Present	
Rico Francis	Present	
Ryan Gall		
Shanna Young	Present (Remote)	

## Guest Attendance

<b>Name</b>	<b>Attendance</b>	<b>Notes</b>
	<b>b. Call the Meeting to Order</b>	
	5:36 p.m.	

## **2. Public Comment**

Adam instructs on the process, still awaiting parent at start time.

## **3. Mission Minute**

Ryan introduces the minute to the group Mayor sponsored networking event and Rico and Adam invited to speak.

Rico shares experience as authentic and engaging. Good teamwork at the event with Adam, Ryan, and Rico in attendance. Good alignment to the strategic plan priorities to grow.

Ryan reports 5 leads generated from the event; one parent board member lead is significant development. Another significant lead is higher-ed board member.

Adam reports strong work by Rico and Ryan at the event.

## **4. Operations & Finance Director Report**

Jess Monk reporting...

- Outreach to Kidenzi families is ongoing, outreach fair on April 9, currently 92% re-enroll, not many seats available.
- New facilities manager is hired and open tickets are closing as a fast rate.

## **5. Executive Director Report**

Ryan Gall reporting...

- Link to revised network org chart and new strategic plan management document that are a follow-up to the strategic plan rollout in February meeting.
- Launched search for CAO last week and also began realignment of CCR plan, need to connect board committee's to plan elements for ongoing reporting and assessment.
- Rico asks for ntegration of Board recruitment sheet to outreach for new staff and new students. Ryan indicates that we have already purposed a similar outreach doc for staff, and Ryan will circulate.
- Adam call to further engage with strategic planner.

## **6. Committee Reports**

**a. Diversity, Equity, and Inclusiveness**

Joseph Myers reporting...

- The DEI cohort activity will take place of committee activity while cohort is in motion.

**i. Update on Equity Cohort (Session #1 completion)**

Ryan Gall report...

- Focus of March meeting on intersectionality and foundations of white supremacy,
- We are not appropriately segmenting our data and intersectionality awareness can inform this effort for improvement. Intersectionality also helps address ongoing EL learning opportunities for growth.
- Rico question: Can we include a listening event for EL learnings to further inform.. Ryan is informative.

**b. Finance**

Kara Masterton reporting...

- Committee met on 3/29.

- Reviewing new reporting methods for budget tracking in new fiscal year.

**i. Approval of AP Report**

AP Report is approved by unanimous vote.

**ii. Review of OEI CQ2 (for 20-21)**

Ryan Gall reporting...

- long-range status is very strong despite some OEI indicators.
- cash on hand, enrollment trends are strong.

**iii. Update on FY23 Budget**

Ryan Gall reports...

- Review fiscal goals, including EL director and CAO positions
- Review revenue streams, including increasing enrollment and new grants activity
- April provides further review opportunity and budget up for targeted vote for May
  
- Rico call to review EL staffing, and Ryan will provide full EL team

**c. Academics**

John Marshall reporting...

Committee did meet on March 28

**i. IREAD Score Update**

Results show scores rising by a 5% increase year over year

- Goal of 80% rate could be achieved in last testing window of this year, with potential results by the May meeting.
- Changes to state rules may allow us to adjust test methods to advance outcomes.
- We are on target for exceeding pre-pandemic numbers.

**ii. Review of OEI CQ1 (for 20-21)**

**iii. Review of OEI Noncompliance Memo**

Ryan Gall reports...

- Review of non-compliance memo and ongoing assessment to achieve EL standards set forth by OEI. We are underway for correction and compliance efforts. The first deadline is May 30 for initial documentation of changes. August is the target for additional review of progress from OEI.

- Rico call back for listening session from items 6.a.i.

**d. Development**

Andrew Hayenga reports...

- Review of slides
- Discussions on fundraising, grants, etc.
- Call to Mind Trust for resource as additional funding based on new \$27M gift.

**i. Review of Style Guide**

**e. Governance**

**7. Old & New Business**

No Old Business

New Business:

Adam Collins - meeting cadence would shift to odd months, no meeting in April but meeting in May. All committees meet in April. Next full board meeting for the public in May.

**a. Approval of 22-23 School Calendar**

- Academic committee did review and provided an anecdotal recommendation to adopt, but no formal committee vote
- Young and Craft move for approval.
- Unanimous board approval.

## Member Voting

<b>Name</b>	<b>Vote</b>	<b>Notes</b>
Shanna Young		
Ryan Gall		
Rico Francis		
Molly Craft		
Marcie Brown-Carter		
Kim Randall		
Kara Masterson		
Joseph Myers		
John Marshall		
Jess Monk		
Ezra Burdix		
Chelsea Easter		
Andrew Hayenga		
Adam Collins		
Aaron Teater	Abstain	

## Guest Voting

<b>Name</b>	<b>Vote</b>	<b>Notes</b>
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### **8. Adjourn Meeting**

Adjourn at 6:45 p.m.

**a. Review Action Steps and Commitments**

**b. Confirm Next Meeting (Tues, 4.26)**

c. Move to Adjourn