

1. Welcome

a. Call to Order

Moly craft at 5:35

b. Attendance

Bryan, Adam, Molly, Joseph in attendance in person

Alexis, Marcie, Anna, John in attendance virtually

c. Approval of Meeting Minutes

Adam/John approve meeting minutes

d. Welcome and Introductions

No guests or intros needed

2. Reports

a. CEO/Executive Director

- Strategic plan update provided around leadership team priorities that are the focus to close academic year - budget in February, staffing in March, leadership orientation to culture in April, academics in May.

- Update on new CAO, offer made, pending hire.

b. COO/Financial Report

- Spring count day 928 for yearly average of 917

- 990 filed officially to convert fully to Victory College Prep

- New banking move to BMO Harris for earning potential

c. Committee Reports and Updates

i. Academic

Presentation of formative data

- Update on GPAs and trends

- Review of new college core planning for high school

- Clear Sight data review, targeting G5+6 math improvements

- Preliminary IREAD data is in but not ready for full forecasting against goals

- CAO hire is pending

- Review of slides on assessment planning and the use of IREADY, Clear Sight, Performance Task Writing to move student proficiency to target 10% increase

- Process includes deep data around trends, teacher information, standards that need to be developed

ii. Finance

AP Report approval

Budget Review 1

- Standard AP Report, all critical areas in the green
- Adoption of AP Report moved by Joseph/Adam resulting in unanimous vote for all board members present for adoption
- Preliminary review of FY 2023 budget

iii. Governance

Consent agenda adoption

- Update on status of some members, departures and arrivals that are pending
- Adoption of Consent Agenda approach to include meeting minutes, admin reports, and committee reports (including AP report)

3. Old Business

None mentioned

4. New Business

a. Committee Charter Work Session

- Chairs will guide committees to finalize new charters in 14 days for approval in July
- Confirmation of new committee chairs

b. Review of board member commitments for school events

i. K-6 Evening of the Arts - 5/11, 5:30 - 7:30

Adam - TBD, Bryan - Yes, Alexis - Yes, Anna - Yes, Molly - Yes, Marcia - TBD, John - OOS

ii. 7-12 Exhibitions & Senior Signing Day - 5/19 (Exhib 8:30 - 12 / SenSign 12:15 - 2:15)

- Joseph, Molly, Bryan, Marcia - Yes; Alexis, Anna - No

iii. Class of 2023 Commencement - 5/25, 4:30 - 5:45pm

- Molly, Joseph, Bryan, Adam, Anna - Yes; Alexis, John - Maybe

5. Closing

a. Action Items

6. Adjournment

Move to adjourn by Joseph/Anna at 6:41 p.m.