

La Academia Antonia Alonso Charter School  
Board Meeting  
Community Education Building  
April 1st, 2015

Attending: Veronica Vasko, Brian Fahey, Tom Peters, Shawn Stevens, Maria Matos, Maria Alonso, Norma Ivonne Antongiorgi, Luz Elena Garcilazo, Riccardo Stoeckicht (IS)  
The meeting was called to order at 5:35

**I Agenda**

- i. Review of agenda indicated that minutes from March were mislabeled as February minutes. Tom Peters moved to approve the agenda with the above change, seconded by Brian Fahey. Agenda was approved.

**II Review of March Minutes**

- i. Tom Peters moved to approve March minutes, seconded by Brian Fahey. Minutes were approved.

**III Public Comment**

- i. There were no members of the public present and there was no public comment.

**IV Head of School Report**

- i. Two hundred ninety-nine students are currently pre-registered for next year.
- ii. The school is starting a new coaching cycle with Expeditionary Learning (EL).
- iii. The administration is exploring the possibility of using a different assessment tool next year. The current tool is difficult to use. The new tool will be compatible with iTracker, a tool that extracts data and aids in tracking student achievement.
- iv. Personnel
  - a. All positions are full. Positions for 2015-2016 have been posted.
  - b. EL would like to take part in the interview process for the eight new positions that we will be filling next year.
- v. Facility-The school is continuing to talk to the CEB about an outdoor playground, and blocking off the street for bus traffic.
- vi. Events
  - a. PTA meetings are scheduled and DE PTA representatives have been invited to attend.
  - b. There will be a guest speaker on the April 16th Parent Night. The speaker is a speech pathologist.

**V CMO Report**

- i. The report for scope of work and services rendered was reviewed.
- ii. The 2015-2016 school calendar was reviewed. Motion to approve the calendar was made by Shawn Stevens, seconded by Maria Alonso. Calendar was approved.

## **VI Committee Reports**

### **i. Finance**

- a. The CBOC met prior to the Board meeting to review the April financial package, which was distributed to the Board.
- b. Motion made by Shawn Stevens to accept the financial package, seconded by Brian Fahey. The financial package was approved.
- c. The school does not currently use credit cards for teachers or administrators. A policy is being developed for use of credit cards. The Board will take up the discussion of credit and/or purchasing cards at a later date.
- d. The revised Form 1099 from 2012 and the 2013 Form 1099 were distributed, to be reviewed and approved at the May board meeting.
- e. We will begin the process to secure the services of an auditor by preparing a letter and sending it to appropriate firms.

### **ii. Marketing and Student Recruitment**

- a. Several events, such as Open House, are planned for the upcoming weeks.
- b. Student recruitment will continue through the end of the year.
- c. Emphasis is being placed on converting invitations to enroll into confirmed registrations.

## **VII Old Business**

- i. There was no old business

## **VIII New Business**

- i. Mónica Ruiz-Meléndez was presented for membership on the Board. After a brief discussion, Veronica Vasko moved to vote on the nomination, seconded by Maria Alonso. There were seven votes in favor, none opposed and Tom Peters abstaining.
- ii. Luz-Elena Garcilazo was presented as a nominee for the position of Board President. After a brief discussion Maria Alonso moved to vote on the nomination, seconded by Veronica Vasko. There were seven votes in favor, none opposed, Luz Elena Garcilazo abstaining.

## **IX Announcements**

- i. There were no announcements

## **X Executive Session**

- i. Tom Peters moved to go into Executive Session, motion seconded by Brian Fahey.

The Board moved into Executive Session at 7:25.

- ii. Motion was made to come out of Executive Session by Veronica Vasko, seconded by Luz Elena Garcilazo. Board came out of Executive Session at 8:12.

**XI Adjournment**

i. Tom Peters moved to adjourn the meeting, seconded by Luz Elena Garcilazo. The meeting was adjourned at 8:24.