



BOARD MEETING

MINUTES – August 23rd, 2017

Academia Antonia Alonso School – Library – 1st floor.

Meeting called to order 6:35pm by Maria Matos.

Attendees: Shawn Stevens, Jose Aviles, Nora Lewis, Katherine Lee, Riccardo Stoeckicht, Maria Alonso, and Maria Matos.

Approval of August Agenda

Motion to approve the August agenda made by Norma Antongiorgi and seconded by Maria Matos; motion passed.

Approval of July meeting Minutes

Motion to approve the July meeting minutes with adjustment to exclude the Innovative Schools Report, made by Nora Lewis and seconded by Maria Matos; motion passed.

Public Comment

No public comment

New Business

No new business

Head of School Report – presented by Maria A.

- Enrollment is currently 508 with waiting lists for grades K and 1.
- Landscaping completed.
- Staff Training - Teacher training being conducted week of August 21. Also ½ retreated conducted with teachers. Mercedes Alonso led a school-culture training activity.
- Staff Positions: All teachers filled; school nurse is needed; need 3 part-time workers and 2 cafeteria workers. Nora Lewis requested opportunity to meet new staff. Maria will follow up for September meeting.

- Construction: Work schedule is delayed and won't be complete until first week in September. The contingency plan is to use classrooms provided by Odyssey for the first week.
- Transportation: All busses purchased; 7 drivers hired and 3 more to be interviewed; on schedule for opening of the school.

Innovative School Report

This report will no longer be a standing agenda item.

Committee Reports

- **Finance**

Maria Matos reviewed financial statements for the period ending July 31, 2017, representing first month of the fiscal year.

Revenues: - Revenues collected to-date are \$3,381,028 representing 48.9% of budget.

Expenses: Expenses to-date are \$439,954. Representing 9.11 % of the budget.

Motion to approve the monthly financial web report made by Norma Antongiorgi and seconded by Nora Lewis; motion passed.

Approval the Final Budget for FY2017-18. Motion by Nora Lewis and seconded by Maria Alonso to approve the budget; motion passed.

- **Board Governance:** Maria A. recommended Celeste Payne as a potential new Board member and provided an overview. A CV was previously sent to Board members. Maria Matos motioned to approve Celeste as a new Board member; seconded by Nora Lewis; motion passed.

Maria asked Glenn to develop a relocation policy to guide and support teachers moving from a specific distance as a way to support teacher recruitment. The policy will be presented at the next meeting for discussion and approval.

- **Marketing/Student Recruitment** - no report.

- **Fundraising - now called Strategic Growth and Development**

Maria Alonso convened a group to review a grant opportunity which targets our school population; Dr. Stevie Grassetti – U of D; will focus on Mindfulness.

Longwood Grant – will pursue the grant for the March 2018 application.

- **Academics:** Norma Antongiorgi reviewed the report she had sent to members prior to the meeting. WIDA test will be used for screening of English Language

Learners. Additionally, LAS Links will be used to measure English and Spanish language acquisition.

Old Business

No old business

Announcements

No announcements

Executive session

Motion to move to Executive Session at 7:21pm made by Norma Antongiorgi and seconded by Nora Lewis; motion passed.

Moved out of Executive Session at 8:14pm. Motion by Norma Antongiorgi, seconded by Nora Lewis; motion passed.

No approval required for any recommendations during the executive session.

Motion to adjourn meeting at 8:16pm made by Maria Matos, seconded by Katherine Lee; motion passed.