

La Academia Antonia Alonso Charter School
Board Meeting
December 4th, 2013
Community Services Building
Wilmington, DE

Attending: Kathy Laskowski, Gary Ferguson, Caridad Alonso, Jesús Urdiales, Shawn Stevens, Brian Fahey, Melissa Browne, Nora Gonzalez, Bill Hutchinson, Alexis Simms, Debbie Doordan (IS), Dawn Downes (IS), Jane McGonegal (IS)

Meeting called to order at 5:09 PM

I Agenda was approved

II Review of November Minutes.

- a. Motion to approve minutes from November was made by Shawn Stevens, seconded by Brian Fahey with the following change: the identification of Gary Ferguson and Maria Alonso was changed to Chairman and Vice-Chairman. Minutes were approved unanimously.

III Annual Meeting

- a. Kathy Laskowski put forward the slate of officers. Motion was made to approve the slate of officers for 2013-1014 by Bill H., seconded by Shawn S. Slate was approved unanimously.

Slate of Officers 2013-2014

Chairman-Gary Ferguson

Vice-Chairman-Maria Alonso

Treasurer-Nohora Gonzalez Castellanos

Secretary-Brian Fahey

IV Academic Work Plan Overview-Debbie, Dawn, Jesús

- a. Debbie asked that we review the code of conduct document that she distributed to the Board. Comments back to her about that document are due by 12/18/13
- b. Dawn reviewed the academic work plan and distributed related documents. Jesús is meeting regularly with IS and the school designer from EL to complete the tasks in the work plan. There was some discussion about the assessment schedule and the overall

plan for assessments. Jesús has also met with DOE to identify assessments for incoming students for placement.

V CMO Report-Debbie

- a. Debbie distributed materials that outline deliverables and due dates for each of the committees. Some tasks have been delayed and Debbie reviewed the causes for delay and the proposed remedies.

VI School Leader Update-Jesús

- a. Jesús reviewed enrollment figures
- b. Jesús will be attending a math conference soon

VII Finance and Facilities-Jesús, Debbie

- a. Breakdown of non-SEA funds is as follows: 250,000 allocated to school leader and paraprofessionals, 200,000 to EL and 70,000 to the CMO, funds allocated over a three year period
- b. Jesús continues to meet with the CEB to plan for our occupancy
- c. There is no new date for a signing ceremony, Jesús will let us know when a plan is finalized

VII Marketing-Jesús

- a. The committee is reviewing different branding strategies
- b. There are some upcoming parent information events
- c. Plans are being made for billboard and bus ads
- d. Google ads are in place

VIII Personnel-Jesús

- a. The committee has met to determine some initial plans for recruitment of teachers
- b. Jesús is meeting with Charles Graham to write a job description and identify possible candidates

IX Public Comment-There were no members of the public present

X New Business-There was no new business

XI Executive Session

Meeting was adjourned at 6:31 PM

The first Wednesday in January is New Year's Day, so we will have to find a different date to meet.

