

La Academia Antonia Alonso Charter School  
Board Meeting  
June 22nd, 2016  
Community Education Building

Attending: Nora Lewis, Brian Fahey, Ivonne Antongiorgi, Shawn Stevens, Dr. Phelps, Teresa Gerchman (IS)

- I Approval of Agenda
  - i. No action taken
  
- II Approval of May Minutes
  - i. Tabled until July meeting
  
- III Public Comment
  - i. There were no members of the public present and there was no public comment
  
- IV New Business
  - i. There was no new business
  
- V Head of School Coaching
  - i. No action taken
  
- VI Next Board Workshop
  - i. Pending
  
- VII Head of School Report
  - i. Student Recruitment, at least three families would be interested but they have older siblings, we normally don't accept new students after K. Dr. Phelps is proposing that we test the students to assess whether or not they could enter after K and succeed. This would allow us to recruit several students from the same family. He is proposing that we use the Methods of Academic Progress test MAP for math and Indicadores Dinámicos del Éxito en la Lectura (IDEL).
  - ii. Nora asked if we might also include an oral assessment in addition to written assessments
  - iii. Staffing is going well. We have hired two new Spanish teachers. We are still looking for a couple more Spanish teachers. Dr. Phelps will be making offers to some English teachers next week and also conducting interviews for additional teachers and an assistant principal.
  - iv. Master schedule has been completed for next year.
  - v. We are working on contracting for bus transportation and making arrangements for bus service at BMP.
  - vi. Dr. Phelps is working with our IT professional on the move to BMP

VIII Committee Reports

Finance

i. There was no report.

Governance

i. There was no report.

Academics

i. There was no report

Marketing/Student Recruitment

i. 385 registered students for next year, having collected all of the intent to enroll forms. Our goal is 425 students. Have a list of summer events that we will be holding to recruit. We will be contracting with teachers and others to recruit students and attend events. The effort will be coordinated through Innovative Schools. The funding will be from the money paid to Innovative Schools for marketing and recruitment services.

ii. Luz had an interview on the Comcast channel. Designing new flyers to market the school and making bigger posters to put up in different locations. We are also taking out print ads and advertising online.

IX CMO Report

i. May was a full month, everything got finished with the Teaching Excellence Framework, learned a lot from using the framework this year and will be able to use the Framework even more effectively next year.

ii. Rollover to next year's schedule is underway.

iii. Business Services, a lot of recoding was done for consolidated grants.

iv. HR, worked on recruiting of teachers and filling in for teachers who left the school early, had to adjust the contracts of some teachers who were paraeducators and became lead teachers in the classroom.

v. Working on getting bus service for next year.

X Old Business

i. There was no old business

XI Announcements

XII Executive session