



BOARD MEETING

AGENDA – June 28th, 2017

Academia Antonia Alonso School – Library – 1st floor.

Attendees: Veronica Vasko, Jose Aviles, Maria Matos, Norma Antongiorgi, Karen Thorpe, Shawn Stevens, Mercedes Alonso, Glenn Thompson via Skype.

Calling to order at: 5:40 pm

Public Comment

No public comment

New Business

No new business

Head of School Report

Academics:

EL Report: 2016-17 review was received and we got a score of 69, the goal was 84. Last year was 62. This is definitely has to become a priority goal for next year. This is how well are we implementing, not how well we are doing as a school. The report is missing the last 5 months since the transition process.

Maravillas and wonders curriculum quote is close to be finalized. They are receiving the final price to keep it closer to \$100,000 mark. Jose Aviles was able to negotiate and the bilingual curriculum for Math for 2017-18 for free.

Staffing:

We have 3 Spanish teachers, one bilingual and one English open positions.

Construction:

Demolition plans to start next week. Arquitects were late in the process.

Playgrounds: 2 quotes

1- BCI Burke. Dynamic playground were they have different stations were the children can learn in each of them. Different sections with different educational goals. An example of a station is the music station with different instruments that they can play and learn, a bilingual station, a sign language and a solar system one among others.

We got \$35,000 for the grant. \$100,000 was the budget and then we will be

Crowd Funding:

2 meetings with USEED Organization:

Goals: we need to set the goals before we start.

Identify the volunteers and leaders for every program.

We gave them a tour to show the school and talk to us. Teachers, board members, staff and the community have to be involved.

Follow the consultant's recommendations in the process.

It's gear to small projects.

Facebook: fundraising through this outlet as well.

Marketing: Open Houses dates. July 11th and 29th

Using teachers for outreach efforts. Send the contract to them.

Website to change to the info. Dual language and Expeditionary learning.

Maria Matos in charge of the enrollment.

Approval of June Agenda

Edition to the agenda to leave all the approval process

Motion to approve the June agenda by Maria Matos seconded by Ivonne Antongiorgi

Approval of May and June special meeting Minutes

Motion to approve the June minutes moved by Maria Matos and seconded by Ivonne Antongiorgi

Motion to approve the special meeting minutes moved by Veronica Vasko and seconded by Maria Matos.

Edition to correct Riccardo's name spelling.

Committee Reports

- **Finance**

The period ending May 31, 2017 represents eleven months of 91.67% of the fiscal year.

Revenue:

- The final budgeted revenues are \$6,194,796
- Revenues collected to-date are \$6,088,862, which represents 98.3% of the total budgeted revenues for the year.
- Revenues received in May consists of:
 - a. Interest \$406
 - b. Miscellaneous \$2,043
 - c. Food Service \$ 37,955
 - d. Before and After Care \$1,442

Expenses:

- The final budgeted expenditures are \$6,177,367, including building fit-out.
- Expenses to date are \$5,146,672 with no outstanding encumbrances, which represents 83.3% of the budget.

General:

- The year-end cash balance is projected as follows:

a. Balance per report	\$300,675
b. Plus summer Pay emcumbrance	\$305,539
c. TOTAL CASH	\$606,214

Motion to approve the Financial Webreport moved by Maria Matos and seconded by Ivonne Antongiorgi.

- **Governance**

Charter and CBOC training is an online gotomeeting. Email Brook Hughes to sign up.
July 25th 1:30 pm to 3:30 pm

- **Marketing/Student Recruitment**

Updated the website

Attended a Nonprofit Social Summit were they highlighted the importance of being social.

Teachers have been great about sending pictures and information to be posted.

Fundraising committee and unify where the money is going.

- **Fundraising**

Longwood Foundation Grant. They require to attend the info sessions with Board Chair and Principal. To be able to apply for it. July 1st.

It's a general grant to make the school grow.

- **Academics**

June 25th met with EL and June 5th.

We worked on the job descriptions for instructional coach.

Old Business

IS Report hasn't been updated since February and Karen has been updating.

Introduction of the budget – very preliminary. Introduce the budget to you.

Announcements

Open houses: July 11th from 4-6 pm and July 29th from 10 am from 12 pm.

Motion to move into executive session moved by Veronica Vasko and seconded by Ivonne Antongiorgi

Executive session

Motion to approve the recommendations made in executive session moved by Veronica Vasko and seconded by Glenn Thompson

Motion to adjourn the meeting at 7:57pm moved by Maria Matos and seconded by Ivonne Antongiorgi