



BOARD MEETING

MINUTES – March 22nd, 2017

Academia Antonia Alonso School – Library – 1st floor.

Attendees: Maria Matos, Maria Alonso, Brian Fahey, Mark Phelps, Shawn Stevens, Glenn Thompson, Veronica Vasko and Nora Lewis over video call on Skype, Mayra Martinez, Erika Rodrigues and Katherine Lewellyn.

Approval of March Agenda

Motion to approve March agenda made by Shawn Stevens and seconded by Glenn Thompson.

Approval of February Minutes

Motion to approve the February minutes made by Veronica Vasko and seconded by Brian Fahey

Public Comment

No public comment.

New Business

No new business

Head of School Report

Personnel: We are interviewing for positions for next year. Teachers, paraprofessional, assistant principal. Due to financial savings we will be hiring more paraprofessionals. Hired one paraprofessional UD project search April 26th. Recruitment early.

Student updates Spring case study topic, Kinder: Recycling, first: organism, second: respect in a civil society 3rd: friky frogs.

Behavioral RTI groups are being formed: to work social emotional groups.

Immigrations sheets with counseling forms were sent to parents that had any concerns.

Parents' conferences: March 16th

Parent engagement: Game night was well attendant, Danceapalooza on Friday March 24th

April: Spring break and following month will be having skate night and kindergarten graduation, celebration of learning. Busy month of May.

DOE audits: Special Ed ELL, title 3, title 1 and 2 rescheduled.

Enrollment: hired Alejandro Velasquez (outreach specialist). Thursdays he comes in to do follow up calls.
455 current number enrollment.

Requirement: All ELL students have to take WIITA test within 30 days of enrolling.

Facilities: ongoing issues with brand new boiler. Maintenance. Also looking for the details in regards to the fit out for next year.

PD: Team meetings today.

Spanish teachers: where can we look for those positions?

Join Delaware schools .org to click on our school to find the job descriptions for all the open positions for this year and next.

Innovative School Report

Board members will check the report sent via email and forward any questions to Teresa Gerchman.

Committee Reports

- **Finance**

The difference is that the proposed budget that we approved last month says but we have a surplus w was projected to be \$17,000 and now is \$28,000.

We will have less cash but we have NO debt.

We have all of the summer money and contingency put away.

Motion to approve the February web report moved by Shawn Stevens and seconded by Veronica Vasko.

- **Governance**

Board Training for CBOC: March 30th at 6pm.

- **Marketing/Student Recruitment and Fundraising**

Katherine Lee has been collecting all the activities that we are doing in this area.

455 enrollment number.

80% of enrollment for April 1st it will be accomplished.

Some students might be lost due to immigration issues.

ACLU rally at the LACC April 1st.

Saturday April 29th legal clinic with families. Saturday to help with the Springer documents.

- **Academics**

No report for Academics.

Old Business

No old business

Announcements

No announcements.

Reading tutor: we are still looking for one. Reading Assist: to see if they can help.

Motion to move into executive session moved by Shawn Stevens and seconded by Brian Fahey.

Executive session

Motion to adjourn the executive session moved by Shawn Stevens and seconded by Brian Fahey.

Motion to adjourn the meeting at 9:05 pm. moved by Shawn Stevens and seconded by Katherine Lee.