

Academia Antonia Alonso Charter School
Board of Directors Meeting Minutes
May 7th, 2014

Attending: Jesús Urdiales, Alexis Simms, Kathy Laskowski, Melissa Browne, Gary Ferguson, Bill Hutchinson, Shawn Stevens, Maria Matos, Maria Alonso, Roy Hernandez, Nora Gonzalez, Teresa Gerchman, Brian Fahey

Meeting was called to order at 5:19 pm.

I Review and Approval of Agenda. Motion was made to approve the agenda. The agenda was approved.

II Review and Approval of April Minutes. Minutes were approved.

III New Business

- i. Maria Alonso has been in touch with Odyssey Charter regarding the children on their waiting list. Melissa pointed out that we are not recruiting additional students at K right now. We need to know if we can recruit more than we originally planned for.
- ii. Caridad met with Reading Assist to discuss our plans for special education. Reading Assist will be able to help us with resources and ideas as we move forward.

IV School Leader Update

- i. Marketing/Student Recruitment. The contract with Duni has ended. Edgard's contract is ongoing. We are at 241 students right now. We can only enroll a few more at K. We still have room for more at 1st grade.
- ii. Nora met with IS to go over different budget projections. They concluded that we have enough money to keep enrolling children up to 300 and remain financially viable. They will continue to work more closely on the budget and cash flow and will keep the Board up to date on their findings.
- iii. Our EL professional development budget is somewhat flexible, so we can work on that in the near future. We also need to negotiate our cost of contract with Center for Applied Linguistics.

iv. Personnel-We need to hire ten classroom teachers given our current numbers. We will be extending offers. We will be able to show accepted offers to DOE at our meeting on the 19th. We are meeting with more teacher candidates on the 16th.

V Finance

i. Nora has been working with IS on the budget, reconciling expenses and on several other tasks. They are working on refining all of their accounting systems.

VI CMO Update

- i. IS has been working on the response to the Formal Review. Teresa circulated a document that detailed the recent work of the CMO.
- ii. Teresa previously circulated a document that outlined who from IS would be responsible for each section of the CSAC response.

VII Formation of the CMO Oversight Committee

- i. Motion was made to form a CMO Oversight Committee, with the chair of each board committee serving on the Oversight Committee. The Board approved. The constitution of the CMO Oversight Committee is as follows: Kathy Laskowski, Marketing; Finance, Nora Gonzalez; Academic, Melissa Browne; Personnel, Brian Fahey. Maria Matos and Gary Ferguson will also serve on the Oversight Committee.

Meeting adjourned at 6:37 pm.