

Board of Trustees
Meeting Minutes
August 23, 2022
Meeting conducted via Zoom

Members Present:

Erin Albright
Kemba Hendrix
Christina Jones
Roxana Mondragon- Motta
Jeff Nellhaus
Terri Sallay
Jennifer Ubiera
Sterling Ward
Shamera Wilkins

Admin Present:

Tracy Wright, *Chief Executive Officer*
Charlotte Spann, *Executive Director of Schools*
Will Henderson, *Executive Director of Operations*
Monya Bundy, *Executive Operations Coordinator*

Opening

Ms. Albright called the meeting to order at 6:05pm.

Approval of Board Meeting Minutes

Ms. Albright asked for a motion to approve the June 2022 meeting minutes. Mr. Ward moved to approve the minutes, and Ms. Hendrix and Mr. Nellhaus simultaneously seconded the motion. The motion was then approved unanimously.

CEO's Report

Dr. White provided the following highlights:

- Paul PCS's Virtual Friday proposal has been approved by the Public Charter School Board for one year. Paul will have to present satisfactory achievement data at the close of SY22-23 to be considered for additional years of this programming model.
- PCSB will vote on Paul's 5th grade expansion proposal in September. Interviews are currently underway with the four consultants being considered to support with planning.
- PARCC Data is embargoed and will be discussed upon the approval of an Executive Session.
- Paul will require all students and staff to wear masks for SY22-23. We currently have a committee that evaluates and assesses COVID data and approves building return after exposure or confirmed cases.

Treasurer's Report

Paul PCS ended in strong cash position and exceeded enrollment targets last year, so we are confident that the SY22-23 budget will be sufficient as written to support the new school year with the budgeted enrollment number of 732.

Board Goals 2022-2023

After review of the Board Workplan, Ms. Albright reminded the Board of the three new goals that were selected during June's meeting: to monitor Virtual Fridays, to support and track the 5th Grade Expansion, and to update or develop Board policies. 5th grade expansion will be tracked by the Marketing, Development, and Public Relations Committee prior to EdFest. Concurrently, SPC will determine what preparation work will best support this process and develop a timeline of deliverables. To ensure policies are up to date, the Executive Committee will create an inventory of current policies, assign updates to appropriate committees, and develop a timeline of completion. Ms. Albright will seek guidance from Education Board Partners and relay relevant information to the Board. These goals will be voted upon in September's meeting.

New Business

Ms. Albright will speak to the appropriate committee members regarding parent trustees for SY22-23. Mr. Henderson reminded all board members to complete a Conflict of Interest form disclosing connections to any vendor Paul contracts for over \$5,000.00.

Closing

Dr. White proposed an Executive Session to discuss embargoed PARCC Data. Ms. Hendrix motioned to approve the session, and Mr. Ward seconded the motion. The motion was approved unanimously. There being no further business to address, Ms. Albright adjourned the meeting at 7:00pm and entered an Executive Session.