

**Board of Trustees
Meeting Minutes
January 24, 2023**

Members Present:

Erin Albright
Kemba Hendrix
Schuyler Malachi
Roxana Mondragon- Motta
Jeff Nellhaus
Terri Sallay
Pamela Taylor
Sterling Ward
Shamera Wilkins

Admin Present:

Tracy White, *Chief Executive Officer*
Will Henderson, *Executive Director of Operations*
Monya Bundy, *Executive Operations Coordinator*

Opening

Ms. Albright called the meeting to order at 6:04pm.

Approval of Board Meeting Minutes

Ms. Albright asked for a motion to approve the November 2022 meeting minutes. Mr. Nellhaus moved to approve the minutes, and Dr. Malachi and Ms. Sallay simultaneously seconded the motion. The motion was approved unanimously.

CEO's Report

Dr. White spoke to Paul's participation in Dual Enrollment, as we occupy the most seats in this program citywide and have also received acknowledgement for high enrollment numbers in Trinity's Advanced Technical Center Program. These programs will likely increase college completion rates since participating students are exposed to a collegiate environment and accompanying rigor. Paul will explore implementing a similar program for Middle School students to earn High School credits.

Family survey highlights:

- 312 families participated in this year's survey, making it one of the highest participation rates we've seen in years
- 78% of families who participated agree that Virtual Friday is beneficial (we will follow up with the 6.5% who disagree, reminding them that on-site participation is an option)
- 89% of parents/ families believe Paul has consistently high expectations for their scholars
- 90% of parents/ families would recommend Paul to other families

Enrollment Updates:

We currently have 137 high school applications on file, with 72 participants selecting Paul as one of their top three schools. We also see a smaller number of high school students who are attempting to transfer out of Paul. The middle school currently has 124 applications on file, with 84 families

selecting Paul as one of their top three schools. We are still on track to reach 25 5th grade students for next school year, and marketing plans and engagement pushes are in full effect.

Treasurer's Report

Paul remains in a strong cash position, despite more expenses for Virtual Friday and curricular resources than originally budgeted for. The Commonfund account has had a volatile period but is consistent with other investments and not unanticipated – this should be reconciled at the end of the year. Aside from this performance, there aren't major financial shifts since last month.

To remain in compliance with our board goals, finance policy updates will begin in the next Finance Committee meeting and will be updated routinely moving forward.

New Business

Dr. White shared updates about PCSB's Accountability Framework and will discuss this further in appropriate committee meetings. PMF updates and our governance structure framework will possibly be discussed in February meetings (committee and full board).

Dr. White also provided overview of events regarding advocacy for students, school safety and violent crimes requiring comprehensive intervention, and equal funding for teachers. It is our hope that other agencies (MPD, CSFA, etc.) will collaborate with schools and divvy the responsibilities placed on schools for intervention. Dr. White will send board members documents from DC Alliance to summarize issues and speak to core advocacy issues.

Closing

The next board meeting will be held on February 28, 2023. There being no further business to address, Ms. Albright adjourned the meeting at 7:10pm.