**LEARN D.C. CHARTER SCHOOL**

**Board of Directors Meeting Minutes**

**Virtual Meeting/Conference Call**

**April 4, 2022**

**Board of Trustees:**

Maya Martin Cadogan (Board Chair), Tara Brown, Troy Prestwood, Vineeta Raketich, and Katie MacCarthy

**LEARN D.C. Staff:**  Executive Director, Jill Gaitens; Principal Andrea Groeninger

**LEARN Network Staff:** Greg White,Shiyi Gordan, Carol Clavadetscher, and Donna Moore

1. Call to Order: Board Chair Maya Martin Cadogan called the meeting to order and entered a motion to approve the board meeting agenda. \_\_\_\_ motioned to pass the agenda and \_\_\_\_seconded. The motion passed and the meeting commenced \_\_\_ p.m. EST. An open session was available, but no public comments were made.
2. Principal Search: Members of the board discussed the principal position. Vineeta Raketich inquired about who was conducting the interviews and what the progress was. Mr. White shared that Matt Smith (HR), Andrea Groeninger and Shiyi Gordan were on the interview team and a decision had not been made. Additional interviews are scheduled.
3. Parent Board Members: Tara Brown discussed the applications of the parents that applied for board member positions for LEARN DC. Tara shared that the Board had received several applications. She recommended moving forward with Ashley Meeker and Lee Garrison and shared their background and experience. Troy Prestwood requested their resumes and time to look at their materials prior to taking a vote to approve their applications and welcome them. Maya stated that the vote would be conducted virtually by Friday. Motion by Maya to move with getting a vote by Friday, April \_\_\_, Katie and Vineeta seconded the vote.
4. Enrollment Jill and Shiyi: Shiyi shared a sheet that stated LEARN DC has 250 (enroll), 105(ITR), 145(New), 93(offers), 7 Ads a 198 total. Carol asked how many are contracted out, Jill stated that majoried where non military. The Board discussed the need for a transportation plan and further off base recruitment recommendations.
5. Facilities and Financial Update:

Carol Clavdetcher provided a year to date overview of LEARN D.C . finance, including revenues and expenses, balance sheet, and cash flow through June 2022. Ms. Clavdetcher stated that the make-up of the student body continues to have a significant impact on our funding.

Shiyi Gorden joined the conversation and briefed the board on transportation bids and potential costs.

Mr. White shared that the LEARN Network will be funding two additional modular units at no cost to LEARN D.C. Architects are currently working on the sketches. The new units will not impact the LEARN D.C. budget.

1. Adjournment: The Board of Trustees adjourned at 2:00 p.m. EST. The next meeting will be June 10, 2022 at 2:00 p.m.