



## Open Board Meeting

June 16, 2022

Agenda

Quarter 4

Call to order

Dr. Carla Bailey

Approval of Agenda

Dr. Carla Bailey

Approval of Minutes

Dr. Carla Bailey

Public Comments

Dr. Carla Bailey

School Report

Dr. L. Henderson

- Recruitment
- Compliance
- Student Data/Curriculum
- Parent Engagement

Financial Report

Usha Jayanthi

Open Items

Dr. Carla Bailey

Vote to Adjourn

### Board Members:

Carla Bailey	Board Chair
Monica Ray	Board Co-Chair
Tanetta Merritt	Treasurer
Sandy Allen	Secretary
Tyon Jones	Member
Katherine Mitchell	Parent Member
Davon Lessesne	Parent Member
LaTonya Henderson	Ex-Officio Member

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**CTA Board of Trustees and Advisory Open Board Members**  
**June 16 , 2022**  
**Quarter 4**

Dr. Carla Bailey Chair; Ms. Monica Ray Co- Chair; Ms. Tanetta Merritt Treasurer; Sandy Allen Secretary; Tyon Jones Board Member; Katherine Mitchell Parent Member; Deveon Lesesne Parent Member; Dr. LaTonya Henderson, Ex-officio

**Board Members Excused:** Deveon Lesesne

**Meeting called to order:** Via virtual meeting

Dr. Bailey called the meeting to order at 6:30PM welcoming everyone. She noted that there was a quorum. This board meeting had to be rescheduled from April 21, 2022 to today June 16, 2022 in order to present a complete budget to the board.

**Board Minutes Approval**

Let the record reflect - Board Minutes Approval was done via conference call and was or will be submitted to PCSB as required

**Public Comments:**

None

**School Report:**

- **Recruitment/Marketing**
  - The school is continues the process of recurring both staff and students for the current school year. The school continues to be a part of MySchool
  - The school continues to stay active with marketing by taking part in virtual and socially distant community events. The school continues to be a part of My School DC. Student enrollment and recruitment continues to be the focuses of our recruitment and marketing team
- **Compliance**
  - The school continues to be in compliance with all DCPCSB and OSSE requirements.
  - The school continue to attend meeting with Deputy Mayor of Education, OSSE, DCPCSB and DCPS to talk about the ongoing COVID-19 health situation

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- **Student Data/Curriculum**

- Students continue to be fully in person for instruction. We are working to support students who are struggling academy due to COVID and virtual instruction. All students will be invited to attend our summer school program.

- **Parent Engagement**

- The school continues to communicate with parents via email and phone calls. There are currently no in person parent engagement events being held at the school.

- **Financial Report**

- The school has a positive financial position. Please attachment for additional detailed information
- The board reviewed the budget and voted unanimously to approve the budget one suggested modification are made. The budget will be submitted to PCSB by the required deadline.
- The board voted to approve the resolution that reflect changes in Depreciation policy and Increase in Signatory limits effective July 1<sup>st</sup>.

- **Open Items:**

The are no open items currently

- **Adjournment:**

- Dr. Carla Bailey adjourned the meeting at 7:30PM

Dr. Carla Bailey, Board Chair

Approved by a vote of the board

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	Status
Recruitment /Marketing	<p>We currently have 485 students enrolled</p> <p>Pre-K 3 year-old = 70</p> <p>Pre K 4 year- old = 97</p> <p>Kindergarten = 121</p> <p>1<sup>st</sup> grade = 98</p> <p>2<sup>nd</sup> grade = 74</p> <p># of students with Educational Individual Plans (IEP) total = 80</p>
COVID-19	<p>The school continue to attend meeting with Deputy Mayor of Education, OSSE, DCPCSB and DCPS to talk about the ongoing COVID-19 health situation.</p> <p>All staff are fully vaccinated, and the school continue to follow DC Health and CDC COVID-19 Guidelines</p>
Student Data/Curriculum	<p>End of school year testing took place the end of April through the first weeks of May. The staff is working to analyze the data and develop programing for the new school year.</p>
Parent Engagement	<ul style="list-style-type: none"> <li>No in person parent events at this time. Families are still able to drive up and pick up meal kits as a part of our partnerships with Real for Kids and Joyful Food Market. This partnership will continue for the SY 22-23 school year.</li> </ul>
Financial Report	Presented by Cedar Tree Staff- See Attached Report
Open Items	None

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