**LEARN D.C. CHARTER SCHOOL**

**Board of Directors Meeting Minutes**

**Virtual Meeting/Conference Call**

**June 17, 2022**

**Board of Trustees:**

Maya Martin Cadogan (Board Chair), Tara Brown, Troy Prestwood, Vineeta Raketich, Lee Garrison, Ashley Meeker

**LEARN D.C. Staff:**  Principal Andrea Groeninger, Dr. Sharon Michaels, JaTona Thompson

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

1. Call to Order: Board Chair Maya Martin Cadogan called the meeting to order at 12:15p.m. An open session was available. No public comments were made.
2. DC Landscape Update: Maya Martin Cadogan recommended that LEARN DC should apply for education funding for Mental health, at-risk funding, UPSFF, and OST. Members of the board discussed applying for these Grants. Vineeta Raketich inquired about who should take a look at these OST programs, Maya stated the Executive Director or the LEARN Network.
3. Financial Update: Donna Moore provided the year-to-date overview of LEARN DC’s financials including the income statement and balance sheet.

Carol Clavadetscher presented a draft of the FY 2023 budget with various enrollment assumptions. Board members asked to see a revised version of the budget with new assumptions. Maya stated that recruiting in all Wards would help with enrollment. Ms. Martin Cadogan motioned that the board should take an electronic vote to approve a revised budget. The motion was seconded and approved.

Internet Safety Policy was discussed, the board asked to approve. The motion was seconded and approved.

Ms. Martin Cadogan discussed the purchased of furniture for the upcoming school year. Mr. Prestwood recommended the staff do more research and take an E-Vote to approve this purchase. The motion was seconded and approved.

1. Enrollment: Shiyi Van Gorden updated the board on the school’s progress toward its goal of 250 students. Currently 220 new students have applied. The Board discussed multiple ideas to increase student enrollment.
2. Facilities Update: Ms. Van Gorden shared that the planned expansion of two additional trailers are not on schedule for an October 2022 installation for three reasons: 1) The Military title issue is still unresolved; 2) The storm water management waiver was not granted; and 3) The costs have escalated far beyond the amount approved by LEARN Network’s board. Mr. White suggested that LEARN initiate a discussion with the Military about their support for an affordable building.
3. Adjournment: Ms. Martin Cadogan motion to extend the Agenda to 12pm-3pm and to have the meeting at LEARN DC. The motion was seconded and approved. The Board of Trustees adjourned at 2:30 p.m. EST. The next meeting will be September 9, 2022 at 12:00 p.m.