

Members Present: *SAirola, MHawilo, Kkays, RKraus, Rlaragh (phone), MMadigan, Cperez, Kperkins (phone), LSilva (phone), WValero, Jwilliams*

Members Regrets: *S. Berghorst, M. Boehler, C. Bush, R. Estrada, JHall, PHorsch, M.Moran, S.Nelson, L.Ponce De Leon, H.Sennholtz, LSilva, B. Whitfield*

Guests Present: *Dallen, CAlvear, Jcajigas, Jfierro, MGates, Mholloway, Jmaldonado, Mmartinez, Amontogmery, Lramirez, Jramos, Dvillegas, Douglas Adolph (CCS), Maeve Riley (CCS)*

The meeting was called to order at 6:12 p.m.

R. Kraus motioned to approve the minutes of the January 15, 2020 board meeting; M. Hawilo seconded the motion; motion passed unanimously.

CCS Fundraising presentation on fundraising given by D. Adolph and M. Riley.

Principal's Report

(Please see handout)

- Family night was a huge success.
- ILT and Culture team to begin Instructional walkthroughs.
- Teacher evaluations and observations have started.
- Resource team is now fully staffed.
- Intensified coaching with several 3rd floor teachers.
- K. Kays & ABC team addressing behavior challenges in upper grades.
- K. Kays will be more present on the 3rd floor to support.

Academic Program Committee Report

(Please see handout)

- Continuing teacher collaboration and data talks.
- Committee acknowledges the great work that teachers and students are doing.
- Math testing scores were low and the team is working on helping students improve scores.

Development and Communications Report

(Please see handouts)

- Perkins Gym dedication to take place in May.
- Opening doors will take place on November 12.
- Save the Dates to be sent out.
- New website being worked on and possible preliminary version ready by April.
- Working On new promotional materials.

Operations Report

(Please see handouts)

- Still working on transition stuff.
 - Making CPS deadlines.
 - Preparing for playlot renovation to begin in April.
- November budget is projected for the year.
- Finance Committee working on figuring out discrepancy in expenses.
- Charter Renewal:
 - Meeting with CPS to review Charter renewal.
 - In the process of negotiating issues with facilities.
 - Contract language being finalized.

Board Development Report

- No updates at this time.

President's Comments

- No comments at this time.

Public Comments

- The Board Chair opens up the meeting for public comment.
 - No public comments.

The meeting was adjourned at 7:48pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola