



**Governing Board Minutes
September 13, 2018**

- **Board Members in Attendance**
 - Pauline Lugira - Principal
 - Meghan McGoldrick - Admin Representative
 - Sharif Williams - Faculty Representative
 - Greg Caruso - Faculty Representative
 - Emily Hanke - Faculty Representative
 - Aubrey Goodman - Community Representative
 - Ivy Sanchez - Community Representative
 - Kevin Lownds - Community Representative
 - Tasha Crichlow - Community Representative
 - Zach Gale-Day - Community Representative

- **Additional Staff in Attendance**
 - Hai Son

Meeting called to order at 6:08 pm by Ms. Lugira

AGENDA

June 2018 Meeting Minutes

Approved

Student Story

Stephanie D.

Principal Report

- Data Brightspots
 - 8th grade math
 - Alt Portfolio
 - Increase in science proficiency
- PD Week highlights
- Week 1 hallway updates

Fundraiser Event

- Location
 - City Year

- Hard Rock
- What timing is needed for set up? Ask Baker's Best and MDP
- Pauline will contact Sandra and ask if there is another date and/or if there is another space to off-load materials that we can access before 5:00 pm.
- Potential idea: Set up decorations the night prior.

- Auction
 - Aubrey is organizing the items
 - Silent Auction Pro or One Cause
 - One Cause would send someone on site to support during event
 - Kevin will share Silent Auction Pro information
 - Talk to City Year about potential Wifi access

Vote: City Year will be the location.

Continuing the work

- Food Committee: Emily, Manny, Pauline, Michelle
- Logistics: Greg, Michelle
- Online Platform: Tasha, Kevin, Ivy, Michelle

Members will send email updates by next Friday

Board Officers

- Elections will be hosted at the next meeting.
- Review of board officer expectations

Meeting adjourned 8:01 pm.

Next Meeting: October 4, 2018