



Governing Board Minutes

April 11, 2019

Board Members in Attendance

Gloria Brooks - Family Representative
Greg Caruso - Faculty Representative
Tasha Crichlow - Community Representative
Aubrey Goodman - Community Representative
Emily Hanke - Faculty Representative
Kevin Lownds - Community Representative
Pauline Lugira - Principal
Meghan McGoldrick - Administrative Representative
Ivelisse Sanchez - Community Representative
Kareen Wilkinson - Faculty Representative
Sharif Williams - Faculty Representative

Participating Staff

Hai Son

Additional Attendance

Alex Chang

Meeting called to order at 6:04 by Kevin Lownds

- March 7 Meeting Minutes
 - Approved
- Student Story: Anaya
 - School is still working to determine how to effectively support her. She has good relationships with adults in the school, and the staff is thinking about how to prepare her for high school where she will be in a different setting.
- Principal's Update
 - Completed last of 3 adult culture PD opportunities - community building, reflection - critical work at this time of year
 - Grove Hall Alliance - held summer resource fair for all schools in GHA to help secure placements for all students in the summer
 - Family night - content of event was great, but attendance was low
 - Administered third Illuminate and then MCAS
 - Preparing for full implementation of restorative justice next year.

- SFL writing - students are participating in publishing parties, students wrote very high-quality myths
- Ninja Warriors Day - successful event
- Deep in hiring process - have had 15-20 interviews and have had made several offers to external and internal candidates
- Boys groups - identified community members and stakeholders to run boys groups - for tier 2 and tier 3 students
- Upcoming events include family conferences, kind campaign assembly, Walk 4 Hunger, Teacher Appreciation Week, Groovin' in the Grove
- **Next steps:** Pauline will follow up with board chairs on these events, including Teacher Appreciation Week
- Election to Work Agreement
 - Update: board chairs met with BTU reps to discuss how to improve process going further. Clarified timeline with the BTU reps.
 - Next year, board chairs will discuss the process with BTU reps in advance to ensure the process is more clear and proceeds smoothly.
- Redesign Team Update
 - Team has been working in equal part to process TSV data and presenting data to staff.
 - Building transparency, trust, and sense of urgency with adult culture teams.
 - PD 1: analyzed current reality, reflected on our "why" and engaged in community building
 - PD 2: celebrated community highlights, analyzed TSV data, identified challenge statements
 - PD 3: How do the Turnaround Practices inform my work?
 - Redesign team has gone through protocol to distill four challenge statements around which the school will develop the turnaround plan.
- 501(c)(3) Status
 - Update from Zach: he has filed for articles of incorporation, he has filled out 1023-EZ form and registration paperwork with Attorney General's office and Schedule A2
- Partnerships for SY19-SY20
 - Fundraiser money - \$6,000 going to Groovin' in the Grove.
 - Groovin' in the Grove could also be used as a fundraising opportunity. Need to resolve fiscal sponsor issue. Might be best to use PayPal. Should have sign-in sheet at Groovin at the Grove to capture new potential donors.
 - **Next Steps:**
 - Sub-committee should schedule a time to coordinate ideas with Kendra: Ive, Gloria, Greg, Hai, Tasha, Kevin, Michelle, Nyree Smith
 - Ive will connect with Kendra and plan next steps for sub-committee
- SY19-SY20 Fundraiser Planning

- Kevin spoke to OneCause, they do not have an easy way to connect us with sponsors.
- Should start seeking out sponsorships in May-June for November fundraiser.
- **Next steps:**
 - Kevin will follow up with Michelle about date.
 - Sub-committee (see above) will reach out to sponsors using materials created last year, also reach out to Jenn Dines (husband does this work) about who to target for sponsors
 - Kevin will take next steps on connecting with Michelle and starting sub-committee work

Meeting adjourned at 7:12 p.m.

Next meeting will be on May 2, 2019.