

Governing Board Minutes
Lilla G. Frederick Pilot Middle School Professional Development Room
October 3, 2019

Board Members in Attendance

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

Additional Staff Attendance

Hai Son

Additional Attendance

Robert Hendricks
Scott Lipman

Documents/Exhibits Presented at Meeting:

- Principal Report - October 3
- Robert Hendricks Resume
- Scott Lipman Resume

Meeting called to order at 6:06 by Kevin Lownds

- Treasurer Candidate Presentations
 - Robert Hendricks - Interested in position to bring perspective of black male educator to decision making body. Knows about Grove Hall Alliance work, this community is a place doing progressive work. Worked at MATCH in special ed department, dean of students, assistant principal, now works for Minds Matter. Worked at Generation Teach with Ive as Dean of Operations. Aligned with mission of Fredericks. Very interested in treasurer position. Sees boards role as limiting gray area so school leaders can do their job. Strength is understanding of students and families, how policies impact them. Time: I don't have a number of hours per week but I have a lot more time per week than I used to have in a school. Has applied for and received 501(c)(3) status for another organization.
 - Scott Lipman - has been a partner of the school in previous role, familiar with students and faculty. Sees this as a great opportunity to leverage skillset with passion for this school. Started teaching career in NYC, transitioned to administrator in Rhode Island, worked at a charter school in MA. Also a parent of a middle school student. Currently in Waltham. Not a business person - but willing to serve in treasurer role. Can offer lens of experienced middle school educator. Has worked at a school that had a board, and in a district school

world - need thought partners for leaders. Hard to identify numeric value but if I enter into something new, I believe I would make the commitment. Strengths - students, families, after school opportunities. Opportunities for improvement: Would like to learn interested in seeing what the data systems are like, how collaboration is used to support students. Served at Brookline School Site Council - worked with principals to align operational priorities to serve improvement plan. Article on resources needed at schools - highlighted need for resources such as social workers and other supports. Relationship w/district - currently build relationships with every school we work with in Boston. Big part of work with Tenacity was working with district and reaching out to them.

- September 2019 Minutes
 - Approved
- Treasurer Selection
 - Both candidates bring significant strengths to the board.
 - Kevin, Ive, and Tasha and will connect about next steps and how to make a decision.
- Parent Council Update
 - Parent council is in the process of forming and has a strong presence this year.
 - There will be two new parent reps at next meeting.
- Principal's Update
 - Due to time, the board read the update and Pauline shared key points, including accountability data. The school moved from 5th to 2nd percentile.
 - AIR and DESE are coming to BPS to conduct a review.
 - School is on track to get enrollment for Warrior Scholar program.
 - Robocall system has been fixed.
 - International night was a great success.
- Board will complete 2018-2019 reflections at next meeting.
- 501(c)(3) status - we have been approved by Attorney General's office, now need to send to federal government - likely a task for new treasurer.
- Chairs had productive conversation with BTU reps regarding the Election to Work Agreement timeline for this year.
- Fundraiser Planning
 - Board members will take on roles as point people for specific tasks
 - Kevin will be point person for sponsorships - he will reach out to Michelle.
 - Aubrey and Emily will be point people for silent auction - need to get new tax ID number

Meeting adjourned at 8:12 p.m.

Next meeting will be on _____