



Administration:

Keri Butler, *Executive Director*

Members:

Justin Cabrera, Chair
Luke Adams, Vice Chair
Eric Rasmussen, Secretary
Jason Johnston, Treasurer

Alex Kalemkeris,
Chris Thoms
Allison Barber
Carol Wojciechowski

Regular Meeting Minutes

When: 4/15/2021 6:30 p.m. to 7:37 p.m.

Where: Live, Virtually via Zoom

1. OPENING ITEMS

Call to Order

Justin called to order at 6:35 and performed roll call

Board members present: Justin Cabrera, Eric Rasmussen, Jason Johnston, Carol Wojciechowski, Allison Barber, Keri Butler, Alex Kalemkeris, Chris Thoms

Guests present: Ann Lewis, Anna Wildish, Caitlin Blood, Sarah Parker, Megan Atkinson-Young, Kanako Jordan, Ryan, Sandra Ottley, Azeb Getahun, Mike Sargent

Approve Agenda

Motion: approve as submitted

Justin moved, Alex seconded. No discussion. All in favor, no objections, no abstentions - *approved*

Approve March Minutes

Motion: approve minutes as submitted

Justin moved, Eric seconded. No discussion. All in favor, no objections, no abstentions - *approved*

2. Executive Director Update - Keri Butler

- 3rd week back in building, 6th day in school for cohorts
 - Returning back to building: things are going extremely well, planning paid off, families filling out daily health screening
 - Desk in the hallway, has made great connection with students and teachers
 - First false positive
 - Plan for next year:
 - Need to purchase individual desks for multiple classrooms
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- Cleaning costs will double again, 4x what we budgeted pre-covid
 - Possibly re-working salaries in budget
 - Ashley and Keri will work with Jason to put together a draft budget to present to board soon
- Free PD for organization to help with lead by learning
 - Taking a class at Harvard : navigating complexity, a leadership program for principals
 - OR house bill 2954 passed, now goes to state Senate committee to be approved: allows public charter schools to select students through a weighted lottery to support previously underserved students
 - 3rd grade ELA testing, 4th math test, 5th science test
 - Summer school budget of \$20,000 4 week academic support summer school, no cost to families, invitation basis using same process of selecting students as LIPI
 - Mrs. Hill started staff wellness competition today, individual health and fitness goals and also team walking competition to help keep teachers strong and take care of themselves
 - In contact with CFO of TTSD about reimbursement process

3. PSO Update - Sarah Parker

- May 3rd-8th teacher appreciation week
- Scholastic Book Fair possibility of outside pop up like Usbourne and virtual option
- End of the year parade in planning
- Looking for a treasurer for next year
- Future kinder parents have already signed up to be a part of leadership team next year
- Funding a mural by local artist for the large white wall when first entering the building, to help make building look more friendly, positive, and welcoming

4. Approve Financials - Jason Johnston

Motion: approve financials as submitted

Jason moved, Justin seconded. No discussion. All in favor, no objections, abstentions - Carol - *approved*

5. Equity Update - Caitlin Blood

- Street Data Book Talk: 2 visions of educational evaluation
 - Quantitative: centers testing and achievement data (reproduce)
 - Qualitative: centers data based in human experience & student voice (transform)
 - more humanizing data, is student empowered, is there culture of belonging

- Grading: Covid environment has illuminated potential for subjective & potentially unfair grading practices, moving towards skill-based assessment vs. assignment completion, going to survey staff & students
- Website update is in process
- HB 2954 passage reminder (discussed during Exec Director Update)
- Neighbors Nourishing Communities: plant handout May 8

6. Marketing Committee Update - Carol Wojciechowski

- Niche.com report: 144 views, 29 clicked to website, do we want to invest \$1,000 to remarket? (going to another website, niche.com will follow in ads) can increase attendance

7. CLOSING ITEMS

Public Comment - none

Board Comment - none

Adjourn Session at 7:27pm.

Justin moved, seconded. No discussion. All in favor, no objections, no abstentions - *approved*