

BOARD OF TRUSTEES

Brenda Marrero, Chair
Nelson Flores, Ph.D., Vice Chair
Joseph DuCette, Ph.D., Member
Donna Nuccio, Member
Todd Kowalski, Member
Sarah Finkelstein, Member
Caroline Gorman, Member

PARENT REPRESENTATIVES

Dana B. Espinosa, Secretary
Jessika Garcia

**BOARD OF TRUSTEES
MEETING MINUTES
Location: iMedia Center, 3rd Floor
Monday, February 10, 2020**

Board Members Present: Dr. Nelson Flores, Dana Espinosa, Dr. Joseph DuCette, Sarah Finkelstein, Caroline Gorman (Call-In)

Board Members Absent: Brenda Marrero, Jessika Garcia, Todd Kowalski, Donna Nuccio

Quorum Established: Yes

Others Present: Dr. Darcy Russotto, CEO; Robin Eglin, Omnivest; David Shemaria, Assistant Principal; Mercedes Walton-Mason, Assistant Principal; Yolanda Cooper, Principal; Dr. Joshua Fineberg, Director of Intervention Services

Call to Order

- Meeting was called to order at 4:46pm.

Public Testimony

No Public Testimony

Board Governance

- MOTION to APPROVE meeting minutes for 2/10/20 by Flores, seconded by Espinosa. Motion passed.
- Statement of Financial Interests Forms for the year 2019 will be due by May 1. Board members will receive them at the next meeting to complete.
- Russotto discussed Festival de Sueños scheduled for May 14th.

Financials

- *Review of the January financials provided by Robin Eglin.* Current Ratio: 1.28; Cash on Hand: 51.08; Debit Ratio: 0.42; Total Margin: 2.50%; Lease Coverage Ratio: 1.43
- Discussed the proposed policy for reserved funds. There would be two categories. Assigned, which would allocate funds for general use and Committed, which would allocate funds to specific items. The school would have \$1m restricted and the Board would designate allocations and expenditures.

School Report

- Discussion held regarding mirroring testing environment to PSSA. At this time, smaller things are taking affect.
- The school is continuously revisiting the school plan and comprehensive plan.
- A school climate data presentation was provided by Yolanda Cooper and Dr. Joshua Fineberg. A review of the school's climate data from September to January was examined and how behavioral issues are affecting overall student learning. Dr. Fineberg shared his plan for the future in regards to improving school climate.



Action Items

- MOTION to APPROVE *New hire, Elsa Padilla*, by Espinosa and seconded by DuCette. Motion passed.
- MOTION to APPROVE *Applicant Travel Policy* by Flores and seconded by Finkelstein. Motion passed.
- MOTION to APPROVE *Visual Sound Proposal* by DuCette and seconded by Flores. Motion passed.

There being no further business to come before the board, the regular meeting was adjourned at 6:32pm.

Minutes Recorded by: Lisandra Kelly

