

Trailblazers Academy

Board of Directors

June 22, 2018

8:00am

Community Room

83 Lockwood Avenue

Stamford, CT 06902

Attendees: Miguel Pickering, Michael McGuire, Steve Baker, Jamie Waggaman, Craig Baker, Paul Colonna, Gary Goldberg, Julia Snowden

Not present: Owen Davis, Ike Anyaoku (currently on sabbatical), Angie Tortarella, Curt Battles

Agenda:

- **Welcome, approval of last month's board notes, expectations**
- **CEO of Domus Kids update**
- **School director's report**

Introduction: Steve Baker, Board Chairman

- Approval of last month's board notes
 - Motion to approve was passed
- Items of note
 - Review of contract with Domus Kids
 - Formal evaluation/review of Domus Kids (CMO)
 - Will include both Trailblazers and Domus Kids staff
 - Adopt and edit the bylaws and staff handbook
 - Parent/student representatives for SY 2018-2019

Craig Baker, CEO, Domus Kids Inc.

- Key donor updates
- revenue based on enrollment (SY 2018-2019, 135 students projected)
- Incoming students for SY 2018-2019
 - 6th grade: 54 applications for SY 2018-2019
 - 37 students have officially accepted,
 - 7 probable students (waiting for confirmation),
 - 10 students denied our offer

New applications for incoming 7th & 8th graders (SY 2018-2019)

Staffing model is remaining the same

Fundraising

Miguel Pickering, Director

- End of the year activities
 - Camping trip
 - 8th grade to Lake Compounce
 - Graduating is Monday, June 25th at 9:30am

- Met with staff at Turn of River
 - Informing guidance counselors of Trailblazers' services
 - Increasing our ELL programing and staff services
- State corrective action plans
 - State testing scores (SBAC ELA/math scores will be release electronically this month)
 - Attendance goals (6%, well below state set goal)
 - Suspension rates (under 10%, well below state set goal)