

Trailblazers Academy

Board of Directors

September 26, 2018

8:00am

Community Room

83 Lockwood Avenue

Stamford, CT 06902

Attendees: Miguel Pickering, Jamie Waggaman, Michael McGuire, Steve Baker, Angie Tortorella, Edwin Naval, Gary Goldberg, Craig Baker, Julia Snowden, Curt Battles, Lauren Jones (visitor)

Not present: Owen Davis

Agenda:

- **Welcome**
- **Annual goals**
- **School director's report**
- **Finance report**

Introduction: Steve Baker, Board Chairman

- Annual goals
 - Update and approve the documents and manuals
 - Bylaws
 - Policies and procedures manuals
 - Conflict of interest
 - Whistleblower policy
 - Nepotism policy
 - Employee handbook
 - Dashboard to assess goals and measurable objectives
 - Student achievement
 - Disciplinary metrics
 - Enrollment
 - Absenteeism
 - Recruiting efforts
 - Implement marketing plan to increase/ensure enrollment levels
 - Calendar of measureable actions/events
 - Establish fundraising initiatives and goals for board giving
 - Fund for classroom enrichment
 - Board fundraising goals
 - Budget review and approval
 - Developed and modified
 - Faculty/student involvement in each board meeting
 - Board member recruitment
 - Motion to approve the budget (G. Goldberg)

- Motion was approved by all members of the board
- Motion to approve the length of board member term (renewable)
 - Motion was approved by all members of the board
- Motion to approve the election of the officers for a one year term
 - Motion was approved by all members of the board
- Motion to approve the TA Classroom Enrichment Grant fund
 - Motion was approved by all members of the board

Miguel Pickering, Director

- Items of note
 - Student enrollment goal
 - Current enrollment (126 students)
 - 2018-2019 goal (129 students)
 - State goals (2017-2018)
 - Working towards ELA/math SBACs
 - Exceeded chronic absenteeism goal
 - Exceeded school OSS/ISS goal
 - School improvement grant
 - Plan for funds to be allocated for intervention efforts
 - ELL
 - literacy
 - math

Edwin Naval, CFO, Domus Kids Inc.

- Budget vs. forecast report
- Key donor update
- Key variances and items of note

Steve Baker, chair

- Fundraiser on November 13, 2018
- Bowl-a-thon (in Norwalk)

Angie Tortorella, board member

- Proposal for the application for Classroom Enrichment Grant