

**Trailblazers Academy
Board of Directors
November 17, 2017
8:00am
School Library
83 Lockwood Avenue
Stamford, Connecticut 06902**

Attendees: Michael McGuire, Craig Baker, Miguel Pickering, Owen Davis (phoned in), Steve Baker, Angie Tortarella, Julia Snowden, Curtis Battles, Gary Goldberg, Ike Anyaoku

- I. Meeting Starts: last month's Meeting Minutes were approved
- II. Introductions by Steve Baker, Chair – Mr. Baker announced the following Committee Chairs:
 - a. Paul C will lead the committee on “Community Relations”
 - b. Julia will lead the committee on “Board Governance”
 - c. Angie will lead the committee on “Fundraising”
 - d. Ike will lead the committee “School and Board Advancement Committee”
- III. Bowling Event: Cushman and Wakefield
 - a. Propose to the board as an idea for a possible fundraising event
 - i. Fundraising discussion: donor dollars earmarked for Domus vs. TA
- IV. Finance Report: Edwin Naval, CFO, Domus
 - a. Presented to the board the Monthly Budget Report
 - b. Discussed the shortfalls in the budget based on enrollment
 - c. Will present a cost savings plan at next board meeting
- V. Miguel Pickering: Director at Trailblazers Academy
 - a. Presented the FY17 Outcomes
 - i. Report on the following metrics:
 1. STAR Math and Reading Growth
 2. SBAC Scores
 3. Attendance
 4. Out of School Supervision
- VI. Meeting Adjourned