

March 31, 2017

In attendance – Gary Goldberg, Angie Tortorella, Steve Baker, Ike Anyaoku, Craig Baker, Edwin Naval

Minutes of the Board, Trailblazers Academy

Minutes were presented for approval. Approved unanimously.

Mr. Baker (in Mr. Pickering's absence) gave updates on the Charter renewal process. We are still on track for the May State board meeting. We have been responding to requests from the SDE regarding test scores, the new state report (SPI), and other matters. He also updated the board on reDesign efforts in the classroom and on-going professional development efforts of the leadership team and reDesign.

Mr. Baker also presented the attached dashboard, requesting feedback from the board. Mr. Goldberg asked that the board be updated regarding the application flow for next year.

He also reported on the following items:

- Recruiting has started, we have visited the majority of middle schools in Stamford: the visits have gone well and we have actually yielded 3 or 4 applications thus far.
- RTI has taken root and the majority of students seem to have bought into the work.
- State testing will begin at TA after we return from spring break.
- We have had 30 or so families reach out to us to come and be a part of the upcoming A.L.I.C.E. training.
- We have been working on our high school transition, led by Mrs. Shinn, Mr. Monte and Ms. Donald.
- We have had representatives from Westhill, Stamford High and Wright Tech come speak with our parents. We are facilitating testing for students interested in AITE and Wright Tech.
- Board discussed the need to seize on opportunities for positive public relations.

Mr. Naval gave a financial update and went over the year-to date p & l and budget vs. actual. No items of note.

Meeting was adjourned at 9 a.m..