

TA November 2016 Meeting Minutes

People present: Gary Goldberg, Steve Baker, Miguel Pickering, Craig Baker, Jamie Waggaman, Julia Snowden, Angie Tortorella

Steve Baker gave the opening, introduced new teacher representative Jamie Waggaman

Charter school renewal process- modify our contract, activities between 2 organizations

Conflict- charter

Super formal

Renewal process:

School process- cohort group of students improve over time

Governance- fix CMO contract

Student population- "cherry picking" students (not an issue for Domus) Legal compliance- partially married with governance piece Increase academic rigor, more strategic plan with working with teacher (coaching them up)- guiding them up while working with reDesign Coaches from reDesign and leadership coaches from Domus working 1:1 with the teachers (good to see the gains being made)

Due date for the corrective action plan contract review 12/9- our reaction between Domus & Trailblazers

IEP students

Changing check signing policies from Craig Baker to Miguel Pickering Threshold for board share approval is \$5000 and above (second signing on a check)

Sanctuary Renewal Process

Two day comprehensive visit (record review to meeting with parents/students/staff) Are we being responsive to trauma? Following the SELF module?

Reviewers gave us a level 6 certification (top 10% of organizations in the country)

Northeast Charter Advocacy

Money allocated to charter schools -\$11,000 per pupil allotment (state funded)

Edwin Naval gave financial report

Board meeting minutes from 10/28 unanimously approved

Next meeting 12/16 at 8am