

# Trailblazers Academy

Board of Directors

May 25, 2018

8:00am

Community Room

83 Lockwood Avenue

Stamford, CT 06902

**Attendees:** Miguel Pickering, Jamie Waggaman, Michael McGuire, Steve Baker, Angie Torarella, Edwin Naval, Gary Goldberg

**Called in:** Julia Snowden, Curt Battles

**Not present:** Owen Davis, Ike Anyaoku (currently on sabbatical), Paul Colonna

## **Agenda:**

- **Welcome, approval of last month's board notes, expectations**
- **Finance report**
- **School director's report**
- **Support of incoming 6th graders**

## **Introduction:** Steve Baker, Board Chairman

- Approval of last month's board notes
- Review of bylaws
- Agree of services document for the CSDE
- Motion to approve that Trailblazers Academy is participating in the Community Eligibility Provision (CEP) as part of the National School Lunch Program for school year 2017-2018 was approved by the board.

## Edwin Naval, CFO, Domus Kids Inc.

- Budget vs. forecast report
- Key donor update
- Update travel expensive to reflect student transportation
- Key variances and items of note

## Miguel Pickering, Director

- SBAC/STAR assessments completed
  - Compiling data from the STAR assessments
- 6th grade lottery was held last night
  - 46 prospective incoming students

## Items of note moving forward:

- Possible slogan: *Trailblazers Academy, a middle school for students who want to blaze a trail towards excellence.*
- Trailblazers Academy t-shirts

- Celebrating accolades and student achievements
- Recognizing students (current & former)
- Ambassadors (current & former students)
  - School tours
  - Information sessions