

Trailblazers Academy

Board of Directors

February 2, 2018

8:00am

Community Room

83 Lockwood Avenue

Stamford, CT 06902

Introductions: Craig Baker, CEO, Domus Kids Inc.

Attendees: Michael McGuire, Miguel Pickering, Jamie Waggaman, Craig Baker, Edwin Naval, Steve Baker, Angie Tortarella, Julia Snowden, Paul Cologne

Phoned in: Ike Anyaoku, Gary Goldberg, Curt Battles

Not present: Owen Davis

Agenda:

- **Approval of last month's board meeting minutes**
- **Committee updates**
- **Public Relations/Communication**
- **Finance report- CFO, Edwin Naval of Domus Kids**
- **School Director's report, Miguel Pickering, Director of Trailblazers Academy**

Advancement Committee:

- Develop some attainable goals for Trailblazers Academy
- create some trackable matrix (ex. Increase enrollment)
- changing people's perceptions of Trailblazers Academy

Public Relations/Communication:

- Progress
- Feedback
- Key Stakeholders
- Mission statement

"Listen for Good" grant:

- Polling small cohort of students (40) across 3 grades
- Use 1-10 scale

Finance Report, CFO, Edwin Naval of Domus Kids

- Budget vs. forecast (December 2017)

School Director's report, Miguel Pickering, Director of Trailblazers Academy

- Highlight: student attendance
 - Setting short term goals with Ms. Shinn, meeting frequently to hold themselves accountable

SSP (Student Success Plans)

- 96% of students have created their SSPs with a faculty/staff member
- Individualized student goals and midyear check ins today

Next meeting is February 23rd with Stamford Academy