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| **March 25, 2021 Board Meeting** |
| **Date and Time** |
| March 25, 2021 at 4:00 PM |
| **Location** |
| Houston Classical Charter School –  6403 Addicks Clodine Rd  Houston, Texas 77083  **Zoom**: <https://us02web.zoom.us/j/87640309403?pwd=MklBa2VQYmNSR2I1aFIyZkVBTzBYZz09> |
| **Attendees** |
| |  |  |  | | --- | --- | --- | |  | **Attendee** | **Role** | | **X** | Adrienne Amin | Board Chair | | **X** | Chris Smith | Vice Chair & Treasurer | | **X** | Mira K. Shah | Secretary | | **X** | Fred Barrera | Board Member | | **X** | Aaron Dominguez | Board Member | | **X** | Whitney Guarisco | Board Member | | **X** | Maria Montes | Board Member | | **X** | Portia McKenzie | Board Member | | **X** | Deyvis Salazar | Head of School | | **X** | Joe Greenberg | Guest | | **X** | Kristen Cipriano | Guest –The Educationalist | | **x** | Alicia Haddock | Guest – The Educationalist | |

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| **October 2020 Board Meeting Agenda** | | | | | |
| **Time** | **Min** | **Topic (s)** | **Lead** | **Materials** | **Action** |
| 4:00 | 5 | Open Meeting, Roll Call, Welcome | Board Chair  Board Secretary |  | **TIME STAMP**  **ROLL CALL** |
| 4:05 | 2 | Approve Board Minutes | Board Chair | Agenda |  |
| 4:07 | 20 | Presentation by The Educationalist | Kristen and Alicia |  |  |
| 4:27 | 20 | **School’s Update:**   * Finances – Draft Budgeting * Digital Marketing * Enrollment * Canvassing Dates * 10 Weeks stretch * End strong while prepping for next summer (PD) and year * Teacher Recruitment | HOS |  |  |
| 4:47 | 10 | Update & Board Survey Results: Governance Committee | Governance Committee |  |  |
| 4:57 | 5 | Update: Academic Committee | Academic Committee |  |  |
| 5:02 | 5 | Update: Finance Committee | Finance Committee | Finance Packet |  |
| 5:07 | 5 | Update: Board Chair Update & Preview of Upcoming Topics | Board Chair |  |  |
| 5:12 | 3 | Closing | Board Chair |  |  |

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| **March 2021 Board Meeting Notes** |
| **Meeting Notes** |
| **Start Time: 4:02 PM**   * **Open Meeting, Roll Call, Welcome** * **Approve Board Minutes –** motioned, approved. * **The Educationalist**   + Curriculum + pedagogy + giving teachers the tools to be successful in the classroom   + Guiding Principles: constructing knowledge, high expectations and ownership, practice and feedback   + Math approach is aligned to TEK standards + rigor, diverse learning opportunities   + 5 math components 🡪 5 math habits   + Literacy approach is proactive, empowering/enriching, requires high-quality texts   + 8 literacy component 🡪 whole group, small group, and individual   + **Assessment strategy**: 6 assessments (ETs, coaching, weekly quizzes, unity tests, IAs, and published writing).   + **21-22 goals**: increased independence for G2 students, data from 20-21 to inform instruction, build off kinder foundation into G1 * **School’s Update:**    + **Finances – Draft Budgeting:** drafting a budget with the finance committee and CSS for SY21-22   + **Digital Marketing**: firm has just begun the work, posted a video today on Facebook. Will supplement that work with canvassing.   + **Enrollment**: Re-enrollment process begun in February, 90% of families are returning. Two 1st graders may not return due to distance. 55 new applications.     - Considering to hire an enrollment person, with Etoile (split role between the two campuses)     - Maybe hiring 2-3 family members to help with recruitment efforts   + **Canvassing Dates**: See the signup genius and BMs to sign up for at least 1 date.   + **10 Weeks stretch**: at the final stretch! 100% in person since 9/8/21. The focus is to end strong!     - Introduced an incentive bonus program for teachers ($50 for every student who is at/above GL by the EOY – for math and for ELA) – this is tied to a donation from Rahool in the UK. The Incentive is tied to counting (math), F&P (reading), and additional growth (MAP)   + **End strong while prepping for next summer (PD) and year**   + **Teacher Recruitment**: interviewed 2 very strong prospective teachers * **Update & Board Survey Results:** see Governance committee presentation. * **Update: Academic Committee** * **Update: Finance Committee:** review board packet emailed out on 3/23/21 * **Update: Board Chair Update & Preview of Upcoming Topics**   **Closing: 5:45 PM** |
| **Executive Session** |
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