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| **April 15, 2021 Board Meeting** |
| **Date and Time** |
| April 15, 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 | | **A** | 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 | | **A** | Joe Greenburg | Guest | | **X** | Sean O’Carroll | Guest | | **X** | Uriel Berrum | Guest | |

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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 Effct Uriel and Sean |  |  |  |
| 4:07 | 30 | **School’s Update:**   * Finances - Drafting Budget * Bussing * Enrollment * Next Year Calendar * Teacher Recruitment * MAP Testing; Week of May 10th * Planning Next Year and * Summer Program * Summer PD * PreK4 | HOS |  |  |
| 4:47 | 10 | Governance Committee Governance Committee |  |  |  |
| 5:02 | 4 | Finance Report | Finance Team | Finance Packet |  |
| 5:07 | 10 | Update: Board Chair Update & Preview Upcoming Topics | Board Chair |  |  |
| 5:12 | 3 | Closing | Board Chair |  |  |

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| **April 2021 Board Meeting Notes** |
| **Meeting Notes** |
| **Start Time: 4:04 PM**   * **Open Meeting, Roll Call, Welcome** * **Approve Board Minutes –** motioned, approved. * **Effct Presentation:** see presentation * **School’s Update:**    + **Finances - Drafting Budget**: DS, Finance Committee, and CSS are working on a draft budget. DS is working with CSS to determine priorities.   + **Bussing:** Houston Endowment has hired a company that helps build systems for bussing. Chose HCCS as one of a few charter schools to have a bussing system. HE will do the routes/customer service portion, and HCCS will pay for the monthly rate for having a bus. However, with a network of schools, the price will be heavily reduced. Will budget $50,000 for bussing for AY21-22. The State of Texas provides an allowance for bussing, which will lower the cost.   + **Enrollment**: 102 applications, 12 enrolled (applications approved). Effct’s marketing efforts have had a great impact in enrollment and interest numbers. Multiple application cycles, but goal is to be fully enrolled by EOY (while parents can come observe during a school day).   + **Next Year Calendar:** will be working with the academic committee.   + **Teacher Recruitment:** 4 offers – 1 that is in the pipeline. Goal is to be hired by next week (for classroom teachers). Looking for a science teacher and an assistant teacher.   + **MAP Testing; Week of May 10th:** Last round of assessments. Data will be presented afterwards.   + **Planning Next Year:** working with new AP to onboard and plan.     - **Summer Program**     - **Summer PD:** begins July 15.   + **PreK4:** may have an outside organization to run PK4 for next year. Not set in stone, still in conversation.   + **TEA Audit:** done. Passed. No more audit for the next 3 years. * **Governance Committee Governance Committee**:   + Moving board meeting to the 2nd Thursday with every month – coincide with timing of financial reporting, and to get back to in-person meetings * **Finance Report**: no updates * **Update: Board Chair Update & Preview Upcoming Topics**:   + Pico’s next week! ☺   + Rahool is joining the advisory council next week (fundraising and advisory council process),   + Joe Greenberg made his first personal donation of $10,000.   + Starting school tours (donor tours) – tomorrow!   + Hold May 13th for the next board meeting.   + Shout-out to everyone on the board for stepping up and putting in the hours!   **Closing: 5:12 PM** |
| **Executive Session** |
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