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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 RdHouston, Texas 77083 **Zoom**: <https://us02web.zoom.us/j/87640309403?pwd=MklBa2VQYmNSR2I1aFIyZkVBTzBYZz09>  |
| **Attendees** |
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|  | **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 ChairBoard 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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