

**Present:** Tim Dutton, Rachel Allison, Vincent Musto, Michael Bologna, Jesse Toro, Na'taya Riley, Celeste Markle, Sandy Lefkowitz, Vik Muktavaram, Kit Kaolian and Dee Fuller.

**Absent:** Wendy Phillips Zainab Muhammad, Jacquie Marumoto, Rachel Smith.

The meeting was called to order at 6:04 pm.

- **Public comment (Each guest is allowed 3 minutes)** No Public comment.
- **Approval of minutes from previous (December) meetings:** March minutes were approved.
- **Old Business:** There was no old business.
- **Status report and update on school, State Charter Renewal, school climate, report cards, testing:**

H.S: Making up testing has been going on. Individual student contracts have been going out, for students to have a clear understanding of what is needed to be promoted at the end of the year.

M.S: Testing has begun in the Middle school. Guided reading group students have made small strides in moving up levels.

Close reading will continue and expand with more employees to be hired. Reading program is going well.

5. **Personnel (Dutton):**

The offer for the new English teacher has been accepted. All faculty from this current school year have been renewed for employment for the upcoming year.

6. **Special Education Memorandum of Understanding and building dispute:**

There has been no current movement; we are currently still waiting on payment.

7. **Renewal application and visit (Dutton):** We have been approved for a 3 year renewal.

8. **Financial report:** During the March meeting we were projecting a deficit of \$29,000; the deficit has currently decreased to \$22,000. We are hoping to come to a breakeven point by the end of the school year in June. It is hopes with the retirement of some of the higher paid employees and a possible increase in income that we can maintain the budget without deficit.

9. **Governing Council- Review of April meeting, plan for May meeting:**

In the upcoming May community meeting we will speak on wellness and nutrition. We have also recruited parents to be part of a phone bank. The Phone bank will be used to contact parents about upcoming events the school will be holding.

10. **Building issues (Dutton) new construction, new grant:** We are pushing to get actual plans made for new construction, so the bidding process can be before the summer. A Current grant is in process to help rehabilitate the parking lot, walk way and fences around the back of the building.

11. **Food Service- Healthy Foods Certification, Community Eligibility provision:** A motion was made to continue with and reapply for the Healthy Foods Certification. A motion was also made to move forward with a one year trail of the Community Eligibility provision program.

12. **Executive session:** No Executive session.

13. **Other New Business:** All is set with the Board gift. The Graduation committee will meet in the upcoming weeks.

14. **Adjournment:** The meeting was adjourned at 7:10 pm

Board Member	Topic	Date of resolution
Sandy Lefkowitz	Review Governing Council Meeting	May 8 <sup>th</sup>

