

Present: Tim Dutton, Rachel Allison, Vik Muktavaram, Wendy Phillips, Vincent Musto, Kit Kaolin, Michael Bologna and Dee Fuller.

Absent: Jesse Toro, Na'taya Riley Zainab Muhammad, Sandy Lefkowitz, Jacquie Marumoto, Celeste Markle and Rachel Smith.

The meeting was called to order at 6:02 pm.

- **Public comment (Each guest is allowed 3 minutes)** No Public comment.
- **Approval of minutes from previous (December) meetings:** January minutes were approved, with an amendment in the attendance.
- **Old Business:** There was no old business.
- **Status report and update on school, school climate, report cards, testing:**

This month we had our first snow day and 2 delays. For the high school there are 40 students on the must fail list; students are working harder to drive tardies and absences down. We are hoping to return those grades in March. Report cards are going home in a week, Student contracts are being drawn up for what is needed as far as reading points and what is needs to be done to pass the year. MAP testing has wrapped up; there has been one withdrawal from the high school. We are moving smoothly forward with the new reading program.

Middle School has had one withdrawal, because of the change in schedule for the high school the middle school has had their art special changed to the 45 minute guided reading program that is being conducted by trained paraprofessionals.

5. Personnel (Dutton) Maintenance employees, Spanish Teacher, Science teacher:

At the moment we only have 2 maintenance employees, its working well. Occasional specialized handyman must be called for odd jobs. Science teacher is working fine and adjusting well to the students; this high school teacher will be moved upstairs to middle school in the fall. For the high school there will also be new hires over the summer for: English, math and science.

6. Special Education Memorandum of Understanding and building dispute:

The City has chosen to pay the aforementioned 65,000.

7. Renewal application and visit (Dutton): We have not been informed as of yet for the reschedule date.

8. Financial report: As of now we are foreseeing a \$29,000 deficit at the end of the fiscal year. There is no specific solution as of right now; Try to keep all expenses to a minimum. We will continue forward with only 2 maintenance employees; no new hires. No Boston Trip.

9. Governing Council- Review of Feb Community:

In this community meeting parents were invited to come and learn about their child's test assessments. The student's strengths and weak points were identified and suggestions for growth were given.

10. Building issues (Dutton) roof new construction: All construction has been fully paid off. The Building Committee will meet at a later time to discuss new upcoming projects along with deciding contractors and bids.

11. Food Service audit procurement policies, Procurement code of conduct, wellness policy update: Our food service audit will be held in March, our schools wellness policy has been updated. Policy of conduct was approved.

12. Executive session: No Executive session.

13. Other New Business: Mr. Muktavaram said that he had met a personal contact with Asset education that were running similar programs to The Bridge Academy in Denver Colorado. He asked if the school would be interested in setting up a meeting. The Board agreed it would be good to meet with this program as we do offer similar things at The Bridge Academy.

14. Adjournment: The meeting was adjourned at 6:50 pm delivered

Board Member	Topic	Date of resolution