



MINUTES

(Pending Approval)

The Family Place Public Charter School

Date | time June 15, 2021 | 6:30pm - 7:30pm | *Location* Virtual Meeting, Zoom

In Attendance

BOARD MEMBERS		
NAME	PRESENT	ABSENT
Mavis I. Ardon		x
Ann B. Barnet	x	
Michael D. Barnet	x	
Shawn Chakrabarti	x	
Dania Diaz Amaya		x
Barbara Finkelstein	x	
Sarah Friedman	x	
Natalia Isaza Brando	x	
Marcia Harrington	x	
Oralia Puente	x	
Elaine Weiss		x

Others Present: Haley Wiggins, Fernando Saldana, Yinzu Nairouz, Yu Yang, Misbah Ahdab, Eileen Suffian, Laurel Kircher, Patricia Oholeguy, Miryam Acosta

Approval of Minutes

Roll call vote: Michael, Ann, Natalia, Shawn, Sarah, Oralia, Marcia, Barbara

Votes Taken

Budget approved unanimously - roll call vote: Michael, Oralia, Natalia, Ann, Barbara, Marcia, Sarah, Shawn.

Description of Matters Discussed

- Board Members contact information included on the packet.
- We will continue to hold virtual Board Meetings, unless if discussed.

Board Meeting schedule needs to be submitted therefore dates need to be identified.

- Board meeting usually held on 3rd Tuesday of the Month. In October meeting will be held on October 26 instead.

April & May Financials

- Finance budget for 2022.

- 285 days of Cash.
- Submitted Second CARES equivalent fund totalling 114K.
- Possible on DC Reopening Grant – more information to come.
- Grant invoices are 73% with a 28% margin.
- 5K from grant from Latino Affairs
- Cash Forecast 1.2 million
- Staff Development budget has been reduced since we are coming to the end of the school year.
- WiFi Hotspot Expense increase and reclassification.

SY Budget 21-22

- Ending school year with a 1.2 million in cash.
- Model projects an increase to 1.3 million in cash by end of SY 2022.
- Positive metrics due to revenue and federal grants.
- Enrollment remains flat, per-pupil funding increase 3.6%, and salary increase 3%.
- We have a 1% contingency for lower enrollment.
- Office and materials expenses are expected to return to pre-covid levels.
- Meeting held with finance committee
- Budget Approval Roll Call completed

STUDENT GROWTH DATA

- ESL - 120 Students Pre and Post tested 87% of which 57% have increased in EFL levels.
- Foundations Program - students have also demonstrated a 35% growth
- CDA – Fourth Cohort has completed the program despite Pandemic delays, fifth cohort will graduate this year. Sixth cohort will continue school classes into next school year to complete the 120 hours.

STUDENT FALL SCHEDULING SURVEY

- Survey had 84 responses
- More students are going to need more evening classes during the fall followed by the morning.
- In the survey 60% prefer virtual learning vs 40% prefer in person classes.

Graduation

- Graduation will be held on June 23, 2021.
- Graduation will be held at St. Stephen Church
- It will be a walk-through event due to limit exposure.
- We will provide Certificate, Gift Card, Backpack with goodies and snacks.
- Board Members are invited to attend

Registration & Attendance

- Registration will occur during the summer in the main building. From July 12-July 23.
- Attendance as of today is 81% which is right on target.
- We will be raffling Gift Cards to those who have a 90% attendance rate or higher.

Next Meeting

Date | time, Location

Motion to adjourn was made at 7:17 and was passed unanimously.