



# 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 3<sup>rd</sup> 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 totaling 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.

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#### Next Meeting

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Date | time, Location

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