



## Meeting of the Board of Directors

Wednesday April 26, 2023

4:00 P.M.

Location: Hybrid Microsoft Teams/2838 West Peterson

### Meeting Minutes

#### Members Present:

John Hrisney	X
Charles Hempfling	X
Michelle Cronin	X
Manuj Lal	X
Stephen Moy	X
Jyoti Nigam	X
Samantha Maxwell	X
Mark Hansen	X

#### Guests Present

Nikita Johnson-White: Chief Education Officer/Chief Growth Officer  
Michael Stewart: Principal, Passages  
Gianna Sheppard-Howell: Director, Early Childhood  
Rebecca Creighton: Chief Operating Officer  
Chris Shue: Chief Financial Officer  
Eric Lindstrom: Chief Program Officer  
Anna Falcon: Director of Human Resources

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#### 1. Call to Order (M. Cronin)

**Discussion:** M. Cronin called the meeting to order at 4:12 pm

#### 2. Public Comment

**Discussion:** N/A

#### 3. Consent Agenda

**Discussion:** Motion to approve consent agenda made by M. Hansen and seconded by J. Hrisney

Motion was: Approved- unanimous.

- a. Approval of Minutes- February 2023
- b. Approval of Revised Head Start Budget
- c. Approval of Director of Early Childhood



#### 4. Executive Session

**Discussion:** Motion to move into exec session at 4:15 made by C. Hempfling and seconded by M. Hansin

Motion was: Approved-Unanimous

Motion to move out of exec session at 4:25 was made by J. Hrisney and seconded by J. Nigam

Motion was: Approved-Unanimous

#### 5. Report on Strategic Initiatives (N. White-Johnson)

**Discussion:** **Programmatic**

**Summative Designation Data Overview:** N. Johnson-White and M. Stewart presented an overview of the Summative Designation Data. Passages rates Commendable. Other points of discussion were around chronic absenteeism and truancy. Student attendance stands at 89%. The team will do a root cause analysis.

The data will be used to further define the schools strategic plan.

ELL students at Passages range from zero English language to advanced. The data is pulled from parents indicating whether another language is spoken in the home.

**Financial:** N. Johnson-White reported that CPS has confirmed that we would be held us harmless to last years 20<sup>th</sup> day count and a 3.5% increase.

**Recruitment:** N. Johnson-White reported that 50 students from Pre-K are transitioning to kindergarten which will result in 3 Kinder classes.

#### 6. On the Horizon

**Discussion:** N. Johnson-White invited the Board to the 8<sup>th</sup> grade luncheon on May 30<sup>th</sup>, 8<sup>th</sup> grade graduation on June 1<sup>st</sup>, and Pre-K to K transition on June 5<sup>th</sup>.

R. Creighton shared that she will be sending out the yearly COI survey for signature. Forms are due back by May24<sup>th</sup>.

#### 7. Adjourn

**Discussion:** Motion to adjourn meeting at 5:15 made by J. Hrisney and seconded by C. Hempfling

Motion was: Approved- unanimous