



Meeting of the Board of Directors

Wednesday October 26, 2022

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	Absent
Samantha Maxwell	X
Mark Hansen	X

Guests Present

Nikita Johnson-White: Chief Education Officer/Chief Growth Officer
Michael Stewart: Principal, Passages
Rebecca Creighton: Chief Operating Officer
Chris Shue: Chief Financial Officer
Anna Falcon: Director of Human Resources

1. Call to Order (M. Cronin)

Discussion: M. Cronin called the meeting to order at 4:04

2. Public Comment

Discussion: N/A

3. Report on Strategic Initiatives (N. White-Johnson)

Discussion: Operations

Lease Negotiations: N. Johnson-White and R. Creighton reported that it continues to be a slow process getting the church to meet in regard to lease negotiations. Church shared that the Archdioceses has turned over their entire legal team and they have changed banking information, so it appears that there are some bigger changes coming.

Financial

FY22 Audit: C. Shue presented the FY22 Audit to the board. Audit will be submitted to CPS by the 11/1/22 due date.

FY23 Budget Revision: N. Johnson-White shared that she, C. Shue, M. Stewart are working together to revise budget based on 20th day count being lower than originally anticipated.



Programmatic

Academic Performance: M. Stewart shared dashboards on Student Attendance, First Quarter Grades for our 6th – 8th grades. These grades help us see if our students are on track for selective enrollment. M. Stewart also shared Star Assessment scores in reading in math.

Student Enrollment People/Culture: N. Johnson-White shared student enrollment dashboard. Although our recruitment efforts have been successful, we need to focus on retention. To understand better why families leave, we will be following up individually.

Personnel Updates: N. Johnson-White shared with the board that we are still experiencing challenges with filling vacant positions.

N. Johnson-White and A. Falcon shared a dashboard that illustrates our teacher to student demographics.

4. Consent Agenda

Discussion: Motion to approve consent agenda made by M. Hansen and seconded by C. Hempfling

Motion was: Approved- unanimous.

- a. Approval of Minutes- August
- b. Approval of FY22 Audit Draft; Authorization to submit final.

5. Executive Session

Discussion: Motion to move into exec session at 4:52 made by J. Hrisney and seconded by C. Hempfling

Motion was: Approved-Unanimous

Motion to move out of exec session at 4:58 was made by J. Hrisney and seconded by C. Hempfling

Motion was: Approved-Unanimous

6. On the Horizon

Discussion: **Charter Renewal:** N. Johnson-White shared that as part of charter renewal we will be attending the CPS Board Meeting in November with a line up of parent testimonials and letters for recommendations. Final vote will be at a meeting in the new year in either January or February.



N. Johnson-White shared that we will be having monthly town halls for the remainder of the year.

Annual Board Training: R. Creighton reminded the group that their annual board training, through INCS, will need to be completed by 12/30/22. R. Creighton will send out an email with links and log in information. 2 hours for board members that have been on the board for more than one term, 4 hours for new board members.

7. Adjourn

Discussion: Motion to adjourn meeting at 5:05 made by J. Hrisney and seconded by C. Hempfling

Motion was: Approved- unanimous