

**BENJAMIN BANNEKER CHARTER PUBLIC SCHOOL**  
**Board of Trustees Meeting Minutes**  
December 7, 2017

**Meeting called to order at 6:05p.m.**

Ivy Washington, Sherley Bretous (Executive Director, ex-officio), Deborah Del Dotto, Lin Tucker, Charline Alexandre-Joseph, Milton Masud, Janel Granum, Josiane Julmeus.

**Visitors:** Jennifer Gordon, librarian, Catherine Marino, music teacher, Sean Best, physical education teacher, Miyolene St. Germain and Charles Kellman, art teachers, and Anesta Hicks, technology teacher, Tyrone Mowatt- marketing, Molander Etienne-3-6 literacy coach.

**Absent:** Shane Buker, Dehlia Umunna, Jenepher Gooding, and Michelle Crawford.

**Public Comment:**

There were no public comments.

*Deborah Del Dotto motioned to approve the November minutes, Janel Granum seconded the motion, all approved.*

**Board Business:**

Board retreat will be held on March 22<sup>nd</sup>, 2018 (the board will start early that meeting and end earlier than usual)

- **Financials**  
There is nothing new to report.

**Executive Director's Report:**

*Lin Tucker motioned to approve the \$30 dollar gift cards to staff, Milton Masud seconded the motion, all approved.*

- **School Update**  
  
CPR coordinated review; Special Education, Civil Rights, and ELL.  
Visit from CCSC principal looking to collaborate with BBCPS.
- **Specialists Presentation**

**Art- Kellman/ St. Germain**

- 3D printing on Washington D.C. 3part study (history on the monuments).
- Different mediums with the younger students (creating and drafting about their studies).
- 6<sup>th</sup> grade trip to MFA (museum of fine arts) talking about different showcased artists.
- Backdrop creating for assemblies, concerts, and shows are done in collaboration of students and teachers.
- Lois and Clark- journals (written piece and art piece).
- Science collaboration and learning about plant make-up.

**Library**

- Literature appreciate (getting students to appreciate reading).
- Using students to help with library duties, to earn prizes and time in the makerspace.
- Makerspace allowing students to build and challenge their thinking in regards to construction.

## **Music**

- Learning to read, and write music notation. (3-6.)
- Offer band, instrument lesson, and chorus (k-6).
- Giving the student the opportunity to explore, singing, making, and staying in tune and or on beat.
- Coordinating and assembling concerts and shows alongside the art department and classroom teachers.
- Instrument petting zoo for 4<sup>th</sup> – 6<sup>th</sup> grade students.

## **Physical Education**

- Understanding and emphasizing basic locomotor movements.
- Team building initiatives, obstacle courses, step aerobics.
- Incorporating technology to assist with team selections and utilize a virtual score board.
- “Ticket to play” based on review on weeks pass lessons.
- Fitness Friday, field day, recess, play works- all school.

## **Technology**

- Social studies and technology collaborating in the 2nd grade.
- Benjamin Banneker came to the school this year (2<sup>nd</sup> grade learns about Banneker and his life).
- “History alive” Wampanoag Nation (3<sup>rd</sup> grade had a special guest as they learned about native Americans) People of the first light – a written piece on Banneker can be found there.
- Collaborating- technology, social studies, and art.
- 3D monuments & research project, art design, then print.
- Lois and Clark- journals (written piece and art piece).
- Toussaint play, steams, geography, full use of the smart board, poster printing.
- Internet safety, cyber bullying, and common-sense media.

*Charline Alexandre-Joseph motioned to adjourn the meeting and go into Executive Session to discuss a contract, Milton Masud seconded the motion, all approved.*

**Meeting adjourned at 7:35pm.**

- **Executive Session (30 minutes)**