

BENJAMIN BANNEKER CHARTER PUBLIC SCHOOL
Board of Trustees Meeting Minutes
January 25, 2018

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

Ivy Washington, Sherley Bretous (Executive Director, ex-officio), Deborah Del Dotto, Shane Buker, Charline Alexandre-Joseph, Jenepher Gooding, Janel Granum, Josiane Julmeus, Lin Tucker, Dehlia Umunna and Michelle Crawford.

Visitors: N/A

Public Comment:

There were no public comments.

Deborah Del Dotto motioned to approve the December minutes, Charline Alexandre-Joseph, seconded the motion, all approved.

Board Business:

- **Financials**

Review Budget: looking at recruitment and enrollment ads.

Rates for Cambridge students came in, percentages and rates went up and are over budget.

- **New Members**

Milton will be stepping down due to his busy schedule.

Looking to open up a seat to new possible Board members in the community.

- **Board Bio's**

*Reminder will be sent out about Board pictures, they will be taken with a small bio on "why did I join the board".

Executive Director's Report:

- **School Update**

DESE CPR results came in, we are 100% compliance for everything in SPED.

ELL almost 100% compliance (verification status needs to be better identified).

We are not in compliance with a plan about students being pregnant or bullied by a teacher.

We will be in compliance once our plans are written and submitted.

MLK assembly invites will go out to board members next year (it's a must see).

Academics- MCAS after-school our intensive small tutorial program.

Students with a need are invited to join the programs. Sibling are invited to help parents in need.

Technology is used and a light dinner is served, it's twice a week (Monday & Wednesday).

We're looking to expand the program for everybody.

Parent surveys will be going home about technology safety and parent concerns.

Also looking to help parents better understand math and its problem-solving techniques.

Thinking about how we do parent meetings and open house differently (conversations just started).

Reminder there will be a learning walk (Tuesday 2/6 @ 1pm).

A second learning walk will follow in April 11th.

K1-K2 slots are currently full with Cambridge applicants.

Also working with families and assisting them with application process for after 6th grade.

Ivy Washington motioned to adjourn the meeting and go into Executive Session to discuss salaries, Deb DelDotto seconded the motion, all approved.

Meeting adjourned at 7:05pm.

***Executive Session**