

BENJAMIN BANNEKER CHARTER PUBLIC SCHOOL
Board of Trustees Meeting Minutes
Meetings are held in the Ogletree Library at the school
December 12, 2019

Meeting called to order at 6:19 pm.

Sherley Bretous (Executive Director, ex-officio), Deborah Del Dotto, Shane Buker (remote participation, illness), Lin Tucker, Jenepher Gooding, and Janel Granum.

Visitors: Jared Perrine.

Absent: Josianne Julmeus, Cynthia Marie, and Tirsit Habtemariam.

Public Comment:

There were no public comments.

Janel Granum, motioned to approve the minutes for November, Lin Tucker seconded the motion, all approved.

Board Business:

- **Financials**

Currently the budget matches the forecast pretty much spot on. All the categories are matching up except the Pozen Award grant which was given in FY19, and we are just using it this fiscal year.

- **Wellness Policy**

The Wellness Policy promotes and protects children's health and well-being, supports healthy eating, physical activity, and the development of lifelong wellness practices.

Lin Tucker, motioned to approve the Wellness Policy as written, Janel Granum seconded the motion, all approved.

Executive Director's Report:

DESE has asked us about diversity and attracting teachers of color. The school submitted a video of our staff sharing their experiences, perspectives of the Banneker community, and atmosphere. Somethings we were able to touch on, are culture, inclusion, being family oriented, feeling safe, offering support, passion, and dedication.

Case Conference Title One award is being given to Heather Martin, and she will be receiving the award in March of 2020 in Washington D.C.

MCAS afterschool will be starting in January, and normally we don't offer this program to the lowest or highest performing students. However, this year there will be a change for 25 students. They are called a quartile four students group. These students get counted twice, once as being the lowest 25% of students here at the school, and then added to the school group with the rest of the students. Students will be taking assessments, such as IReady starting next week.

Winter Concert Thursday, December 19th @ 1pm & 6pm.

Holiday Party @ Anthony's on Friday, December 20th @7:00pm.

Holiday Break- December 22nd through January 5th, students and staff return on January 6th.

4th grade Musical was postponed until January 30th, 2020.

Jared Perrine-Director of Innovation, Technology and Digital Learning

Over the summer work was done regarding the technology department. The school installed Papercut which tracks copies (how much paper are we using). Cabling both buildings to further expand our access points. Using powerschool as our main hub of information to feed into our sites, such as IReady, Google, and keycard information. Also, getting systems to operate together (ex: one roster).

- **CLASSLINK & ONESYNC**
All our information comes from Powerschool which makes it easy. One username and password for everyone. Classlink pulls the information from Powerschool and sends the information to our roster server. Our roster server feeds the information to our subscription sites like IReady, IXL, Discovery Education, and BrainPop.
- **EDIS DATAWAREHOUSE**
Stores MCAS, Access, IReady Data, attendance and behavior. Currently only the coaches are using EDIS but staff will be trained in January.
- **SCHOOL STORE**
Parents are able to pay after-school, field trips, candy sales, donations, and holiday giving among other things.
- **NEW CAMERAS**
Campus security cameras are added, and we are looking to install more on the interior of the school building.
- **DIGITAL LEARNING**
With coding, computer science, hands on digital experience, and STEM activities, (ex: banneker clocks).
- **AT SCHOOL**
We discuss firewalls, student privacy, spam filters, content filters, BARK, and privacy agreements.
- **AT HOME**
Discuss cell phones, screen time, cyber bullying, haters, trolls, social media, and internet safety.
- **PD**
BreakoutEDU (working together), Twitter Chat (student voice, how to encourage student voice), Understanding Malware = MALicious softWARE. Types of Malware, worms, viruses, spyware, and spam.

Jenepher Gooding motioned to adjourn the meeting, Janel Granum seconded the motion, all approved.

Meeting adjourned at 7:35pm.