

# Patterson Park Public Charter School, Inc.

## BOARD OF DIRECTORS

### MEETING MINUTES

September 21, 2022

7:00 pm at PPPCS

**Members Attending:** Ramond Sneed, Chris Scott, Paul Rishar, Lazette Wells (presiding), Kim Francois, Astrid Bharath-Pierce (PAL-PPPCS), Lauren Stutzman, Lauren Eaton, Raven Cooper (SAL-CHPCS), Natasha Perry (SAL-PPPCS), Anais Roman (SAL-CHPCS)

**Absent:** Pat Irish, Ankit Aggarwal, Jackie Quinones, Julie Neale Taylor (PAL-PPPCS), Tasha Johnson, Jenna Adams (SAL-PPPCS), Charles Conner

**Staff and Guests:** Jane Lindenfelser, Emily Augustine (principal of Clay Hill Public Charter School), Miguel Cervantes del Toro (principal of Patterson Park Public Charter School), Abdel Piedramartel (translator), Bob Proutt (Owners Rep)

*\*Unless otherwise noted, an asterisk indicates there is a presentation or document archived online in the Google Drive linked to the meeting agenda. These are effectively part of the minutes.*

**I. Introductory Items** – The board president read the PPPCS Inc. mission, and the meeting was called to order at approximately 7:05 p.m.

**Public Comment** – No public comment

**Consent Agenda\*** – The consent agenda included the August minutes and Development update. The consent agenda was approved.

#### **II. Staff-at-Large Report\***

- a. PPPCS: Ms. Perry presented. Liberty Day celebration hosted on 9/16. Highlights include kindergarten students learning letter foundations; second graders creating ideal communities; fifth grader creating a constitution, and middle school back to school night.
- b. CHPCS: Ms. Cooper presented. The school welcomed new staff. The first DEI session recently held. Looking ahead, mindful parent connection tomorrow 9/22 at 1pm. Additionally, SALs received feedback from the staff survey. Of note, there were concerns around restroom maintenance checks, facility cleanliness, concerns around student numbers during lunch. Looking ahead, the goal is to increase staff participation rate in survey.

#### **III. Parents/Guardians-at-Large Report**

- a. Ms. Bharath-Pierce presented. PAL description will be updated to include CHPCS. PPPCS PALs splitting responsibilities, and so one pulled out of HOPPP voting. The first parent will attend Board meetings for the first half of year; the second parent the latter part of year.

#### **IV. Schools Update\***

Ms. Lindenfelser presented, opening with Caught Yas. She outlined upcoming items for the Board to keep in mind, like enrollment, PPPCS renewal, and CHPCS facility. We are on track to meet enrollment numbers. Ms. Lindenfelser extended invitations to read through renewal and SER information. She also highlighted “predictions” with renewal results by walking the Board through strengths and opportunities within the three criteria: Is the school an academic success? Does the school have a strong school climate? Has the school followed sufficient governance and financial management practices?

Mr. del Toro provided a PPPCS update. Highlights Included an update on the school mascot Spark the phoenix, which students and families helped finalize. Also, the school hosted recently back to school night. PPPCS added a director to manage school wide interventions. Mr. del Toro reviewed SY 21-22 goals vs. results. Then, he shared SY 22-23 goals and this year’s priorities. Board and Mr. del Toro discussed actions behind reading results, student wellness survey goals, and current slate of academic interventions.

Ms. Augustine provided the CHPCS update, noting current student demographics and that enrollment has increased significantly. A third of the population is new; ESOL numbers to be identified next month. Ms. Augustine reviewed SY 21-22 goals and outcomes. Then, she shared SY 22-23 goals and this year’s priorities. She provided information about academic intervention needs, and outlined strategies for achieving attendance goals. The Board asked about current interventions and also what correlations exist between ESOL and literacy results.

#### **V. Governance Committee Report\***

Lauren Stutzman, committee chair, provided Governance update. Voted on the school closure policy. It was approved.

#### **VI. Finance Committee Report\***

Paul Rishar, committee chair, provided a Finance update. Voted on the internal controls policy. It was approved.

#### **VII. Facilities Committee Report\***

Lazette Wells, committee chair, and Bob Proutt (owners rep) shared information about design proposals and electrical work needed. A vote was taken to approve \$80,880 of additional design costs for electrical and roof work needed at CHPCS. It was approved. Lazette shared that we will have some pretty significant financial decisions moving forward with regards to CHPCS construction. Board members should keep an eye out for emails and be prepared to do any pre-work as needed.

#### **VI. Closing Items**

- A. The meeting adjourned at 9:17 pm.
- B. The next board meeting is October 19 at 7 pm.