

Connections Public Charter School

Governing Board Minutes *DRAFT*

November 20, 2022

Kress Building 3:00 pm

Call to Order: Mr. Garcia called the meeting to order at 3:25pm

Members Present: Romeo Garcia, Nalu Tafui, Joanna Highstein, Clint Hoyer, Christina Wilbourn, Damon Murphy (Recorder)

Members Absent: Pam Thatcher, Kirk Bailey, Michael Fischer, Gerald Taber

Guests: Cade Loftin John Woolverton,

Approval of Agenda:

A motion was made by Ms. Wilbourn to approve the agenda. The motion was seconded by Mrs. Highstein and was approved with consensus.

Approval of Minutes October 23, 2023 meeting: Members reviewed the minutes from the meeting on October 23, 2023

A motion was made by Mr. Garcia to approve the minutes from the October 23, 2023 meeting. The motion was seconded by Ms. Tafui and was approved with consensus.

Public Input: none

Correspondence & Communication: Damon Murphy received communication from the ethics commission about current and prior administrations hiring procedures. Mr. Garcia and Mr. Murphy will be having a Zoom meeting with the Ethics Commission on December 14, 2023.

New Business:

Approval of New Substitute Teachers:

Mr. Loftin would like the board to approve the following people for substitute positions: Traven Apiki, Agata Highstein, and Jen Miles.

A motion was made by Ms. Wilbourn to approve Mr. Apiki, Ms. Highstein and Ms. Miles as substitutes. The motion was seconded by Ms. Tafui and was approved with consensus.

Review and Revision of Governing Board Policies: none

Commission School Lead Report: none

Operations Report:

Operations Status:

Financial Officer's Report: Members reviewed the financial statements for October 2023. Mr. Garcia noted items of interest on the Operations Statement.

Approval of Financial Statements:

A motion was made by Ms. Wilbourn to approve the financial statements for October 2023. The motion was seconded by Mr. Hoyer and was approved with consensus.

Title I/Student Achievement Report:

Status of Title I Plan SY 22-23: tabled

Student Achievement: tabled

Administrator's Report:

Current enrollment: 341

Mr. Murphy gave updates on three programs: CI3T, PBIS, and database for student information.

CI3T - a year long program in which we will develop tier interventions to address negative student behaviors. The program is also linked to PBIS rewards.

PBIS - started rewards to deal with negative student behaviors, the rewards will be redeemed in the student store.

Database - Mr. Murphy gave an update on the database development and what stage it is in. He is hoping that the beta version launches in February 2024. The database will keep all our reports, student academic testing, and socio-emotional data on students in one place. This will aid us when preparing Federal and State reports. Additionally, it will help with attaining grants.

Other Items: none

Mr. Garcia adjourned the meeting at 4:45pm.

Next Meeting: December 18, 2023 at 3:15 pm.

Adjournment: 4:45 pm.

Respectfully submitted by:

Romeo Garcia

Connections Governing Board Chair