

CS Lewis Academy-Board of Directors Meeting
November 17, 2021 7:30 PM
Roll Call: Diane, Royce, Tyler, Ruben, Erin, Devin

Royce called to order.

Public forum: No public in attendance

Motion to approve October 2021 Minutes-Devin, Ruben seconds, motion carries

Exec Dir Report

Currently at 310; word is getting out. People are taking note of CSLA

ESSER grant was not approved due to some of the items we were concerned they would have issues with. Royce and Diane will be sending some rationales back in hopes of getting that pushed through.

We received a grant to start a Wellness room: a great place for kids to learn to self-regulate, calming, lined with shelves which contain a different kind of sensory or self-soothing item (i.e. legos, weighted blanket, etc.)

Staff Highlight: Shaun Laqueratabua- our music teacher, IT go-to, and assessment director. He goes above and beyond and spends many hours researching how to help our students on many fronts.

TSSA Framework:

Committing to a 2% increase in the average scores for our internal assessments in grades k-6 (iReady, Acadience, Core Phonics).

[insert ways to achieve this goal here]

Motion to approve-Devin, seconded by Erin-motion carries

Training Video-Questions to Ask Your Board

How well...

- Fiscal Responsibility

- Charter Fidelity

- Academic Outcomes

- Policy

- Enrollment

Collect Data, Communicate Data, Use Data, Design policies and programs

Conflict of Interest Disclosures-->Royce will email out to all of us, we'll print/sign and bring next time.

Finance Committee:

OEK grant received; three year plan

Next board meeting, we will have "true up" numbers

Motion to approve financials as presented-->Motion to approve-Tyler, seconded by Devin-motion carries

Goverance & Policy Committee

What is an LEA Specific License? Three years to finish their education and graduation. All three candidates are well on their way to graduation as it is; this license will grant them more than enough time for them to finish their schooling. We were approved for the “Grow Your Own Teacher” grant.

LEA Specific license Policy-->Motion to approve-Evelyn, seconded by Tyler-motion carries.

Board Member Photos

Motion to Adjourn--Evelyn.