

Draft - Board Meeting Minutes

Date, Time and Place: December 13, 2019, 4800 Telluride St. BLDG 4, Denver, CO 80249

Attendance of Board Members:

Present: Sarah Glover, Rona Wilensky, Liane Morrison, Brad Fischer, Tiffani Lennon, Claudia Gutierrez, and Janet Damon
Present by Phone: n/a
Recused: n/a
Absent: n/a
Staff Absent: n/a
Quorum? Yes
Also in attendance: Sonia Sisneros
Members of public in attendance: na

Meeting brought to order Liane Morrison moved. Rona Wilensky seconded - 9:08 am.

9:00 Public Comment - NA

9:13 - Consent Agenda

- Minutes
- Monthly dashboards
- Monthly financials

Liane Morrison moved Rona Wilensky seconded 10:13 a.m.

9:46 Head of School Report

- Teacher Presentation - Equity by Design Training
 - Integration doesn't work without preparation, moving away from color-blindness (devalues identity) towards recognizing the identity of students as individuals, and building relationships and focus on restorative justice.
 - Kindness Club at SOAR - 5th grade and student engagement with survey results.
- Review of School Performance Framework (SPF)
- Staff Presentation on Equity Conference
- 5th Grade Student Survey Next Steps
- Professional Learning: December 20th (Montbello Walks)
- Community Circle and Community Events: connecting with families through instruction
- 2nd Grade Science Night
- Jump Rope Assembly

- Multicultural Celebration
- Cleo Parker Robinson; Onsite Teaching (December 12th)
- Community Circle (December 19th)
- Art Night (January 14th)
- 2020-2021 5th Grade Outdoor Ed. (October 12, 13, 14)
- School Calendar and Salary Schedule

9:15 Director of Development & School Report

10:31 Adjourn

Rona Wilensky moved. Sarah Glover seconded. 10:32

10:32 Executive Session: personnel

Janet Damon moves to adjourn Executive Session Rona Wilensky seconded 10:51

10:51 Motion to provide a bonus (\$5,000.00 in alignment with DPS Policy)

Liane Morrison motioned. Tiffani LennonTiffany seconded 10:53