

## SOAR Charter School Board Meeting

Date, Time and Place: February 8, 2019, 4800 Telluride St. BLDG 4, Denver, CO 80249

### Attendance of Board Members:

Present: Sarah Glover, Rona Wilensky, Liane Morrison, Brad Fischer, Tiffani Lennon

Present by Phone: Janet joined by phone at 9:45

Recused: n/a

Absent: Claudia, Ashley

Staff Absent: n/a

Quorum? Yes

Also in attendance: Laurie Godwin, Sonia Sisneros

Members of public in attendance: na

Meeting brought to order: Rona Wilensky moved. Liane Morrison seconded - 9:10 am.

### **9:00 Public Comment - NA**

### **9:10 - Consent Agenda**

- Minutes
  - Monthly dashboards
    - One student moved out of district and three left the state
  - Monthly financials
- Liane Morrison moved. Rona Wilensky seconded 9:15 a.m.

### **9:20 - Head of School Report**

- Hannah Boone, second grade teacher, introduced two students to the board who presented on the EL fossils unit.
- Rona Wilensky was invited to do a workshop on Health and Wellness
- Principal's Coffee & Conversation
  - Janet Attended! Thanks Janet!

- SOAR habits were brought to the parents for feedback and wordsmithing. Edits and suggestions were brought to the board for review
- Teaching SEL
- Highlights and next steps on staff survey include:
  - Laurie will revisit and provide feedback with staff on survey results. All staff members but two completed the surveys. Laurie has provided copies to Sarah.
  - Highlights include: opportunities for growth and PD were abundant, feedback from leader was consistent and valuable. Teachers asked for collaboration across grades and asked for time in other classrooms. Staff asked for PD wish list.
- DPS/DCTA negotiations and impact on SOAR
  - Initial Conversations: 2019-2020 Staffing. 2 teachers are not returning due to relocation. One teacher is uncertain if she is returning.

**10:15 Director of Development & Operations Report**

- Discuss FY20 Budget Draft. 131 applications for new students. Marketed free full-day kindergarten (74 applicants specific to kindergarten).

**10:30 - Board Recruitment**

**10:41 – Adjourn** Tiffani Lennon Moved and Liane Morrison seconded

10:40 - Executive Session (Personnel)