

BOARD OF TRUSTEES
BOARD MEETING MINUTES – June 20th, 2023

On June 20th 2023 the Roosevelt Children’s Academy Charter School Board of Trustees held a teleconferencing Board Meeting pursuant to notice; at the Roosevelt Children’s Academy Charter School, 201 Debevoise Avenue, Roosevelt, N.Y. with Chair Rev Reginald Tuggle presiding.

ROOSEVELT CHILDREN’S ACADEMY CHARTER SCHOOL

MOTION TO OPEN MEETING: Chair Rev Reginald Tuggle officially called the meeting to order at 6:05 P.M. A motion was made by DWashington, to open the Board Meeting. The motion seconded by Burden.

ESTABLISHMENT OF A QUORUM: Chair Tuggle acknowledged the Trustees names to be called to establish a quorum. Present: Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams) ADDITIONAL ATTENDEES-Steven Martir (Counsel to the Board); Tyra Washington, Consultant to Board; Simone Roberts, Middle School Principal; Reshma Persad, Elementary Principal; Philip Leconte, COO&CFO; Laron Walker, CSBM; Ella Portero, Secretary to the Board.

INTRODUCTORY COMMENTS: INTRODUCTORY COMMENTS: Chair opened the meeting with a welcome to everyone, on behalf of the entire board, noting this was the last meeting for the academic school year. The Chair commented on the board optimistically looking forward to the NYS ELA/Math exam results as well as 8th grade Math Regents exam results. The Chair thanked the board members, principals for their leadership, teachers and teacher assistance for their collective work with students/families and operations team for their diligence in completing another school year successfully. The board extended best wishes to everyone, for a safe summer. It was noted that preparations are ongoing for the upcoming summer session. This includes Summer School, Summer Tennis/Soccer Camp and Professional Development. The Chair further commented on the graduation ceremony held at Hofstra University. Rev Tuggle and invited Nassau County officials (Deputy County Executive and County Comptroller) addressed the students. Trustee Arroyo introduced the invited guest speakers. .

Adopted: June 20th, 2023

A motion was made by Trustee Arroyo that the Minutes from the May 23rd, 2023 Board Meeting be approved as written. The motion was seconded by Vanderburg and unanimously approved.

Ratifying & Confirming Resolution

Adopted: June 20th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the June 20th 2023 Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School authorized unanimously a Ratifying & Confirming Resolution adopting the May 23rd, 2023 Board Meeting Minutes as written. The motion carried. After which the school reports were presented.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)
Noes: 0 Absent: 0 Abstentions: 0

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SCHOOL OPERATION Budget Update: – Chief Operation's/Financial Officer (COO&CFO) presented the Updated Enrollment presentation for 2022-23. Enrollment update presented reflected a student count of 704 as of June 20th. Ahead of last year's pace. Of that total 542 students re-registered. Incoming students registered 162. Of that total 82 were incoming Kindergarten. The budget is based on student count of 700.

The **DRAFT** Budget for fiscal 2023-24 presented as of June 30th reflected 2023 Enrollment Budget 800. Total budgeted full year (FY) revenue is \$13.6 million. Total budgeted (FY) direct expenses \$9.3 million. Total budgeted (FY) indirect expense is \$3.6 million.

The **APPROVED** Budget for fiscal 2022-23 presented as of June 30th, 2023. Enrollment budget presented 700. Budgeted full year (FY) revenue is \$14.2 million. Budgeted direct expenses \$10.1 million. Budgeted indirect expense \$4.1 million.

Other Financial Reports: **UNAUDITED FINANCIAL STATEMENT as of June 30, 2023**

1. Statement of Financial Position Summary Report as of June 30, 2023
2. Statement of Cash Flows For The Period Ending June 30, 2023
3. Financial Performance Analysis For The Period Ending June 30, 2023
4. Statement of Activities Summary Report For The Period Ending June 30, 2023

SCHOOL OPERATION: Facilities/Construction:

1. **Letter of Intent to purchase 206 Babylon Turnpike**
2. **Appraisal pending**
3. **2023-24 Current Enrollment for schoolyear is 772. 98% of target enrollment met.**

SCHOOL ACADEMIC REPORT

Principals presented Academic report outlining Academics, Climate & Culture, Meetings with staff, Home /School connections, Communications with CSE, Meetings with operations and CSI.

Elementary Report: School Climate & Culture

- COVID Cases
 - For the month of June (decrease from previous month)
 - 0 confirmed case (students)
 - 0 confirmed case (staff)
 - From the start of the school year
 - 8 confirmed cases (students)
 - 16 confirmed cases (staff)
 - 0 classes placed on quarantine

- Average Student Attendance

SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY	JUN.
91%	89%	88%	84%	90%	88%	89%	93%	93%	90%

- Discipline

	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY	JUN.
ISS	0	1	1	0	1	2	0	0	2	1
OSS	0	2	0	2	1	1	2	1	1	0
TOTAL	0	2 (same student)	1	2	1 (same student)	2 (same student)	2	1	3	1

Events

- Kindergarten Graduation (June 10th)
- Kindergarten Screening (June 12th)
- Talent Show (June 15th)
- Juneteenth Celebration (June 16th)

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Field Trips

- June 1st – 1st Grade End of Year Field Trip to Adventureland
- June 6th – 3rd Grade End of Year Field Trip to Tanglewood Preserve
- June 8th – 2nd Grade End of Year Field Trip to Bounce

Academics

- Fountas & Pinnell Testing (Round 3)
 - Administered between May 15th – June 9th
- i-Ready Assessment (Round 3)
 - Administered between June 6th – 9th for both ELA & Math
- Summer School
 - 18 instructional days (Wednesday July 5th – Thursday August 3rd)
 - 84 students are recommended to attend
- Informal Observations
- Progress Reports

Vacancies

- Zero

Middle School Report:

ACADEMICS:

- ❖ The NYS 8th grade science performance and written assessment was administered on May 31st and June 5th respectively. Students were encouraged to take the assessment. Students who still choose to opt out were given the previous year's NYS assessment to complete during the administration of the assessment. 4 students chose to opt out of the assessment. This equates to less than 1% of the eighth-grade students.
- ❖ The NYS Earth Science performance, Algebra 1, and Earth Science written Regents will take place on Monday, June 12, Thursday, June 15, and Friday, June 16 respectively. Earth Science has 17 students and Algebra 1 has 23 students.
- ❖ Our dress down day civic fundraiser continues to be a success. We were able to donate \$126 to the Town of Hempstead Animal Shelter from Friday, June 9 dress down event.
- ❖ We have begun discussions about staff development. We plan to focus staff development on Aggressive Monitoring, Targeted Instruction, Structure and Routine, Lesson Planning/Structure that is academically engaging, firming up Restorative Practices, etc.
- ❖ We are finalizing our plans for this year's graduation ceremonies and the Spring/Cultural Festival.

In ELA:

- ❖ 5th Grade students continue their study of the rainforest by conducting research using several resources to answer the question; How can I help the rainforest?
- ❖ 6th Grade students continue to learn about remarkable accomplishments in space science, focusing on the main events of the Space Race. Students compare and contrast two authors' presentations of the events in terms of content, author methods, and point of view.
- ❖ 7th Grade concludes the module "Epidemics and How They Spread", by incorporating information gained during the previous units to create a fictional 1st person narrative

about a specific epidemic that has occurred in the past.

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- ❖ 8th Grade completed their final module which focused on answering the question: “What were the causes and impacts of Japanese American internment camps?” They analyzed connections and distinctions, identifying significant ideas, and evaluating the film’s depiction of events in the text. For the remainder of the year, they are reading Shakespeare, *A Midsummer Night's Dream* as a preparation for High School English.

In Math:

- ❖ 5th Grade is currently working on convert measurements of length with the customary system. 6th Grade is currently working on statistic measures: find the mean, median and mode. 7th Grade is currently working on construct triangles based on either angle or length measurements. 8th Grade is currently working on use properties of similar polygons to find distances or length that are difficult to measure directly. Algebra 1 is currently working on factor binomials that are the difference of squares; factor trinomials that are perfect squares.

RTI

- ❖ 8th Grade students have completed their science exams and select 8th grade students will also be participating in The Algebra 1 regents and the Earth Science regents during the week of June 12th.
- ❖ RTI is now in the final cycle. All students have been reassessed to determine progress. A schoolwide average of 2.6 students per grade have exited the program during the last cycle due to sufficient progress. All students who remained in RTI for the final cycle will be reassessed in September to determine appropriate placement for the Fall. We will also ask for Teacher recommendation and all new students will be assessed through the intervention program.

Special Education:

- ❖ Annual IEP meetings are on-going for a handful of students. Most of our students have made progress towards meeting their annual goals and are slated to return to RCA next school year with the support of an IEP.
- ❖ 4 new IEPs have been added in the last few weeks. It was recommended that 2/4 of those students return to the district in an ICT program.
- ❖ We currently have 10 students who have completed evaluations and are now awaiting an initial IEP meeting. Initial IEP meetings will take place during June, and a few will take place over the summer with Mrs. Johnson present.
- ❖ The goal is to add at least 6 more IEPs to our SWD population by June to increase our Special Education #s.
- ❖ We have a total of 61 students with IEPs or 504s Kindergarten through 8th grade. We have 34 students with IEPs between K-4th grade and 2 504s. There are 19 students with IEPs and 6 with 504s between 5th-8th grade.
- ❖ IEP/504 students continue to receive testing accommodations for classroom exams as well as all state exams taking place this Spring.

ENL Report:

- ❖ The ENL department completed the NYSESLAT exam throughout the month of May. The end of the year culminates with special projects as well as reading assignments. We are looking forward to the upcoming school year and anticipate the NYSESLAT results upon returning in September.

SEL & Guidance Counsellor Report:

- ❖ High School Placement – The High School Placement list for our Senior Class of 2023 has been finalized and sent to the staff and the board. The list will also be part of the students' yearbook.

Discipline Report:

- ❖ Restorative Modeling has been and will continue to be emulated in teachers' classrooms and in lesson plans.
- ❖ Classroom Values are posted in rooms along with Character Trait of the Month. Dean utilizes these traits with Restoratives Circles when necessary. This month/June- Cooperation
- ❖ 4 Circles were held in my office. 2 Fifth Grade- 2 Six Grade –Grade. Several Peer Meditation Recommendations were made to Guidance Counselor.
- ❖ Moments of Mindfulness meditation are scheduled every morning and afternoon to create a calm and community environment.
- ❖ Meditation Room has been established as an extra support room for those students who need to reflect on behaviors that are Tier 1 behaviors. An addition was added to the Meditation Reflection Room Sheet. Teachers must include why they are sending students to the room and call home as well as add the behaviors to Deans' List for documentation purposes.
- ❖ Mrs. McGrath and Dean Cralidis are creating a 7th grade strategy plan for discipline/SEL techniques for the 7C Health Class. Ms. McGrath will sit in on the class on Fridays.

- ❖ Having Ms. McGrath in class for Music and Health has decreased major behavior patterns.
- ❖ Working with several staff members to ensure that students who have disciplinary issues and IEP’s/ 504 Plans are receiving district mandates. Ms. Johnson and Ms. McGrath are assisting in this process. Several eighth-grade students are receiving copies of class notes who were not receiving copies of class notes.
- ❖ *Dean’s List Shout Outs* for the teachers who are utilizing the system Deans’ List, for calling home to notify parents of issues at school is in progress. This can be done weekly or monthly. Dress Down Passes for our top callers.
- ❖ The Community Service Program wraps up.
- ❖ Dean Cralidis is currently meeting with all eighth graders to discuss their progress in completing the 20-hour graduation requirement.
- ❖ 6 parent meetings this month to discuss grades and disciplinary issues.
- ❖ Working with Hempstead School District Bus Transport. There has been zero bus write up this board report. Parents of our bus students have worked with the Dean to cut down on disciplinary issues and to work with the district. One student in fifth grade has his own small bus due to medical and IEP accommodations.
- ❖ Alternative Placement continues for any student who needs to need placement on a short- or long-term level.
- ❖ Communication with administration is paramount. Dean communicates with Principal several times a day to discuss/review and creates strategies to make the middle school a safe and academically successful environment.

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
ISS	0	6	4	11	7	11	14	4	4	5
OSS	2	0	1	0	0	2	2	1	7	10
TOTAL	2	6	5	11	7	13	16	5	11	15

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Below is an accounting of how the students are doing academically based upon the four academic levels. The results are reflective of the last assessment administered in each subject.

- ✓ Level 4: performing at 90% and above
- ✓ Level 3: performing at 70% - 89%
- ✓ Level 2: performing at 51% - 69%
- ✓ Level 1: performing at 50% and below

<i>Subject</i>	<i>Level 4</i>	<i>Level 3</i>	<i>Level 2</i>	<i>Level 1</i>	<i>% 3 & 4</i>	<i>% 1 & 2</i>
Mathematics	5 th : 12 6 th : 47 7 th : 5 8 th : 1 Alg: 12	5 th : 25 6 th : 9 7 th : 11 8 th : 9 Alg: 7	5 th : 19 6 th : 1 7 th : 17 8 th : 11 Alg: 1	5 th : 9 6 th : 6 7 th : 41 8 th : 30 Alg: 3	Increase Decrease 8%	
Total	77	61	49	89	50%	50%
ELA	5 th : 43 6 th : 12 7 th : 28 8 th : 29	5 th : 15 6 th : 33 7 th : 26 8 th : 28	5 th : 0 6 th : 8 7 th : 14 8 th : 17	5 th : 5 6 th : 10 7 th : 7 8 th : 0	Increase Decrease 8%	
Total	112	102	39	22	78%	22%
Social Studies	5 th : 36 6 th : 9 7 th : 10 8 th : 12	5 th : 17 6 th : 53 7 th : 52 8 th : 39	5 th : 6 6 th : 1 7 th : 12 8 th : 22	5 th : 6 6 th : 0 7 th : 0 8 th : 1	Increase Decrease 7%	
Total	67	161	41	7	83%	17%
Science	5 th : 33 6 th : 20 7 th : 9 8 th : 15	5 th : 24 6 th : 43 7 th : 41 8 th : 59	5 th : 4 6 th : 0 7 th : 17 8 th : 0	5 th : 4 6 th : 0 7 th : 7 8 th : 0	Increase Decrease 1%	
Total	77	167	21	11	88%	12%

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Below is the data broken down in terms of new students, Cohort, and summer school.

<u>Summer School</u>	Math				ELA			
Grade Level	4	3	2	1	4	3	2	1
5 th (3)	0	1	1	1	0	0	1	2
6 th (15)	0	11	4	0	0	6	8	1
7 th (21)	0	2	5	13	0	5	10	5
8 th (20)	0	1	6	12	0	6	11	2

4: 90% - 100%
 3: 70% - 89%
 2: 51% - 69%
 1: 0% - 50%

<u>Cohort Students</u>	Math				ELA			
Grade Level	4	3	2	1	4	3	2	1
5 th	9	27	17	1	3	25	12	8
6 th	12	31	9	0	11	22	16	1
7 th	2	10	22	29	4	27	22	7
8 th	5	11	27	22	6	29	26	4

<u>New Students</u>	Math				ELA			
Grade Level	4	3	2	1	4	3	2	1
5 th	1	6	4	0	0	6	4	5
6 th	1	6	4	0	0	7	4	2
7 th	1	3	4	3	0	7	7	0
8 th	2	3	2	2	1	4	1	3

CSI Recommendation:

- Clear Objectives
- TAs supporting students academically.
- Effectively using techniques to Check for Understanding (aggressive monitoring and feedback during the lesson)
- Engaging students through questions and activities to foster Higher Order Thinking (Student Center Learning)
- Student Discourse
- Establishing and maintaining a classroom environment with a consistent focus on academic achievement
- Teacher evaluations contain clear statements of targets for teacher performance.

Principal Goals:

- To maintain high expectations for both students and staff.
 - ✓ Holding staff accountable for delivering rigorous and engaging instruction.
 - ✓ Holding staff accountable for adhering to school policies and expectations.
 - ✓ Implementing programs that foster student academic achievement such as incentive points, awards day, Student Government, etc.
 - ✓ Holding students accountable for following school policies and procedures.
 - ✓ Meeting with Staff quarterly to establish and discuss their personal and professional goals.
- To develop a better home/school community.
 - ✓ Hosting quarterly parental events
 - ✓ Continuing open communication with families
 - ✓ Creating a welcoming environment for parents, students, and staff

Academic Goals:

- In the area of mathematics, it is our goal to have a 20% growth of students performing at levels 3 and 4 among all grade levels by April 2023 in comparison to that of June 2022. We ended the 2021-2022 academic school year at 54% of our students performing at a level 3 or 4. This was based upon the End of the Chapter assessments. In terms of the IReady Diagnostic assessment, 39% of our students were performing at a level 3 or 4 at the time of the third Diagnostic assessment.
- In the area of ELA, it is our goal is to have at least 45% of students performing at levels 3 and 4 in writing by the mid-year Benchmark assessment.

Vacancies:

- ❖ We are currently in need of 2 TAs

COVID:

- ❖ Since the last Board meeting, we have had no known staff positive COVID case.

HONORS:

- ❖ Our 8th year of our RCA High Honor Society Program has begun. We currently have 41 inductees. 15 students have already completed at least one of their required courses.
- ❖ Our three Alto singers who participated in NYSSMA on April 28 & 29 received excellent and outstanding recognition results. We are still awaiting the results for our instrumentalists.
- ❖ Student Dean's List Awards took place on May 2.
- ❖ Semester 2 Awards Day will take place on June 21st, 2023. 80% of our students met the below criteria the third quarter.
 - ✓ High Honor Roll: Accumulative Average 95% and above
 - ✓ Honor Roll: Accumulative Average 90% - 94.9%
 - ✓ Merit Award: Accumulative Average 87% - 89.9%
 - ✓ Rising Stars Award: Accumulative Average 80% - 86.9%
 - ✓

SPECIAL EVENTS:

- ❖ June 14: 5th Grade Dance (12:45 pm – 3:45 pm)
- ❖ June 14: Flag Day Celebration (Hosted by the Social Studies Department)
- ❖ June 15: Spring/Cultural Festival (6 pm – 9 pm)
- ❖ June 16: Juneteenth Celebration (All Day)
- ❖ June 21: Field Day & Semester 2 Awards Ceremony (5:30 pm)

FIELD TRIPS:

No Scheduled trips currently.

Ratifying & Confirming Resolution

Adopted: June 20th, 2023

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the June 20th, 2023. Teleconference Board Meeting on behalf of the Roosevelt Children's Academy Charter School unanimously authorized a Ratifying & Confirming Resolution adopting the COO/CFO report. Being that there were no further discussions, a motion was made by Trustee Arroyo for the acceptance of the COO/CFO report. The motion was seconded Trustee Garner. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: June 20th, 2023

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the June 20th, 2023 Teleconference Board Meeting on behalf of the Roosevelt Children's Academy Charter School unanimously authorized a Ratifying & Confirming Resolution adopting the acceptance of the Principal report. A motion was made by Trustee Vanderburg for the acceptance of the principal reports. Being that there were no further discussions the motion was seconded by Trustee Burden. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: June 20th, 2023

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the June 20th, 2023 Teleconference Board Meeting on behalf of the Roosevelt Children's Academy Charter School unanimously authorized a Ratifying & Confirming Resolution adopting the acceptance of the 2023-24 DRAFT Fiscal Budget. A motion was made by Trustee Chien for the acceptance of the 2023-24 DRAFT Fiscal Budget. Being that there were no further discussions the motion was seconded by Trustee Burden. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: June 20th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the June 20th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School authorized unanimously a Ratifying & Confirming Resolution approving the acceptance of the authorization of the adoption of Roosevelt Children’s Academy proposal for approval of 2023-2024 School Safety Team. Trustee Arroyo made a motion that the 2023-2024 School Safety Team be approved. The motion was seconded by Burden and unanimously approved. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: June 20th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the June 20th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School authorized unanimously a Ratifying & Confirming Resolution approving the acceptance of the authorization of the adoption of Roosevelt Children’s Academy proposal for Emergency Response Plan (ERP) Crisis Safety Training. Trustee DWashington made a motion that (ERP) Crisis Training for 2023-2024 School Year be approved. The motion was seconded by Trustee Chien and unanimously approved. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: June 20th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the June 20th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution to accepting the approval of personnel actions identified for staffing in the Position Control Form. Being that there was no further discussion, a motion was made by DWashington approving the adoption of the resolution approving the personnel action items. The motion was seconded by Trustee Burden and unanimously approved. The motion carried.

New Hire:

Diane Ducasse _ Teacher Assistant __ Middle School_ Start Date 6-12-2023

Kayla Scantlebury _Teacher__ Elementary School_ Start Date _8-23-2023

Sameer Javaid _Math Coach__ Elementary School_ Start Date 7-03-2023

Aide Saravia _ Teacher Assistant__ Elementary School_ Start Date _8-23-2023

Luxury Sterling _ Teacher Assistant __ Elementary School_ Start Date _8-23-2023

Angella Scurti_ Teacher _ Elementary School_ Start_ Date8-23-23

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

PARENT REPORT: PG commented). Our year end communication to families promoted Summer Reading Families who expressed interest were emailed a Summer Break Reading Bingo Challenge Board. This printable Bingo board is designed to encourage reading with directives such as Read in the Shade, Read to Someone, Read for 15 Minutes, Read a Nonfiction Book, Have Someone Read to You and more. The idea is to post the board on the fridge and have your child fill all spaces over the summer months by accomplishing each mission. Families were also encouraged to visit their local public library often where they will find wonderful books and many virtual programs for all ages. Families were reminded that one of the best gifts they can give their child is a love of learning. Reading is the perfect start.

Complimentary tickets were provided to interested families to attend A Mother’s Day Brunch held on Saturday May 13, hosted by the Roosevelt/Freeport EOC. Moms were treated to poetry readings, live music, Mother’s Day gifts and a delicious brunch.

We secured a donation from the New York Yankees Baseball organization of 40 tickets to tonight’s NY Yankees vs. Seattle Mariners Major League Baseball game in recognition of the achievements of our Honors students this school year. Thank you, Principal Roberts and Specialist/ Math Teacher Ms. Carroll for your assistance in coordinating delivery of the tickets to our families. We trust that a great time will be had by all and look forward to sharing some pictures of the event.

Congratulations to the Class of 2023. We wish our 8th grader’s well on the next tier of their academic journey. We look forward to welcoming back our Kindergarten and 5th grade graduates in the Fall.

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PUBLIC COMMENTS: Members of the community were acknowledged.

EXECUTIVE SESSION: A motion was made by Trustee Garner to adjourn to Executive Session to discuss proposed employees recommended for termination. The motion was seconded by Trustee Burden. The motion was passed unanimously without debate. No Board action was taken during Executive Session. Discussion involving proposed employees recommended for termination was voted on during public session based on information presented to the board.

OPEN SESSION CONTINUED. Vice Chair Washington officially re-opened the meeting at approximately 6:45 p.m. motion seconded by Trustee Garner. The motion was passed unanimously without debate.

ADJOURN. The Board meeting ended at approximately 7:05 P.M. with a motion to adjourn made by Trustee Burden. The motion was seconded by Trustee Garner. The motion was passed unanimously without debate.

Respectfully Submitted by,

Ella Portero

Ella Portero, Secretary to the Board