



La Academia The Partnership Charter School

May 21, 2019 Board of Directors Minutes

HACC, Main Building Room 227

Present: S. Almanzar, C. Boyd, S. Cortina, A. Ceara, T. Darcus, C. Graupera, R. Graupera, K. Hammel, T. Henley, R. Melendez, P. McCartney, J. Morales, V. Ramos, O. Rivera, E. Svrcek, and C. Wagner.

- I. Welcome - C. Graupera called the meeting to order at 4:29 p.m.
- II. April 29, 2019 Board Minutes – C. Graupera called for a vote to approve the April 29 Board of Directors minutes as submitted. A motion was made by C. Wagner and seconded by V. Ramos to approve the minutes as submitted. Motion passed unanimously.
- III. Principals Report - T. Henley presented the Board with a President’s report. A May Board dashboard was distributed. Highlights of the report included: personnel vacancies, student attendance, financial overview, enrollment and discipline referrals. T. Henley reviewed the School’s State assessment measures, 2019/2020 calendar year, teacher planning, recruitment, sports, field trip to Washington DC, the use of PowerSchool and exploration of efficient software resources and cost saving measures including switching email service to google.

T. Henley encouraged the Board to attend the school’s graduation on June 11th. The Board engaged in dialogue. Highlights included: exploration of sport team partnerships, Scholastic scholarship programs and expanding student art to galleries. Student recruitment, outreach and enrollment was discussed. Ceara asked the Board to consider a future discussion on succession planning for school enrollment.
- IV. Financials – The 2018/2019 YTD Financials and 2019/2020 Budgets were presented to the Board for approval. Following review a motion was made by K. Hammel and seconded by S. Cortina to approve the budgets as presented. Motion passed unanimously. A motion was made by V. Ramos and seconded by K. Hammel to approve the April financial report as submitted. Motion passed unanimously.
- V. Committee Reports –
 - A. Finance/Facilities – A review of the May17 Finance Committee Meeting was reviewed by T. Darcus.
 - B. Development/Public Relations/Communication – K. Hammel encouraged all Board members to attend La Academia’s Block Party on Thursday, May 23rd.

The event runs 3-6 pm. The La Academia staff was recognized for their support in planning activities for the event.

- C. Governance – No Report
 - D. Personnel - The Personnel Committee presented to the Board during Executive session.
- VI. Adjournment – There being no further business, the meeting adjourned at 5:20 p.m. Non-voting members and La Academia Staff were excused and the Board entered Executive session.
- VII. The Board heard a presentation from the Personnel Committee during Executive Session. The Executive Session concluded at 6:40 p.m.