

Attendees:

- Present: Kristina Vargo, Ashlee Marshall, Marie Keenan, Della Burdock, and Casey Oregan.

- Not present: Board Executive Director, Dr. [Name], and Angela Hernandez, M.Ed., Charter School Principal; Lisa Ray, Administrative Associate; and Ginger Mount, 1st Vice Chair of General Council

- Absent: [Name], [Name], [Name]

1. Call to Order and Establish Quorum

- Dr. Kristina Vargo, Chair, called the meeting to order at 6:00 p.m., and noted a quorum was present.

2. Approval of Agenda

- Minutes of the September 27, 2022 Board Meeting were unanimously approved.

3. Superintendent's Report

Community Update

Principal Hernandez spoke the following:

- Recognition of Student of the Month: [Name] - Distinguished Achievement Award. Activities presented by Mrs. [Name]

Financial Reporting

Financial Reporting

Dr. Knox turned the meeting over to Jenny Burdock to present the financial reports.

- Jenny Burdock presented the Financial Reports as of September 30, 2022.

2022-2023 Budget

Dr. [Name]

- Enrollment as of October 21, 2022 is expected to be [Number]. [Name] acknowledged Rebecca [Name] excellent recruiting efforts.

Principal Hernandez

- Principal Hernandez spoke about newsletter articles and student attendance.
- Reading achievement newsletter were presented. Thank to various stakeholders.
- The Charter School has exceeded state [Metric].
- Campus Improvement Plan [Name] the Charter School is exceeding Title I funds.

Staffing

Dr. Knox presented the following:

- Two teacher vacancies identified from several needs. [Name] has received a recommendation of paraprofessional for prospective new hire.

COVID-19 Update

Dr. Knox provided the following:

- The school has had no confirmed COVID-19 cases since [Date].

Parent Teacher Organization

The...

Academic Progress

Principal Hernandez provided the following:

- Principal Hernandez provided data results for the first...

Recognition of National Principal's Month

Dr. Knox provided the following:

- October is National Principal month and Principal Hernandez was presented with a certificate and honored for her dedication and hard work as the first female school principal.

Dr. Knox provided the following:

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- Reminded members of the November 1st deadline for submitting...

4. Discussion and Possible Business

Approve Bilingual/ESL Program Evaluation

Dr. Maria Vargo District Testing Unit... new term "Emerging Bilingual." There are many languages... the STAAR achievement summary presented and presented... STAAR results... Stationline during 2022-23 academic year. Writing test is implemented in the resource...

Motion by Casey Croghan, seconded by Emma Bullock, was unanimously approved.

Approve Budget Amendment to...

Dr. Wilburcock presented... motion by Emma Bullock, seconded by...

5. Public Comment

- There were no public comments.

6. Adjourn

- There being no further business, the meeting adjourned at 4:34 p.m.


 Dr. Kristina Vargo, Chair