



HOPE COMMUNITY PUBLIC CHARTER SCHOOL

Developing Character, Enriching Minds



September Board Meeting Minutes

Hope Community Public Charter Schools' Vision and Mission

It is our **VISION** to create a school environment that seeks to help scholars gain confidence and hope for their futures, as they acquire a sense of joy and satisfaction that comes through diligent effort and attention to their daily work.

It is our **MISSION** to shape the hearts and minds of our scholars positively, by providing them with an academically rigorous, content rich curriculum, an environment in which character is modeled and promoted, and a community in which to build trusting relationships with others.

Meeting date September 18th | time 4:00pm | Meeting location Virtual (Zoom)

ATTENDEES

HCPCS Board Members	HCPCS Staff Members	Imagine Schools Staff Members
<input checked="" type="checkbox"/> Doherty, Rebecca	<input checked="" type="checkbox"/> Rashed, Haroon	<input checked="" type="checkbox"/> Toler, Shawn
<input checked="" type="checkbox"/> Cody, Christopher	<input checked="" type="checkbox"/> Pela, Okiemute	<input checked="" type="checkbox"/> Bowman, Donald
<input checked="" type="checkbox"/> Harris, Orinthia	<input checked="" type="checkbox"/> Stone, Ashley	<input checked="" type="checkbox"/> Johnson-Chavis, Tina
<input checked="" type="checkbox"/> Sabella, Susan	<input checked="" type="checkbox"/> Robinzine, Michele	<input checked="" type="checkbox"/> Ellis-Hicks, Nashandra
<input checked="" type="checkbox"/> Sigman, David	<input checked="" type="checkbox"/> Creighton-Wade, Sade	<input checked="" type="checkbox"/> Minor, Stephanie
<input checked="" type="checkbox"/> Alderdice, Austin		<input checked="" type="checkbox"/> Allen, Angela
<input checked="" type="checkbox"/> Brown, Alteria		<input checked="" type="checkbox"/> Bowie, Tobie
<input checked="" type="checkbox"/> Bogle, Dana		

AGENDA TOPICS

Agenda

4:00 pm – 4:05 pm	Call to Order/Roll Call/ Previous Minutes	R. Doherty
4:05 pm – 4:10 pm	Old Business + Norms/Expectations	C. Cody/R. Doherty
4:10 pm – 4:25 pm	Finance Updates/Budget + Enrolment	S. Sabella/Imagine
4:25 pm – 4:35 pm	Facility Updates	Imagine
4:35 pm – 4:50 pm	SPED Updates	Imagine
4:50 pm – 5:20 pm	School Updates: SY19/20	D. Bogle/Imagine
4:50 pm – 5:20 pm	School Plans & Priorities: SY20/21	D. Bogle/Imagine
5:20 pm – 5:30 pm	Closed Session (Board Only)	
	Adjourn (Next Virtual Board Meeting – September 18 th at 4pm)	

NEXT STEPS

Next Steps: (Task, Assigned To, Checkpoint Date)	Owner	Due Date
Rent abatement: Contact the landlords & School House finance to discuss the reduced building usage and possible rent adjustment.		
Bring closure to remaining expired/"dead" documents of new SPED students that have enrolled.	Angela Allen, Latisha Carter	

DECISIONS MADE

Decisions Made: (What, Why, Impact)

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DISCUSSION

Discussion: (Items/Knowledge Shared)

<ul style="list-style-type: none"> ● Finance Updates/Budget + Enrollment: <ul style="list-style-type: none"> ○ A closed session was held to discuss the projected budget shortfall resulting from enrollment and the estimated facility needs for re-entry. ○ Historical enrollment of both campuses was discussed. There has been a steady decline in enrollment over the years. The trend is that we tend to not retain our students especially in the upper grades. We are also not attracting large numbers of new students in spite of enrollment efforts. Projections for next year's enrollment included a decrease as well. ○ The enrollment team has maximized its efforts to increase student enrollment, and we will begin to contact families that are in our system that have not shown up to class to let them know that they will be listed as no shows per OSSEs guidance. ○ Enrollment team has increased recruitment efforts including radio ads, social media posts, and marketing videos. ● Facility Updates: <ul style="list-style-type: none"> ○ Additional Facilities training will be conducted in October. No date has been put in place. This training is to provide more education and practical application on health and safety procedures as related to Covid 19 and the use of the buildings
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- Health and screening protocol for students will be updated when the buildings reopen for students. Students will be required to have daily health checks

- **SPED Updates:**

- A rigorous **Response to Intervention (RTI)** Plan is being created to decrease the amount of students' formal assessment. Board request a date for when this plan would be completed. Academic excellence committee will be included in the planning process.
- Per OSSE guidelines Due Diligence Reports completed until return to brick and mortar. To date we are in compliance.
- (5 of the 7) students newly enrolled with expired and or dead documents have been scheduled and brought to compliance with joint efforts from the Sped, and Enrollment teams.
- Angela Allen, Latisha Carter will contact parents, previous schools, all current stakeholders and schedule a meeting to bring the remaining expired events into compliance.
- Collaborative planning will be provided for the SPED Coordinator, general educators, EL teacher, and administration to create the best testing plan possible to get the EL spring assessment completed earlier than the testing window so that state deadlines can be met.

- School Updates:

Parking Lot: (Describe any items that may have been deferred for a later discussion)

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MISCELLANEOUS ITEMS

Miscellaneous Items: