



OEI Board Meeting Minutes

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School	Promise Prep	
Board Members	Adam Milakofsky, Gloria King, Myke Spencer, Julian Harrell, Susan Appel	Present: Susan Appel, Gloria King, Julian Harrell, Adam Milakofsky, Myke Spencer
		Absent:
		Total Board Members Serving on Board: 5
School Staff Present	Geoff Fenelus, Kristy Jones, Diane Tarapata	
Members of the Public/ Guests Present	Brian Anderson (CEIS)	<ul style="list-style-type: none"> ● August Financials ● Statement of Activities ● Statement of Financials ● Adjusted Budget
Date	9/24/21	
Call to Order	11:01 am ET	A. Milakofsky called meeting to order at 11:02 am ET
Meeting Items		
Voting/ Actions Taken	Minutes Approval	Action: A motion was made to approve 8.27 Meeting Minutes Moved: A. Milakofsky, Seconded G. King Carried (5 aye, 0 nay, 0 abstentions)
	Annual Board Goals Approval	Action: A motion was made to approve Annual Board Goals Moved: A. Milakofsky, Seconded M. Spencer Carried (5 aye, 0 nay, 0 abstentions)

Reporting		<ul style="list-style-type: none"> ● Mission Statement <ul style="list-style-type: none"> ○ K. Jones planning lessons for teachers ○ K. Dickerson is doing front office and 2nd grade ELA ○ U. Rodriguez stepped up <hr/> <ul style="list-style-type: none"> ● G. Fenelus updated board on ED Board Report <ul style="list-style-type: none"> ○ 53 students enrolled ○ NWEA test results <ul style="list-style-type: none"> ■ Results discussed ■ Winter expected to move up <hr/> <ul style="list-style-type: none"> ● Operations <ul style="list-style-type: none"> ○ Meal Reimbursements ○ OEI Quarter 1 Update ○ Zoning/variance update <ul style="list-style-type: none"> ■ Approved ○ State reporting <ul style="list-style-type: none"> ■ Free and reduced lunch ○ Count day September 17, 2021

		<ul style="list-style-type: none"> ● Staffing <ul style="list-style-type: none"> ○ Open positions <ul style="list-style-type: none"> ■ 1st/2nd grade Lead Teacher ■ Part-time Instructional/Family Engagement Associate ○ Offered <ul style="list-style-type: none"> ■ Lead Teacher Kindergarten <ul style="list-style-type: none"> ● L. Edwards starts 9/27

Committees	<i>Board Chair Update</i>	<ul style="list-style-type: none"> ● Board volunteer opportunities <ul style="list-style-type: none"> ○ A. Milakofsky leading ● Academic committee <ul style="list-style-type: none"> ○ S. Appel leading ● Governance committee <ul style="list-style-type: none"> ○ M. Spencer leading ● Potential committee members <ul style="list-style-type: none"> ○ Have 3 potential committee members
Community/ Stakeholder Engagement		
Additional Notes		
Meeting Adjournment		12:04 pm ET
Executive Session		
Meeting Topics		