



Board of Trustees Meeting Minutes

December 16, 2016

Present: Ariel Behr, Noah Doyle, Mike Akavan, Beverly Falk, Gil Schmerler, Melissa Serrano, Martha Andrews, Sasha Wilson

November minutes were voted on and approved.

Dashboard review and upcoming events: We discussed upcoming community events MLK Jr. Day of Action and Inauguration Day Anti-Bias Activism and the technology work that Christy has done with the Department of Education.

Assessment discussion: We looked at longitudinal reading assessment data and discussed implications. Martha will follow up with a cohort analysis.

Finance discussion: We discussed the projected to actual budget as is stands in December 2016.

Middle School: Co-Directors of the Middle School, Antoinette Bradley and John Kruger joined the board to share about the successes, challenges, and next steps for the middle school. A particular highlight was the ways that family conferences are entirely run by students. A videographer documented a number of conferences this past November to use both internally and externally.