

October 25, 2018

I. Preliminary

A. Call to Order

Pursuant to the proper notice of the meeting, the meeting was called to order in the library at 5:37 pm.

B. Welcome Guests

Maria Berman, Sara Lanyi, Mairi McCormick, Kellyn Woloszyn, Amy Breaux

C. Roll Call

A quorum was present as follows:

Board Members: Jessica Brody, Brandy Haskins, Emily Aldeen Poddar, and Selina Ramos. Chris Kanapackis arrived at 5:41 and Carolina Franco arrived at 5:52.

Laura Pretty, Ann Massengill, and Catherine Kartman were also present.

D. Public Comments

None

E. Announcements

None

F. Approval of Agenda

A motion was made and seconded to approve the agenda.

Vote: Yes - 5, No - 0

II. Consent Agenda

A. Approval of the September 27, 2018 Board of Directors meeting minutes

A motion was made and seconded to approve the minutes of the September 27, 2018 Board of Directors meeting.

Vote: Yes - 5, No - 0

III. Reports

A. PTO Representative Report

Emily reported on October's events (Restaurant Night and Trunk-or-Treat), November's upcoming events (Chef Mark, Restaurant Night), and ongoing fundraisers (Popcorn at Pickup, Box Tops for Education, and Shopping 4 Students).

B. Executive Director Report

Laura presented updates on:

The DPS Charter Renewal Process: DPS Board votes on November 15, 2018.

The 6th-grade program change application: denied, can apply again next year

The Dual-Language Program application: DPS recommended that the Monarch Board vote on opening a kindergarten pilot program for the 2019-2020 school year.

SPF data: Monarch was again designated a "yellow" school.

UIP status: The Board will review the UIP and vote to approve on November 8, 2018.

Pay scale, and staff recruitment and retention: in progress

1. Accountability Committee Report

Laura reported that SAC reviewed the SPF data extensively and is working on the UIP.

C. Charter Director Report

Ann reported on Charter's enrollment numbers, teacher observations, and data team meetings.

D. First Steps Director Report

Catherine reported on First Steps' enrollment, and her current focus on Colorado Shines rating.

E. Financial/Treasurer Report

1. Carolina presented that First Steps' revenue is at 22% and expenses are at 24%, with a baseline of 25%.

2. Charter's revenue is at 22% and expenses are at 24%, with a baseline of 25%.

3. Carolina also reviewed First Steps' 2017-2018 budget, up for vote.

F. President's Report

IV. New Business

A. Vote on piloting dual-language program in kindergarten next year

A motion was made and seconded to approve piloting a dual-language program for kindergarten for the 2018-2019 school year.

Vote: Yes - 5, No - 1

B. Vote on final First Steps 2017-2018 budget

A motion was made and seconded to approve the appropriation resolution for First Steps for the actual expenditures for the 2017-2018 school year in the amount of \$1,836,324.

Vote: Yes - 6, No - 0

A motion was made and seconded to approve the appropriation resolution for First Steps for the budgeted expenditures for the 2017-2018 school year in the amount of \$1,841,185.

Vote: Yes - 6, No - 0

V. Adjourn

The meeting was adjourned at 8:11 pm.