

**Booker T. Washington Charter School**  
**Board of Directors Meeting**  
 Wednesday, March 27, 2019  
 6:00 pm to 7:30 pm  
 804 State Street  
 New Haven, CT 06511

**AGENDA**

<b>Activities</b>	
1. Call Meeting to Order	6:00-6:05
2. Approval of February Meeting Minutes	6:05-6:10
3. Public Comment	6:10-6:15
4. Finance Report	6:15-6:25
4. ED Report	6:25-7:00
5. Old Business	7:00-7:15
6. New Business <ul style="list-style-type: none"> <li>● Action Items:               <ul style="list-style-type: none"> <li>○ LOI 95 Church Street</li> <li>○ LOI 15 Wooster Place</li> <li>○ 804 State Street Lease</li> <li>○ Rosetta Stone (line item revision)</li> </ul> </li> </ul>	7:15-7:30
7. Adjournment	7:30

Notes:

Booker T. Washington Charter School  
Board of Directors Meeting  
February 27, 2019  
Minutes

Present: Pastor Kelcy Steele, John Taylor, Kate Kelly, Sydney Perry, Jeff Cirillo, Sherri Thompson, Kathleen Elie, and Dave Martin

Pastor Steele called the meeting to order at 6:04

Kate Kelly moved to approve the November 28 meeting minutes and Sherri Thompson seconded the motion.

Public Comment:

Shelly Hicks, from Northeast Charter Schools Network, provided an update on efforts to advocate for funding for BTWA and other charter schools.

Finance Report:

Kathleen Elie presented the finance report. The school is in good fiscal shape. There are no major changes in projected expenses or revenues.

Executive Director's Report:

John Taylor presented the Executive Director's report. As this was our first meeting since November, there was a lot to cover. We reviewed data on student performance and attendance. The scholars are performing well. We also discussed potential future facilities for the school.

Old Business:

New Business:

The meeting was adjourned at 7:10.