

Booker T. Washington Charter School
Board of Directors Meeting
November 7, 2018
Minutes

Present: Pastor Kelcy Steele, John Taylor, Kate Kelly, Sydney Perry, Jeff Cirillo, and Dave Martin
On the phone: Kathleen Elie

Pastor Steele motioned to approve the September meeting minutes and Sydney Perry seconded the motion.

Public Comment:

None.

Entered Executive Session at 6:08

Reconvened at Executive Session at 6:27

Finance Report:

Kathleen Elie presented the finance report. There are no major changes in the budget. Kate Kelly motioned to approve the finance report. Jeff Cirillo seconded the motion.

Executive Director's Report:

John Taylor presented the Executive Director's report. We reviewed the aggregate student performance assessment data. Teachers are now making instructional adjustments based on the data to support the scholars.

A new piece work that has emerged is providing support for the school's leadership team so they can effectively lead and adapt to challenges associated with a growing school.

Old Business:

The bylaws were shared prior to the meeting. Board members are asked to review the bylaws prior to next month's meeting. Time will be set aside at the November meeting to review them as a group.

New Business:

None.

The meeting was adjourned at 7:17.