Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Tuesday, June 14th, 2022
5:30pm
Virtual/Zoom

Meeting ID: 856 6568 3740
Passcode: 222690

Present: Leila Villaverde, Greg Bush, Roy Carter, Travis Laughlin, Jay Hawkins, Joanna Lower, Tracy Shaw

Guests: Jenny Gundersdorff, Beth Meyer, Caroline Kernahan, Rachel Morton

Leila Villaverde called the meeting to order at 5:32 pm.

Approval of Agenda
Leila Villaverde called for a motion to approve the agenda. Jay Hawkins motioned, Travis Laughlin seconded, all were in favor, and the motion carried unanimously.

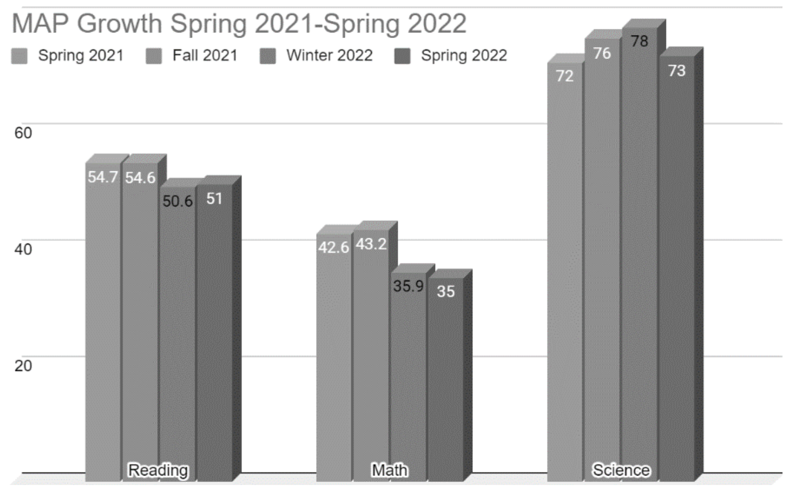
Approval of May Board Meeting Minutes
Leila Villaverde called for a motion to approve the minutes from May. Travis Laughlin motioned to approve May Board meeting minutes, Jay Hawkins seconded, all were in favor, and the motion carried unanimously.

Public Comment
There was no public comment

Report from Executive Director
Tracy Shaw reported that enrollment stayed the same from the last month.
She noted enrollment was moving for next year with wait lists going up and down. Arthur Durham is following up with individuals about paperwork and she is building rosters. She noted that it looks good and more stable than this time last year.

- Academic Goal 1: 80% of students will demonstrate growth annually in reading as evidenced by results from a nationally normed assessment administered three times per year.
  MAP Scores
    - 95% of 3rd-8th grade students showed growth in Math
    - 92% of 3rd-8th grade students showed growth in Reading
    - 95% of 5th and 8th grade students showed growth in Science

Tracy Shaw noted these results do not equate to students being proficient on EOG's but students showed growth over the course of the year. The percentages forecasted from the MAP scores to score a 3 or higher on the EOG's is as follows:



- Academic Goal 2: 75% of students will be proficient on End of Grade Assessments
    - Tracy Shaw indicated she was unable to share school-wide data. That it will be available in August or September. She noted there was excellent participation and students showed growth from last year.

- Academic Goal 3: All students will demonstrate growth based on standards-
    - Tracy Shaw shared that Report Cards and Narratives will be mailed out June 17th and that students have shown growth throughout the year.

- Academic Goal 4: TESG students attend school daily. TESG will have an Average Daily Attendance (ADA) of 95% each year with no suspensions
    - The ADA = 95%

Tracy Shaw indicated that results from the Teacher Working Condition Survey from DPI were available.

- 78% of faculty filled out the survey-only teachers fill out the survey-not assistants
- Results were on par with the state- Meaning-what TESG teachers feel about supports, needs were the same as the state
- We scored high regarding having small class sizes.
- Teachers want more support regarding classroom management, student behaviors, professional development that has a direct impact on the classroom and students.

Tracy Shaw indicated this last month has been a flurry of activity with lots of field trips, time at LeBauer and the library. 7th/8th Grade dance was held June 3rd-the students had a great time. Special thanks to Ms. Oliver and Ms. Dixon for helping coordinate it. The second 8th grade class was celebrated on June 9th at LaBauer Park-it was a beautiful night and everyone had a great time. Tracy Shaw stated that she wanted to thank the Board for the opportunity to be part of The Experiential School of Greensboro. She stated, “It has been a challenging time, but I have grown as a person, an educator, and a leader. I am grateful for the relationships I have built and wish for continued success and growth of the school.”

Leila Villaverde asked if there were any questions.
Joanna Lower noted that she had looked at the results of the DPI Working Conditions Survey and noticed other nuances with the results and that it would be important to triangulate the data with the annual 360 evaluation.

Leila Villaverde clarified that individual EOG scores are available and will be shared with families but, school-level results are not available until Fall. Tracy Shaw concurred.

Standing Committee Reports

There were no standing committee reports.

Old Business

There was no old business.

New Business

1. Mask mandate vote.
   Leila Villaverde called for a motion to approve the mask mandate. Jay Hawkins motioned, Greg Bush seconded, all were in favor, and the motion carried unanimously.

2. 2022-2023 Budget approval and vote.
   Leila Villaverde referenced the 2022-2023 school budget. She provided background that the state had initially required schools to give a 2.5% increase to staff, teachers, and administration for this year and next year. However, the state did not drop the funds and changed their mind, and no longer required the increase. We had already communicated the 2.5% increase in both years which then presented an interesting budget for next year. We are working with this new year's numbers so there had to be creative work with spending. In collaboration with our accounting firm and Greg Bush we have a surplus. ESER funds were helpful. Travis Laughlin asked about the revenue stream of contributions at 45K, with year-to-date 22K. He asked for clarification to understand that projection. Leila Villaverde responded that that is more for this year and the 22K reflects the matching campaign. Joanna Lower spoke to goals related to the matching campaign, increasing the number of contributors as an equitable approach, and reaching expanding to individuals and companies that may be able to give more. She noted the national trends in giving in relation to the pandemic as well. Leila Villaverde asked if there were any other questions. There were none. Roy Carter motioned to approve the budget, Greg Bush seconded, all were in favor, and the motion carried unanimously.

   Leila Villaverde explained that the next item on the agenda is go into closed sessions. Guests may choose to leave or may be put into a waiting room while we are in closed session.

3. Leila Villaverde called for a motion to go into closed session to consider the qualifications, competence, performance, or condition of appointment of personnel in accordance with N.C.G.S. 143-318.11(a)(6). Roy Carter motioned to go into closed session for the reasons stated, Travis Laughlin seconded, all were in favor, and the motion carried unanimously. We entered closed session at 5:52 p.m. and returned to open session at 6:59 pm.

Leila Villaverde called for a motion to vote on personnel decisions made during closed session with the expressed abstentions. Travis Laughlin motioned to approve the personnel decisions during closed session with the expressed abstentions, Jay Hawkins seconded, all were in favor and the motion carried unanimously.

Announcements

It was noted that the Board may meet on Thursday to review additional hiring recommendations.

Leila Villaverde called for a motion to adjourn. Roy Carter motioned to adjourn, Travis Laughlin seconded, all were in favor, and the motion carried unanimously. Leila Villaverde adjourned the meeting at 7:04 pm.