

Meeting Agenda for the Board of Directors
The Experiential School of Greensboro
Tuesday, November 12th, 2024
5:30pm
Virtual/Zoom (details below)

Leila Villaverde called meeting to order at 5:34pm.

Present: David Jarmon, Beth Meyer, Jessica Glenn, Joanna Lower, Carl Lashley, Roy Carter, Jeannette Alarcon, India Goodwin and Leila Villaverde

Leila Villaverde welcomed and introduced new board member, Dr. Goodwin and thanked her for her service.

Leila Villaverde requested a motion for the approval of the agenda. Carl Lashley motioned, Jeannette Alarcon seconded and motion carried.

Leila Villaverde asked for a motion to approve of Board Meeting Minutes. Jeannette Alarcon made the motion and Carl Lashley seconded and motion carried.

Public Comment: none

Reports from Administrative Team:

David Jarmon provided his report on the community partnerships, innovation station, title 1 updates, teacher observations, community collaborative meetings, 360 plan, EVAAS report, and ideas for this year's ambassador program.

Dr. Beth Meyer provided her report on curriculum, specifically math units of study across the school, plc reviews, professional development, arts team work, assessment, field trips, and family/book fair night.

Jessica Glenn provided her report on enrollment, EC caseloads, demographics, and noted lottery is open.

Comments or questions: Jeannette Alarcon raised issue with the social page for the ambassadors. Leila Villaverde suggested redirecting to documenting work and post on our school fb, and Joanna Lower underscored this and shared we have had many posts prior with information on what houses/student groups were engaged with.

Jeannette Alarcon also noted loved hearing the math talk had how it cuts across the school. It's great to hear about this curricular work. Historically we worked diligently

to get this in place, and this is finally coming to fruition thanks to the good work you all are engaged in. Thank you.

Standing Committee Reports: none

- Curriculum Committee report
- Finance Committee report
- Grievance Committee report

Leila Villaverde provided a brief update on finance and ADM count changes.

Old Business

1. 360 plan

Carl Lashley also raised the issue of school culture, connecting back to the 360 plan, given new staff and that this is important for consistency too. We need to ensure staff know how things are done here. Joanna Lower in reference to the same asked for greater specificity of who was responsible for what, asked for clearer delineations of responsibility in the last section for discipline. Jeannette seconded the Joanna Lower's articulation. This is an area that needs to be sured up, and explained as well as assessed that it lines up with restorative practices/responsive classrooms, what is the reporting mechanism/systematic way this cases flow. This will help the school run more efficiently and helps people to problem solve effectively. Jeannette Alarcon stated Carl Lashley's comment was very important and its impact on the environment to learning. Joanna Lower said the use of responsive classroom as discussed follows policy and facilitates documentation so that it is readily available when needed.

Carl Lashley says no one likes routine, under the experiential and creative learning model, a disciplined/structured program exists and we have to make sure we are following it. We have to make it front and center, use it as foreground. A basis from which teachers can then flower.

Leila Villaverde also discussed accountability, the term isn't popular either, but we need to remain accountable to each other which then creates an environment of trust and dependability.

India asked about book clubs and whether BTs were going to both types. Meyer responded that she had intentionally planned to highlight overlaps.

New Business

none

Announcements

Book Fair and Family Night is this week.

Mr. Jarmon has been asked to speak to the students at Bessemer Elementary in December.

Giving Campaign launches next week and we are excited to partner with MyBooster again this year.

We will participate in the winter parade this year again and order cards and lollipops to pass out for recruitment.

With no other announcements, Leila Villaverde asked for a motion to adjourn. Jeannette Alarcon motioned, Roy Carter seconded, motion carried and we adjourned at 6:39pm.

Join Zoom Meeting

Meeting ID: 856 6568 3740

Passcode: 222690