



Sela PCS Board Meeting Minutes

Date: October 12, 2023, 6:45 pm

Location: Sela Public Charter School

Attendance:

<i>Name</i>	<i>Role</i>	<i>Attendance</i>
Deena Fox	Board member and chair	Present
Aster Allen-Patel	Board member	Joined remotely
K.J. Bagchi	Board member	Present
Rose Benson	Board member	Joined remotely
Heather Capell Bramble	Board member	Present
Chelley Coley	Board member	Joined remotely
Rebecca Rubin Damari	Board member	Present
Yair Inspektor	Board member	Absent
Bryce Jacobs	Board member	Present
Steve Messner	Board member	Absent
Justin Rubin	Board member	Present
Michael Walker	Board member	Absent
Josh Bork	Head of school (non-voting)	Present
Ryan Benjamin	Director of operations (non-voting)	Present
Katrina Hilliard	School staff (non-voting)	Present
Anita Vorlicek	School staff (non-voting)	Present
Alen Amini	Board candidate (non-voting)	Present

Minutes: Rebecca Damari

Timekeeper: Bryce Jacobs

Agenda (Attached as Appendix A)

The meeting started at 6:56 pm

Mission moments

It is very hard for some of our Israeli staff to be here now (while there is a war in Israel). But the co-teaching model has allowed some strong bonds to form, and teachers are able to support each other.

Approval of Meeting Minutes

Bryce moved to ratify the meeting minutes from September. K.J. seconded.

In favor: All present

Opposed: None

Abstained: Rose, Heather

Proposed Revisions on Staff Handbook

Justin moved to approve the revisions to the staff handbook. Rebecca seconded.

In favor: All present

Opposed: None

Abstained: None

Head of School (HOS) report highlights (Full report attached as Appendix B)

90% of classes have been on at least one field trip so far.

Increased number of SPED students hired an additional full-time SPED teacher

Investigating full-day PD options for math boot camp and/or science of reading, based on teacher observations and teacher satisfaction survey responses.

A small number of students will be starting a literacy and math intervention next week, with more students to be referred through the RTI process.

Data will be available soon on parent and family engagement so far in the school year.

Academic Data Review

Board members shared their views of strengths, surprises, and areas for growth on Spring 2023 PARCC data and Fall 2023 MAP data.

PARCC scores will be on the STAR report (the OSSE report). There is currently no PMF report, but there will be and this data will go on it.

The board discussed score reports that will be going out to parents and the messaging and context to be sent with them. There was discussion of messaging to building staff about academic data and the systems and processes we are implementing to work toward growth.

PARCC data was one of the pieces that helped identify students for interventions—also Dibels and MAP. Interventions are on a 10-day cycle, with

opportunities to measure growth toward mastery and move on to another challenge.

Leadership is implementing a new data meeting protocol this year, which is informing small group learning. The academic data dashboard will allow school staff and board to track student achievement and growth on a regular basis.

We will consider a mock data meeting at the December board meeting.

Strategic Plan Review and Planning

The board reviewed the previous school year's strategic plan data.

Some points of discussion: consider a 5-year plan, consider a smaller number of goals or prioritizing/weighting some goals over others.

Discussion of the **purpose and use** of the strategic plan.

The meeting ended at 9:00 pm