



**Sela PCS Board Meeting Minutes**

Date: March 14, 2024, 6:45 pm

Location: Zoom meeting

**Attendance:**

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

**Minutes:** Rebecca Damari

**Timekeeper:** (none)

**Agenda** (Attached as Appendix A)

The meeting started at 6:50 pm

**Approval of Meeting Minutes**

Bryce moved to ratify the meeting minutes from February. Heather seconded.

In favor: Yair, Chelley, Michael, Aster, Rebecca, Deena, Justin

Opposed: None

Abstained: Steve, KJ

## **Mission moment**

Two of Heather's contacts came to our outreach breakfast last Thursday, and it was exciting to see the school through their eyes and think about the partnerships and other opportunities they can bring to the school.

## **Head of School (HOS) report highlights and discussion**

Building renovation highlights: construction will begin earlier than expected. Cost has increased: prices have gone up over the last 2 years. Josh and the project team are currently looking for places to cut costs.

Enrollment updates: The board discussed the number of students applying to Sela, including the number who rank Sela in their top 3, as well as the number of current students who have applied to other schools (which doesn't necessarily mean that they will leave). The board discussed the challenge of students wanting to move to a school for 5<sup>th</sup> grade that continues into middle school, and ways to communicate with district leadership about possibilities for avoiding this.

There was discussion of the status of development of data dashboards to be created for board review of school data.

Justin moved to go to closed session to discuss personnel matters.<sup>1</sup> Alen seconded.  
In favor: Bryce, Steve, Heather, Rebecca, Yair, Chelley, K.J., Rose, Aster, Michael  
Opposed: none  
Abstained: none

## **Closed session began at 7:29 pm**

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<sup>1</sup> The reason for closed session was to discuss topics covered under section 2-575(b)(10) of the Open Meetings Act ("To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school").