



**Sela PCS Board Meeting Minutes**

Date: July 11, 2024, 6:45 pm

Location: Sela PCS

**Attendance:**

<i>Name</i>	<i>Role</i>	<i>Attendance</i>
Ryan Tauriainen	Board member and chair	Present
Aster Allen-Patel	Board member	Present
Alen Amini	Board member	Absent
Chris Wilson	Board member	Absent
Rose Benson	Board member	Present
Reut Golden	Board member	Absent
Chelley Coley	Board member	Absent
Shira Bezie	School Staff (non-voting)	Present
Justin Rubin	Board member	Present
Bryce Jacobs	Board member	Present
Steve Messner	Board member	Absent
Michael Walker	Board member	Present
Josh Bork	Head of school (non-voting)	Present
Katrina Hilliard	School Staff (non-voting)	Present
Ryan Benjamin	Director of operations (non-voting)	Present
Ms. Sam	School Staff (non-voting)	Present
Amberine Huda	Board member candidate (non-voting)	Present
Anika Wilkins	Board member candidate (non-voting)	Present
Ezra Karger	Board member candidate (non-voting)	Present

**Minutes:** [Rose Benson]

**Timekeeper:** [Bryce Jacobs]

**Agenda** (Attached as Appendix A)

The meeting started at 6:50 pm

Introductions of Current board members, Prospective board members and School staff.



## Approval of Meeting Minutes

Rose moved to ratify the meeting minutes from June. Bryce seconded with a motion to amend the notes from last week, it was a million dollar donation not a million dollar renovation” seconded.

In favor: [Bryce, Michael, Aster]

Opposed: [none]

Abstained: [Ryan, Justin]

## Mission moments

Board members reported on ...

Ryan Benjamin: Paul Public Charter is hosting camp and going above and beyond with hosting admin meetings etc, they love having us. Cool that we can work together.

Shout out to Sela Summer Camp Staff - Ms. Sam’s daughter is really enjoying herself

## Head of School (HOS) report highlights

Insert Head of School report

Enrollment question from Bryce: she would like the comparison of non-retained students from last year - what is the comparison of the withdrawals as compared to last year

Josh reviewed SY 2023-2024 MAP data

Renovation update: Josh sending out another reno update soon. Permitting for the playground is nearly complete. We’re happy with ECM. DC government is challenging to deal with.

Permitting side of things has been extraordinarily difficult.

1st week of Teacher PD is going to be remote.

**Next Agenda Item: Bryce - External Relations Proposal - To change how we do Teacher Appreciation**



To change how we do Teacher Appreciation - founded on equity.

1. Pooled fund vs. Class parents

Plans to vote over email.

### **Academic Lead Process -**

Several members and school staff advocating for MKS consulting: our current consultant; attributing gains to coaching and creating systems that work. It would set them back to have to start over with someone else.

Ryan T: We would like to consider all the proposals, noting the strong endorsement for Maureen and MKS consulting

Ryan B went through the requirements for selecting someone for the RFP

### **Strategic Planning Delayed because Alan and Justin are absent.**

**Retreat: a retreat survey is going out from Ryan regarding data and time preferences and content suggestions.**

#### **If going into closed session:**

Bryce moved to go to closed session to discuss personnel matters.<sup>1</sup> Michael seconded.

In favor: [All in favor.]

Opposed: [None]

Abstained: [None]

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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").