



PUBLIC CHARTER SCHOOL

Sela PCS Board Meeting Minutes

Board meeting September 12, 2024

<i>Name</i>	<i>Role</i>	<i>Attendance</i>
Ryan Tauriainen	Board member and chair	Present
Ryan Benjamin	Non-voting member/school staff	Present
Joshua Bork	Non-voting member/school staff	Present
Alen Amini	Board member	Present
Rose Benson	Board member	Arrived at 7:52
Bryce Jacobs	Board member	Present
Steve Messner	Board member	Present
Reut Rozenberg	Board member	Present
Anika Wilkins	Board member	Present
Amberine Huda	Board member	Present
Justin Rubin	Board member	Present
Michael Walker	Board member	Present
Ezra Karger	Board member	Present
Chris Wilson	Board member	Present

Meeting called to order at 6:53 pm

Mission Moment:

Josh B - A student who left the school but now is back is very excited to be back

Justin - I was watching the kids come to see the new space and new parents who said it was exciting and they were happy to be there.

Ryan T - was at school last week, new spaces were great and saw lots of hugs which made him smile, felt a lot of joy in pristine clean hallway

Vote:

Steve moves to approve minutes from Aug meeting

Second by Alen

Roll vote: Ryan yes, Bryce yes, Amberine, ,yes, Reut, yes, steve, yes, michael - abstain, Anika yes, Justin abstain, Ezra yes, Alen yes, Chris abstain

Ryan T will be timekeeper

HOS report:

Enrollment is 13 below. Contingency covers about 6.

Count day is Oct 5

Discussion of current enrollment, reasons for decline

Need to understand reasons for withdrawal better - Anika offered to help make our data more powerful

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52% of families attended back to school night

Still working on playground permitting

DOAS unit will be pushed until next summer

Construction costs have gone over

See DC CAPE data

Request to see comparative and disaggregated data - Josh to provide

Check out www.empowerk12.org for more data and dashboards

Strategic Planning:

Shared three sections that have most impact on students, the other 3 are to come

Bringing in other stakeholders soon

Discussion of Hebrew goals and need to refine

Refine academic goals and owners in collaboration with Katrina

BUDGET/Finances:

We are currently recognizing a budget shortfall. School admin have trimmed the budget as much as possible.

This has gotten us to a good place without severe cuts to programming that will affect student learning

Currently need to understand how much money we need to raise/cut to have on hand to be sure we remain with 45 days cash on hand as PCSB requires

Finance committee etc to go back and get this information and report back to board before October meeting

Vote:

Ryan T moves to table/ dismiss conversation about the consultant/other budget cuts until October and in the meantime will get all the info. Michael seconds.

Ryan yes, michael, bryce, erza, alen, steve, justin, reut, amberine, rose, chris
Motion passes

Justin moves to adjourn, Alen seconds

Ezra, ryan, michael, steve, reut, rose, bryce, amberine, chris, all vote yes