

13 February Sela PCS Board Meeting

Attendees: Bryce, Amberine, Ezra, Justin, Nathan, Reut, Alen, Anika

- **Minutes approval:** Board approved December board minutes after a proposed amendment from Anika – 2 abstained, 1 voted no, and 5 voted yes
 - Yes – Alen, Amberine, Ezra, Justin, Anika
 - Abstain – Nathan, Reut
 - No - Bryce
- **External Relations Committee Update:**
 - Bryce, Josh, and Ryan secured \$100k donation to the school (congratulations!)
- **Head of School Report:**
 - **Report from MKS Partners**
 - MKS Engagement Goals to improve
 - Instructional practice
 - Teacher development
 - Instructional leadership capacity
 - School-wide accountability structures
 - Instructional Practice MAP
 - Bright spots: K & 2nd grade
 - 1st grade achievement is good, but regressed in some areas
 - Areas for growth:
 - Differentiation in small groups
 - Targeted support for struggling students
 - 5th grade
 - CAPE strategy
 - Instructional practices and school culture initiatives identified to prepare teachers and students
 - CAPE practice tests
 - Deep focus on differentiation
 - Schoolwide celebrations and incentives
 - Targeted cycles of feedback and support
 - Use of staff to differentiate support for staff and students
 - Schoolwide accountability structures
 - New MTSS Process
 - Drive org structure
 - Strategic plan for CAPE
 - Shift of specialists to Katrina

Weekly leadership calendaring of teacher support
Development of teacher evaluation tool

○ **Finance and facilities update**

Cash forecast improved, \$100k donation received with promises of larger donations forthcoming

Playground is in progress; installer will move once permitting is complete

○ **Open House**

Attendance similar to last year, Saturdays typically have poorer attendance

- Suggestion to move to different day of the week to bolster attendance moving forward

○ **Faculty and staff**

Draft roster for SY25-26 ready, 3 fewer FTEs for next year

Staff attendance to be discussed in closed session and privately

○ **Board Review items**

Annual calendar for SY25-26 submitted for board approval NLT March board meeting

Israeli Embassy visit – good relationship, opportunity for board members to attend meeting with Jewish Community Liaison, reach out to Josh if interested