



Governing Board Meeting Minutes

Date: November 1st, 2023
Location: Listening Room, 1st Floor
Time: 1:00 PM

Present:

- Dr. Raymond Kimsey, Board Chair
- Ms. Jennifer Kenney, Secretary
- Mr. Pablo Canals, Board Member
- Mr. Alfredo de la Rosa, Principal
- Ms. Carolina Torres, Asst. Principal
- Mr. Oscar Solorzano, Asst. Principal
- Ms. Valerie Barreiro, Asst. Principal
- Mr. Noel Puig, CFO

1. Opening and Call to Order

The meeting was called to order by Dr. Raymond Kimsey at 1:02 P.M.

2. Approval of Previous Minutes

The minutes from the previous meeting held on July 26th, 2023, were reviewed and approved unanimously and quorum was established.

3. Financials & Budgets

Mr. Noel Puig presented the budget to actual report, noting that no significant budget variations were evident. He also provided an update on the financial statements and discussed the budget for the upcoming quarter.

4. Public Comments

Members of the public were invited to provide comments. No speakers present.

5. Action and Discussion Items

Student Progress Monitoring 1 Results- Ms. Torres presented to the board the results of the Student Progress Monitoring 1 test, discussing trends and areas for improvement. She mentioned that PM 1 is the “baseline” and that students typically score low as there is almost content that has been yet taught to the students.

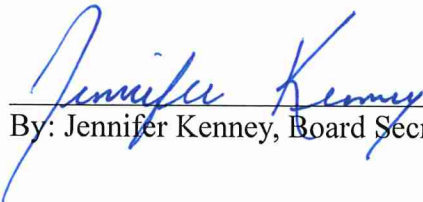
Concerts and Shows- The board reviewed and discussed the concerts and shows scheduled for December, highlighting the importance of community engagement and student participation.

Enrollment Report- Ms. Valerie Barreiro presented the enrollment report, detailing current enrollment numbers and trends. All efforts are underway to ensure that enrollment remains on target by the February FTE count.

Attendance Report- Mr. Oscar Solorzano and Ms. Carolina Torres provided the attendance report, discussing attendance rates and strategies to improve student attendance.

6. Consent Agenda- The consent agenda was reviewed and approved without any objections.

7. **Adjournment**- The meeting was adjourned at 1:45 P.M.


By: Jennifer Kenney, Board Secretary

