



Governing Board Meeting Minutes

Date: February 7th, 2024
Location: Listening Room, 1st Floor
Time: 1:00 PM

Present:

- Dr. Raymond, Board Chair
- Ms. Jennifer Kenney, Secretary
- Mr. Pablo Canals, Board Member
- Mr. Alfredo de la Rosa, Principal
- Ms. Carolina Torres, 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 1:10 P.M.

2. Approval of Previous Minutes

The minutes from the previous meeting held on November 1, 2023, were reviewed and approved unanimously.

3. Financials & Budgets

Mr. Noel Puig presented the financial update and discussed several budget considerations for the upcoming year. 2024-2025 Budgeting activities will begin by April. Teacher surveys will be distributed prior to Spring break in order to estimate what staffing plan will be necessary to accommodate.

Parking Revenue- Mr. Noel Puig mentioned that a decline in parking revenue has been trending down due to several factors. Mr. de la Rosa mentioned that construction on NW 24th street has been causing street closures and that this may possibly be impacting parking revenue. There has also been a few new competing parking garages that have opened in the neighborhood. We will continue to monitor parking revenue in case modifications may need to be found.

4. Public Comments

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

5. Action and Discussion Items

Renovation of School Kitchen/Food Prep Area- Mr. de la Rosa presented the need for renovating the school kitchen and food prep area. He highlighted issues related to safety, efficiency, and compliance with health regulations. After thorough discussion, the board voted unanimously to approve the renovation project and allocate necessary funds from the 2024-2025 budget. Renovation will take place next summer and Mr. de la Rosa will lead the construction plan through New Way Schools.

February FTE- Ms. Barreiro presented the enrollment report to the board showing that enrollment is on track to meet expectations. All enrollment covenants will be met.

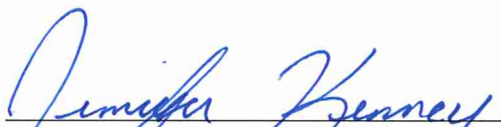
PM 2- Ms. Torres presented the PM 2 test results. All areas are showing progress as expected and we do not anticipate any concerning drops in testing results. Interventions and tutoring are ongoing with a relatively good rate of student attendance.

6. Consent Agenda

The consent agenda was reviewed and approved without any objections.

7. Adjournment

The meeting was adjourned at 2:15 P.M.


By: Jennifer Kenney, Board Secretary

