

**Baltimore Teacher Network**  
**Board Meeting – Principal Interviews for Board of Directors**

**July 27, 2015**

**5:00p**

Board Members in Attendance: Kris Sieloff, Matt Wernsdorfer, Anthony Pena, Jared Thornton “J.T.”, Sherrie Howell, Angela Newman, Curtis Pope

Staff in Attendance: Elijah Etheridge, Ron Howell, Sidney Brooks, Kia Harper, Kim Johnson  
Tim Hamilton

Welcome by Matt, President of the Board

Approval of Minutes from previous meeting - JT makes motion Kris 2<sup>nd</sup> unanimously approves with no edits or correction.

**JT Presented new Bi-Laws (see attached)**

Elijah, referred to Sherri Howell to go over the recommended changes. Further discussion was made on the difference between advisory board and board of directors.

JT- offered to work with Ms. Howell to send out the final document. Revised Bi-Laws was not approved or submitted for vote.

**ConneXion – Kia**

Presented on the update of the SER report. She has been developing a living document to serve in response to the SER Report since the SER was delivered. President Wernsdorfer was presented with a binder of the living document. ConneXions is currently working on the renewal that is due on September 2<sup>nd</sup>.

SER Report

SER Report is from a committee that comes into the school and evaluates the school’s climate, teachers (academics) and board and develop a report on their findings.

Highly Effective Instruction is the key area of the renewal from the SER Report

Sections 1.2 & 1.3 was found as not effective

ConneXions appreciates the support from BTN but was surprised by the report. Ms. Harper and her staff has developed a binder of goals and will make it an online report for everyone to see.

Matt - Teachers delivers highly effective instruction. This speaks to teachers not children.

JT - What do you need from us?

Kia - Relieving myself from getting out of the office. The operator is learning more about the district which is a big help.

Matt - you have to implement the strategic plan in the 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> year goals.

Anthony Pena – How is BCTR & TFA working with ConneXions.

Kia - We are working directly with both for teachers at ConneXions

Ms. Gwen - since both of our PD's are Wednesdays can the two schools come together and conduct joint PD's?

Kia - Domain 4 was given to the operator and they have taken the task. However, there are board members that are here that has more history and I would encourage your support to write the renewal.

Family League – Fulltime community school coordinator was suggested by Anthony Pena for additional support to ConneXions. His school has been funded for this program in previous years.

### **Independence – Dimitric Roseboro**

Ms. Thomas has been a big help to have in the building. Freshman orientation August 12<sup>th</sup> & 13<sup>th</sup> 9-12pm. Been working on the budget for the last couple of days. Presented a preliminary budget

### **ED report**

Presented his report. Has everyone read the ED report? If everyone has read the report then and there are no questions I will divert my comments.

Ron – Maryland Charity Campaign Kick Offs – see attached

Elijah presented Leah's report and would like a vote to make them policy. JT asked to read through it and vote on it in September. Has no problem with Leah presenting at All Staff Retreat

Presented the 1<sup>st</sup> quarter reconciliation report

Presented the SY 13 report (see attached)

### **Desiree Urquart – Consultant for Gala**

See attached for her presentation