

Board Meeting – Principal Interviews for Board of Directors

February 1, 2016

5:00p

Board Members in Attendance: Matt Wernsdorfer, Ziva Richards, Charisse Paige, Anthony Pena, Angela Newman

Staff in Attendance: Elijah Etheridge, Ron Howell, Freddie Smith, Kia Harper, Dimitric Roseboro, Cornell Dews, Tim Hamilton, Kim Johnson, Deonte Thompson

Guests in Attendance: Dr. Sandra Ferguson - Catholic Charities, Nadralee Bixler – Teacher @ Mt. Washington

Open by Matt

Started meeting with loss of student at ConneXions. Moment of silence for student loss in the 8th grade.

Due to the retreat that will happen on Friday, I will not hold you long. The two schools will speak briefly and will go in depth into at the board retreat.

Ziva introduced Nadralee Bixler. Teacher at Mt. Washington. Been in system from 2007. From Jamaica. Been teaching for 16 years.

ConneXions

8th grade and 12th grade students needs. 19 out of 45 seniors that need service learning hours. Young scholars in service program is dropping because it is getting dark earlier now and would like approval to provide transportation.

Had a performance on Saturday at Reginald F. Lewis and this Friday will be the grand opening of the arts exhibit for ConneXions. Gallery CA Friday 26th is the closing event. Big to do.

Has been confirmed that MATHS is slated to close and we maybe able to take over other parts of the building.

Independence

Enrollment will be at 150 for 16/17 school year. Will help bring down defecate. Enrollment plan is in your board packet.

Dashboard is targeting testing, reading, exhibitions.

Executive Director Report

Teacher was met violence where her hand was slammed in the door and now her finger will be amputated.

Independence was approved for increase to 150.

3rd Quarter payment was approved and will receive on Feb 11th.

The plans to cancel a Van for BTN has been placed on hold. The cost of owning a vehicle of this sort

Ron- Grant submitted to Family League on December and went to meeting on last Thursday about a collaborate summer program. Ms. Dawkins and Mr. Dews will attend the training on Tuesday at Annie E. Casey Foundation .

Fred – Baltimore Community Foundation partnering with BTN to reestablish the TRC.

Looking at Vista Volunteers to move out to 10-15 schools to get parent, teacher and student involvement.

Meeting with NAACP. Has invited Tessa Hill-Alston to join the board and she agreed to be apart of BTN.

Matt-

Retreat...

Board Mission

Goals (did we make the mark or miss the mark)

Elevator Speech