

Baltimore Teacher Network
Board Meeting – Principal Interviews for Board of Directors
April 20, 2016
5:00p

Board Members in Attendance: Anthony Pena, Venus Jackson, J.T. Thornton, Sherri Howell, Angela Newman, Anthony Pena, Venus Jackson, Curtis Pope, Nadralee Bixler

Staff in Attendance: Elijah Etheridge, Ron Howell, Kia Harper, Dimitric Roseboro, Deidre Dawkins, Cornell Dews, Ms. Ab, Diedra Dawkins, Dan Hall, Jodie Faye, Tim Hamilton

Guests in Attendance: Mr. Brad Bixler, Ms. Lesley Stephney (potential board members)

Open by JT

Acknowledged that at the present time, there was not enough board members present to vote on minutes that he would move to the introduction of potential board members and through the agenda.

Intro of Brad Bixler & Lesley Stephney by Elijah Etheridge

Independence – Presented by Principal Roseboro

See attached dashboard

Elijah asked to explain attendance.

Anthony Pena asked more into the attendance concerns with the different between classes missed and days missed.

Nadralee asked about the number of 9th graders (36) vs. the number of chronic absentees (5)

Angela, what does the colors mean (green – successful, yellow – come concern, red – great concern, orange – anomaly, blue – no data)

Nadralee is there a scale score? (no) What is the assessment used? (Stanford 10)

ConneXions – Presented by Prinipal Harper

See attached dashboard

See schedule of events

MAP Data / Growth Dashboard in Math presented

Venus – Kudos to see the growth school wide specifically on the number of kids on grade level being from a math background.

Review of the minutes

Change defecate to deficit

Angela Newman to be added to board members in attendance

Curtis Pope change spelling

Motion by Sherri Howell to accept the minutes with the corrections above

2nd by Anthony Pena

Motion carried

Closed Session

Open Session

Lesley Stepney was officially voted in as a new board member

Executive Board Report

Thank you Mr. Dews, Dr. Howell, Ms. Danise, Ms. Paulette & Ms. Speaks for a great job on the success of the teacher forum. The teacher forum was a great success. Although the numbers was not what we wanted the quality of the forum was more the what we expected. The conversation and support from Dr. Thornton and Marietta English was great.

We have listened to the teacher and heard their voices. Since the board has voted that we will have a retreat, we will have a retreat. However, we will not go to Ocean City. The retreat will be held at The Palladium on Liberty Heights across from BCCC.

Dan – Teachers want to spend their day in the building and not spend the week in retreat.

Response – According to the BTU contract, we must give you two half days for classroom preparation. We have slotted for a whole day on Tuesday for classroom preparation thus leaving PD/Retreat for Wednesday, Thursday & Friday.

Kudos to Mr. Roseboro for selecting Coppin State University for this year's graduation. I think having this graduation at Coppin will set a precedence on what is to come and give the students something to achieve to. Thank you Mr. Roseboro for your forward visioning.

Guests was dismissed to go into closed session....

Open Session

- Decision was made not to extend an opportunity for Mr. Smith to return to BTN as an employee or offer a contract for services.
- JT will send Elijah language for Termination

Adjourned meeting 7:56pm