

Baltimore Teacher Network
Board of Director's Board Meeting
Monday, March 25, 2019
5:00pm

Board Members: Matt Wernsdorfer, Anthony Pena, Kevin Baker, Mike Susko, Richard Perkins, Sherri Howell, GAR Roberts

Staff: Elijah Etheridge, Ron Howell, Michael Plummer, Linda Harrison, Ashley McGill, David Cox, Kim Johnson, Dimitri Callwood-Jackson, Jessica McLoed, Ayana McLean, Anne Rossi, Sherri Weaver, Leah Abrams

5:10 open

5:13 Moment of Silence for Student

5:20 Recognition of Dimitri Callwood-Jackson's Birthday

5:27pm – reviewing minutes

- Strike Matt's comment in minutes due to accuracy
- Kevin 1st
- Gar 2nd
- All in favor

5:30Pm – Introduction of Guest & Discussion of Candidacy

- PTA President – Mr. Chestnut
- Ms. Bryant – Former teacher at ConneXions and Grant writing skills
- Ms. Wilson – Teacher at NAF, comes from a family of educators

Mr. Chestnut – Approved

Ms. Bryant – Approved one abstention

5:44pm – School's Budget (Leah Abrams)

- BTN – Workers Comp is higher because of T. Jiggetts injury last school year. A W.C. audit was done to show no injuries for this year and next year's insurance should decrease.
- ConneXions – All spending is on target for being 8 months in. Predicting under budget for the year.
- Independence – All spending is on target. There are some areas over due to the one year conditional but overall should end the year on budget.

6:03pm – Root & Branches, Ann Rossi

- 15 graduates heading to middle school
- Some students going to Robert Coleman
- 25% of Parents needs refocus
- Night at the Museum – Thursday, 28th
- Elijah – Are any teaches duly certified to teach secondary education
 - Ann – I don't believe so
- Coach Perry lost mother this weekend

6:12pm – Independence, Ayanna McLean

- Established a PD Calendar
- Assist Principal is on staff and working out great.
- Climate Support. There is a concern with staff maintaining their full schedule.
 - Elijah – That issue will be resolved immediately
- Independence is becoming a Special Ed dumping ground. Have asked the district for additional support.
- Staffing is in need of a strong Math Teacher for next year
- Great job on Yoga

6:24pm – ConneXions, Jessica McLeod

- Finished formal observations
- CSI will begin
- Scheduling will be finalized 90 minutes blocks
- Teachers will be trained in 90 minutes by Bear Institute
- Looking to fill 6 positions for SY20
- Adolescent Brain Work Shop are in place for upcoming SY
- Math Literacy Workshop upcoming
- Mother's Day Brunch will be held in May. All are invited
- Dr. Doti is scheduled to return for additional PD (Trauma Informed Education)
- Wednesday will be SAT. ConneXions is a Testing Site

6:41pm – Special Announcement & Moment of Reflection, Call to Action - Anthony Pena

- Stabbing in school TODAY
- Patterson High School & City High School
- If you see something SAY something.
- Schools need YOU

6:46pm – Michael Plummer

- Received a 2k grant for an intimate reading space at ConneXion
- Received a 2k grant for Independence for the Greenhouse

6:50pm – Elijah Etheridge

- Independence – Angela Alveraze
 - Staffing Concerns
 - At BCPS Board meeting was disclosed that all staff will return
- 19-20 Budget Curtis Pope will set the budget to have draft for May meeting
- Kevin – Is the district allocating funds for school safety
 - Anthony - The CEO is working with President English and task force to come up with recommendations for code of conduct

7:06pm – Meeting adjourned

