



Board Meeting  
**Monday June 10, 2024**  
**5:00p.m.**

*We serve a diverse student body to succeed in a rigorous college preparatory program. Our mission is to ensure that all students graduate with the skills to achieve in college, to contribute positively to society, and to be accepting of all people.*

**Call to Order**

Board meeting was called to order at 5:06pm

**Attendance**

Members: Adam Gooder, Erin Enquist, Lisa Dennis, Kinyari Al-Ahad, Rich Holst, Aida Faye

Non-members: Betsy (Executive Director), Shawsha N. (UST Representative)

**Reading of the Mission and Vision**

Read by Rich Holst

**Approval of Agenda**

A motion to approve the agenda was made by Gooder and seconded by Dennis. Motion carried.

**Approval of Minutes from last Board Meeting**

A motion to approve the minutes from the previous meeting was made by Dennis and seconded by Aida. Motion carried.

**Public Comments**

None

- Welcome Board-Elect Members
  - 2 new parent board members have been voted into the board and will be present at the next board meeting

## **Action Items**

- TCA and TCAABC Memorandum Agreement Revision
  - This is required by our auditor due to the fact we have extended our original \$700k due to building projects. Amending the plan to \$800k and relayed to the building contractors. A motion to approve amending the building contract to reflect this change was made by Kinyari and seconded by Gooder. Motion carried.
- Q Comp Annual Report
  - Based on preliminary data on various tests and measures, we did not meet Qcomp standards. Student attendance is still a big issue that affects test scores. In order to address this, instructional coaching, PLC leadership and MTSS interventions will continue. Next year the testing schedule will be revised as well in order to gain validity in students' scores. ACT results come in July which have historically been above national averages. A motion to accept the Q comp annual report was made by Dennis and seconded by Aida. Motion carried.

## **New Business**

None

## **Old Business**

### Reports

- Committee Reports
  - Governance
    - None
  - Finance
    - None
- Director
  - Enrollment Update
    - 538 students are currently enrolled for next year with 6-7 new students in process of enrolling. Google ads will continue throughout summer and fall as well as increasing our social media presence.
- Board Members
  - Last day of school and graduation went well and were a success! A student who competed at nationals in Esports got 7th in the nation!

## **Adjourn**