



AGENDA
Howard Street Charter School Board of Governors
Howard Street Charter School
February 16, 2023, 6pm

NOTE:
6 PM via Zoom
Join Zoom Meeting

<https://us02web.zoom.us/j/81006060686?pwd=dXZkLytzbnBYZUhKcXdkaW9OUGFhQT09>

Meeting ID: 810 0606 0686
Passcode: 449337

Call the meeting to order

Introductions:

- Guest Introductions
- Public Testimony – limit 3 minutes to agenda items only.

Open Forum:

- Review and Approval of Meeting Minutes

Business:

- Principal's Report
 - SIA goal areas for board approval - improve sense of belonging, improve transition, curriculum/student supports
 - Admissions/lottery review - formal complaint
- Finance Committee
 - Financial report
- Admissions Committee
 - Plan for lottery—any help needed?
- HR Committee
 - Plan for performance reviews in 2023
- Facilities Committee

- Old business
 - Board Priorities in 2022-23
 - Parent Communication (continue discussion)
 - Music Night Introduction March 7 (Jenny)
 - Spring parent event
 - Recruitment (5 year plan):
 - Work-group to analyze applications by feeder school, zip code AFTER lottery.
 - Community Outreach (anything new?)
- New business
 - Consider best use for SIA funds

Adjourn

Next BOG meeting Scheduled: March 16, 2023 via Zoom