



AGENDA
Howard Street Charter School Board of Governors
Howard Street Charter School
May 18 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 - Approved

Business:

- Principal's Report
 - 64 incoming 5th graders for the 2023/24 school year.
 - These incoming students have chosen their instruments for the upcoming school year. Summer lessons will be provided (similar to the last three years). This is funded by COVID money.
 - Parent meeting was a success, yielding great discussions around support. A family workbook will be created for further exploration on the home-front. Many thanks to Jenny, Erik, Leslie, and of course, Christina for coordinating the evening.
 - Tuesday, May 23, 2023 - Dance recital at North Salem High School.
 - Monday, June 5, 2023 - All School Arts Celebration at North Salem High School
 - Friday, June 16, 2023 - Graduation at North Salem High School. Breakaway for 8th graders will follow.

- Facilities - New fence for front of campus has been ordered; asphalt in the back has been resealed; main building temperature is appropriately cool; dance studio is less cool.
- State testing - only a few families opted out, but met state requirements.
- Finance Committee
 - Financial report - Erik provided an update. The 2022-23 year is on budget
 - 2023-24 budget will be tight, but still expected to have positive net operating income.
 - Looking to hire an IA in 2023-24
 -
- Admissions Committee
- HR Committee
 - C. Tracy Review - Jenny will provide the foundational outline used in previous review cycles. The Board of Governors will provide input within the review document to be compiled into one overall review document for the June Board meeting.
- Facilities Committee
- Old business
 - Board Priorities in 2022-23
 - Parent Communication (continue discussion)
 - May 2 Parent event—update
 - Next steps
 - Fall Potluck?
 - Recruitment (5 year plan):
 - Application statistics: Robyn provided feeder school data to provide a better understanding of which schools have awareness of Howard Street. Of the 61 potential schools, twenty-seven schools were represented in the final selection; fifteen schools did not have any submissions (an opportunity for follow up). Robyn will work with Christina upon completion of this school year to develop a communication plan for outreach as well as increasing general visibility in the community.
- New business
 - Planning for Greeters on Friday, June 23
 - Refreshments - Erik will provide Jenny with insight from the Pentacle event. Will plan on approximately 100 people for donuts, coffee, and juice.
 - Raffle item - Christina to provide raffle prizes
 - Speaker - student ambassadors to lead tours.
 - Need to plan for Fall potluck on August 31.
 - Location: Riverfront park - Jenny to look into Gazebo

- Open House - Tentatively scheduled for September.
 - This will be an education night for parents so that they can learn more about Class Dojo and using resources.

Adjourn

Next BOG meeting Scheduled: June 22, 2023