



OEI Board Meeting Minutes

School		Promise Prep		Remote Zoom Meeting	
Board Members	Adam Milakofsky, Gloria King, Myke Spencer, Julian Harrell, Susan Appel	Present: Gloria King, Julian Harrell, Adam Milakofsky, Myke Spencer, Susan Appel	Absent:		
		Total Board Members Serving on Board: 5			
School Staff Present	Geoff Fenelus, Kristy Jones, Diane Tarapata				
Members of the Public/Guests Present	Brian Anderson (CEIS).	<ul style="list-style-type: none"> ● December Financials ● Statement of Activity YTD ● Statement of Financial Position ● Budget vs Actual 			
Date	1/28/22				
Call to Order	11:05 am ET	A. Milakofsky called meeting to order at 11:05 am ET			
Meeting Items					
Voting/ Actions Taken	Minutes Approval	Where distributed short to the meeting therefore will be voted on during the February meeting.			

	<p>School Leader Succession Plan</p>	<p>Action: A motion was made to approve School Leader Succession Plan Moved: A. Milakofsky, Seconded M. Spencer Carried (4 aye, 0 nay, 1 abstentions)</p>
<p>Mission Moment</p>		<ul style="list-style-type: none"> ● Promise Prep Awards ● Lots of schools have been closed <ul style="list-style-type: none"> ○ PP stayed open even through Covid ● Creative instruction
<p>Reporting</p>		<ul style="list-style-type: none"> ● Enrollment/Student Demographics <ul style="list-style-type: none"> ○ Budgeted/Goal: 50 Students ○ ADM: 54 ○ Actuals: 54 <ul style="list-style-type: none"> ■ Lost 1 student since last meeting ■ Pull from Waiting list student to maintain number ○ Grade Breakdown <ul style="list-style-type: none"> ■ Kindergarten-31 Students ■ First Grade- 14 Students ■ Second Grade- 9 Students ○ Demographics: <ul style="list-style-type: none"> ■ 69%- Spanish/Latino ■ 31%- Black/African American ○ A. Milakofsky asked about enrollment goals <ul style="list-style-type: none"> ■ Target for next year <ul style="list-style-type: none"> ● 15- 2nd grade ● 15- 3rd grade ■ Working with Enroll indy ■ Relying on word of month ■ 100 is the overall goal ○ Attendance <ul style="list-style-type: none"> ■ Attendance has been 90% ■ Last 30 days 84% ■ YTD 86% ■ Targets in area are 75-85 percent <ul style="list-style-type: none"> ● PP in line with that

		<ul style="list-style-type: none"> ● Operations <ul style="list-style-type: none"> ● School Nutrition Approved <ul style="list-style-type: none"> ○ \$28,781.97 received to date ● State Reporting <ul style="list-style-type: none"> ○ In February ● OEI CAP Reporting for December <ul style="list-style-type: none"> ○ School Leader Succession Plan ○ Board Minutes ● HR Updated Parental/STD <ul style="list-style-type: none"> ○ Covid Leave Policy ○ Maternity Leave Plan ● Grants <ul style="list-style-type: none"> ○ 1008 Grant-389,172 <ul style="list-style-type: none"> ■ Summer Advantage ■ Reading Advantage ■ Instructional Coach ■ PD/Program ○ Glick Family <ul style="list-style-type: none"> ■ (2,500.00 Awarded) ○ Far East Impact Council <ul style="list-style-type: none"> ■ (3,000.00 Award) ● Covid Policy <ul style="list-style-type: none"> ○ Temporary enact current Covid Policy ○ Will review again at a later date
		<ul style="list-style-type: none"> ● Academics <ul style="list-style-type: none"> ○ Did a culture reset when returned from break <ul style="list-style-type: none"> ■ Goal #1 ■ Goal #2 ■ Instructional Priorities <ul style="list-style-type: none"> ● Focus of meetings ○ NWEA MAP Reading Data Reading <ul style="list-style-type: none"> ■ Kindergarten <ul style="list-style-type: none"> ● 31 students took the test ● Average score is 132.4 ● Should be at 143.9 at this time <ul style="list-style-type: none"> ○ 3 students at or above grade level <ul style="list-style-type: none"> ■ 1 student that mentioned above moved to 1st grade ● 20 students below ■ S. Appel asked why are students in the red? <ul style="list-style-type: none"> ● Students are mostly in in low achievement and low growth due to 3 are non EL students the rest are EL ● Students had inconsistency with teachers

		<ul style="list-style-type: none"> ● Started below level due to not knowing English when started ● This data does not show growth in classroom <ul style="list-style-type: none"> ○ Assessment done do show growth ○ 1st Grade <ul style="list-style-type: none"> ■ More students who did grow in reading ■ Average rate is 144 ■ First graders at average Kindergarten range ○ 2nd Grade <ul style="list-style-type: none"> ■ Scoring a year behind ■ One student scored at 90th percentile ■ Grade is a year behind ● NWEA MAP Data Math <ul style="list-style-type: none"> ○ Overall better data ○ Kindergarten <ul style="list-style-type: none"> ■ 3 students at or above grade level ■ Slight growth ○ 1st Grade <ul style="list-style-type: none"> ■ Scored 152 ■ 1 to 2 above level ○ 2nd Grade <ul style="list-style-type: none"> ■ Better than Math data ■ Most growth ○ A. Milakofsky asked why is Math scores better <ul style="list-style-type: none"> ■ Because language does not impact like Reading does ■ Does impact in reading directions ○ K. Jones response to data <ul style="list-style-type: none"> ■ Had a MTSS meeting to discuss students ■ Had a professional development on co teaching models to show how IAs can be effect ■ Will move from large group to small groups ■ Trying to assess each students needs ○ S. Appel would like NWEA reports sent to board ○ A. Milakofsky great job on the progress/gradititude ○ Meeting every Friday 1-4 in regards to data <ul style="list-style-type: none"> ■ Board is invited
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		<ul style="list-style-type: none"> ● Staffing <ul style="list-style-type: none"> ○ A. Thomas will receive a stipend for HAP support ○ Maternity leave <ul style="list-style-type: none"> ■ Long term substitute ○ Intent to Return will be sent today 1/28 <ul style="list-style-type: none"> ■ Return by 2/11 ■ Leadership by 2/4
Committees	<i>Board Chair Update</i>	
Community/ Stakeholder Engagement		
Additional Notes		
Meeting Adjournment		12:00 pm ET

Executive Session

Meeting Topics		