



MITCH
Charter School
Board of Directors

Inspiring colorful acts of greatness

Administration:

Caitlin Blood, Interim Executive Director

Members:

Sarah Parker, Chair
Jason Johnston, Treasurer
Corey Cabrera – Secretary

Regular Session Agenda
When: 07/6/23 6:30pm
Where: Live, Virtually via Zoom

1. Opening Items:

Call to order by Sarah Parker at 6:35 pm

- Roll call/attendance
 - Present: Sarah Parker, Jason Johnston, Corey Cabrera
 - Guests: Anne Lewis, Maddy Shelton, Paula Johnston, Daniela Balboa, Jennifer Wytmans, Danielle Bailey, Daniela Pratt, Alicia Ordway, Tara Boyd, Nicole Hans, Shannon, Kristen Hoover, Neil
- Introduce Guests – Shannon PSO, Ms. Hans, Kristen Hoover, and Neil Tosuntikoo
- Approve Agenda – [Jason Makes Motion to approve agenda, Corey Seconds. Motion Passes.](#)
- Approve minutes – [Sarah Makes Motion to approve minutes, Jason Seconds. Motion Passes.](#)
- Approval Financials – Revenue from TTST, Grants, Activity fees, and from the community are helping MITCH. [Sarah Makes Motion to approve financials, Corey Seconds. Motion Passes.](#)

2. Board Seat Election:

- Kristen Hoover – [Sarah makes Motion to add Kristen as Vice Chair. Corey Seconds. Motion Passes.](#)

3. PSO Update:

- Meetings off for Summer – But to commence in Sept.
- PSO Meets - Killer Burger in August
- Merchandise – School Drop off night commencement– Taking orders in Fall. PE Shirts for sale school supply drop off night. Minimum order may be req.

4. Strategic Plan Update:

- Nicole Hans shared the Strategic Plan Update pertaining to Goal 2: Developing a reflective and culturally responsible leadership. Overview was demonstrating teacher evaluations and proficiencies. 96% retention rate. Cultural awareness and heritage. 80% of teachers meeting the goal of 86% by 2025. 96% retention rate (can be found on website)

5. Board Meeting Calendar 2023-24

- Sarah discussed the format pertaining to the calendar and in-person meeting sessions. Sarah proposed that we do not meet the 3rd week in December and Note two weekends for trainings - [Sarah Makes Motion to approve December meeting cancelation and additional two training days.](#) Corey Seconds. Motion Passes.

6. Agenda Format

- Sarah suggested to add a public comment PRIOR to meeting commencement. Discussion included including written comment and/or comment during the meeting.

7. Committees

- Sarah discussed reviving niche committees that would include parents and the community.
 - i. Special Projects – School Lunch Program
 - ii. Middle School Feasibility
 - iii. Maintenance Committee – (I.E. Playground) Board Member affiliated. Monthly meeting. Report once a month
 - iv. Fundraising & Grants – Board Member Affiliated. Meeting once a month. Dine outs, Fox Trott, Business Cards...etc. Work in Conjunction to PSO
 - v. Safety Committee – Meet quarterly
 - vi. Quarterly Finance Committee – Board Affiliated

Survey to follow for interested members in joining the committee.

8. Closing Items

- Public comment
 - i. Jennifer Wytman – Provided a public comment letter outlining the following: In a letter, Jennifer urges the Board to promote expert and motivated teaching staff through increased communication and reprioritized compensation. She also raises concerns about “lack of transparency” and rationale behind a new salary schedule, which fails to recognize the value of teacher expertise and discourages long-term commitment.
- Board
 - i. Submit PE Uniform sizing

[Meeting adjourns at 7:28 PM](#)



10/31/2023