Bentley Academy Charter School

Board of Trustees Meeting Minutes

March 28th, 2018

**Present:** Ryan Lovell, Sarah Toce, Dick Pabich, Carli Kusiolek (via phone), Marie Belony, Mary Hayes

**Also Present:** Marlena Afonso (Head of School)

**Call to order:**  made by DP and seconded by MB by voice vote

**Motion** to approve the minutes made by DP and seconded by ST

**Head of School report:**

* Enrollment update
	+ Will be waitlists in all grades bigger than they’ve ever been
* New positions will be posted soon to bring the school into full compliance with original vision for co-teach in all grades
* Acceleration Academies coming up again in April. 30 scholars taking part.
* Academic Update:
	+ New assessment this year provides a really strong benchmark for future years
* Visit from SPS leadership was very positive- waiting for formal report

**Financial Update:**

* Financial health is good
* Budget discussion, will make a few changes and present to approve at the April meeting
* Board gives Marlena authority to engage in contract negotiations with key non-union employees in advance of budget approval.

**Update on Communications Consultant:**

* Jennifer Flagg to join at April meeting
* Shelby Hypes to join at May meeting
* Board to discuss priorities and next steps after meeting with both of them

**Dropbox update:**

* Next meeting Ryan will not be sending out attachments via email. All meeting documents will be found in Dropbox. Instructions will be sent how to log in.

**Calendar approval:**

* ST motions to approve calendar as presented and seconded by MH. Approved by voice vote.

**Education Committee Update:**

* Formative assessment for Head of School completed,

**Motion** to adjourn made at 7:24pm by DP, seconded by MH.