Minutes Bentley Academy Charter School

November 29, 2016

6:00pm

**Attendance:** Sarah Toce, Ryan Lovell, Angel Donahue-Rodriguez, Kris Wilson, Marie Belony, Carli Kusiolek. Marie Belony, Jonathan Bailly, (Quorum)

**Others in attendance:** Joe Shea (BluePrint Schools) Matt Spengler (BluePrint Schools)

**Minutes**: motion by Trustee Angel Donahue-Rodriguez, seconded by Trustee Toce, passed on a voice vote.

**BluePrint presentation:**

* The use and structure of time in the institution is a positive.
* Mr. Shea alluded that the children are ready for a challenged and well engaged.
* Can the board be engaged in teacher retention?
* Preparations for the charter visit.

**Head of school update:**

* New applications are out for the new school year.
* Currently 261 students enrolled.
* Roofing and solar project at Bentley.
* Site visit for board members, January timetable 17th, 18th.
  + **Academic Update**
  + Step reading assessment growth and comparisons to other schools.
  + Changes in test date is the main reason for a slight dip in scores.

**Finance Committee update:**

* Meeting will be happening between the Mayor, trustee Toce, and members of the district to discuss the financial updates.

**Head of School evaluation process:**

* SPS will be part of the evaluation.
* June will be provided final evaluation of process.

***Motion*** to by trustee Toce elect the Trustee Rodriguez new vice-chair, seconded by trustee Wilson. Motion adopted.

***Motion*** to adjourn by trustee Bailly, seconded by trustee Toce. Motion adopted.