

## East End Prep – Board of Directors Meeting Minutes – 8.22.18

Attendees:	Andy Faught, Mara Naylor, Kent Miller, Shakila Gilbert, Ted Helm, Veronica Franks, Richard Frank, Jay Ferguson, Rob Laird
1. Call to Order	Chair Andy Faught called the meeting to order at 730am.
2. Calendar	Next meeting November 28 <sup>th</sup> October call for Jim's evaluation TBD
3. School Leader Report	<p>Enrollment – wait list in all grades except 7<sup>th</sup> – expect to drop from 896 but stay above budgeted 850</p> <p>TCAP/TN Ready Results</p> <ul style="list-style-type: none"> <li>• Reviewed comparison to other charters and MNPS</li> <li>• Goal is ELA at 70%+, Math at 80%+ and Science at 90%+</li> <li>• Reviewed Corrective Actions <ul style="list-style-type: none"> <li>○ Admin changes</li> <li>○ Inquiry based model for Math and reading – has been working in science</li> <li>○ New reading coach hired</li> <li>○ New oversight and expectations for Austin</li> <li>○ Academic specialist model</li> <li>○ ELA adopted writing revolution model</li> <li>○ Independent writing and vocabulary challenges</li> <li>○ Summer reading challenge</li> <li>○ One year goal is 50% for ELA and Math</li> </ul> </li> </ul> <p>Organizational Goals for EEP</p> <ul style="list-style-type: none"> <li>• Jim and Veronica working to create evaluation and board dashboard for ongoing accountability – November meeting present</li> </ul> <p>High School Pathways</p> <ul style="list-style-type: none"> <li>• MNPS signed agreement to send students to STEM Prep</li> <li>• Full time high school transition counselor hired</li> <li>• Jim is creating a high school pathways brochure and will bring to November meeting</li> </ul> <p>Parent board member – Jim will identify by November meeting</p>
4. Finance Report	Jay provided recap of last finance meeting along with November year to date financials as well as year end forecast

5. Action Item Summary	Veronica and George will finalize Jim’s review for November meeting  Jim will identify a second parent board member by the November meeting
8. Adjourn	Having no other business, the meeting was adjourned.