

APPROVED



Mission Preparatory

Minutes

Mission Prep Board Meeting

Date and Time

Thursday September 15, 2022 at 5:00 PM

Directors Present

A. Lofton (remote), A. Ruiz de Bustamante (remote), C. Craig-Chardon (remote), D. Goldberg (remote), D. Monte (remote), K. Gandiaga (remote), L. Fuentes (remote), N. Driver (remote), S. Brown Olivieri (remote), S. Cronin (remote)

Directors Absent

J. Garcia

Directors who left before the meeting adjourned

A. Ruiz de Bustamante

Guests Present

C. Jerez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Brown Olivieri called a meeting of the board of directors of Mission Preparatory to order on Thursday Sep 15, 2022 at 5:06 PM.

II. Consent Calendar

A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

K. Gandiaga made a motion to Approve.

N. Driver seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approve Minutes June 2022

The vote was postponed

C. Consolidated Application for Title Funding

K. Gandiaga made a motion to Approve.

N. Driver seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from Finance Committee Meeting 8/25/22

The vote was postponed

E. Approve Minutes from Academic Committee Meeting 8/25/22

The vote was postponed

F. Approve Minutes from Governance Committee Meeting 8/25/22

The vote was postponed

III. Brown Act Training

A. Brown Act Training

- Janelle Ruley of Young, Minney & Corr shared her presentation on the Brown Act
- Christina asked how prominently meetings needed to be posted at the school.
Janelle shared that there isn't a strong requirement about posting prominently
- Karla shared that a common challenge is commenting on Google documents

IV. Finance

A. EdTec Finance Update

- Mike from EdTec introduced himself
- Bryce & Mike shared the EdTec materials
- Siobhan asked about historical precedents for such large influxes of funding. Bryce shared that it has occasionally happened in the past when the state has had a

large budget surplus, and there is a challenge of making good use of one-time funding without creating structurally recurring expenses.

- Monte asked for what a budget without one-time funding might look like, to help with planning ongoing/structural expenses. Bryce shared that because we're spending \$785k of one-time funding this year, the budget this year would show a \$500k operating loss this year (without one-time funds). Bryce also shared that because they don't expire for several years, we have plenty of time to plan a soft landing, and that one-time funds have historically been extended several times.
 - Monte urged the group to keep an eye on that adjusted number in the future, as an alternative view on the budget.

B. Unaudited Actuals

- Bryce shared that unaudited actuals show the close out of the last fiscal year, based on the best information we have at the time. They match the numbers just presented in the board materials. They are ultimately filed at the state level. After this, auditors will review all of our numbers, and either sign off or adjust them.

D. Monte made a motion to Approve.

N. Driver seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Fiscal Policy

- Cynthia shared that our fiscal policy includes language around several positions that aren't used anymore. We also have several direct services (speech, special education services, and counselors, and SFUSD rent) each month that are above \$15k and so require board sign off - but there's an opportunity to streamline.
- Monte shared that he and Nick reviewed the updated policy, and aimed to allow routine checks to go through, while requiring oversight on large-ticket items.
- Nick shared that there are already so many checks and balances, that increasing the cap to \$50k is warranted: it would improve business processes without sacrificing any oversight. He also shared that EdTec advised on our policies, and can continue to advise us if we need to make further revisions.
- Nick shared that his spending limit in a similar job is \$100k.
- Christina asked about the petty cash fund, since it seemed so small compared to the \$50k limit. Cynthia shared that the school doesn't keep petty cash today.

N. Driver made a motion to Approve.

D. Goldberg seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Board on Track Training

A. Board on Track Training

- Karla gave the board an overview of how to use Board on Track

VI. Governance

A. New Board Chair

A. Ruiz de Bustamante left at 6:37 PM.

- Nick suggested that because we are transitioning from a very strong co-chair, and because the chair/vice-chair just left, it may make sense to have two co-chairs who combine deep charter school experience & long-standing experience on the board.
- Karla shared that she feels passionate about supporting Mission Prep. As a head of school of a single-site charter in Oakland, she knows how heavy the load is for a new ED. Karla shared that two co-chairs may add more logistics for the board chair.
- Daniel shared that he has served on the board for 3 years as secretary, on the academic committee, and leading the executive director search committee. He shared that he would happily serve as board chair to bring more continuity and institutional memory to the position. The goal would be to build committees & support the board as they get to know more of the school & school history, and support other board members to take over after filling the remainder of Sam's term in a year.
- Siobhan shared enthusiasm to be a support to whoever is elected to board leadership.
- Cynthia suggested that we vote only for the chair, and vote for the vice-chair at the next meeting since it was not on the agenda.
- Cynthia asked that the board not nominate co-chairs & not nominate a chair to serve less than a full term

C. Craig-Chardon made a motion to approve Karla as board chair.

L. Fuentes seconded the motion.

- Melissa Merin spoke during public comment, and shared that she met Karla when Abe Joshua passed and appreciated that somebody who didn't know the school showed up and provided so much support.
- Nick shared that he's very confident that Karla would make an excellent board chair and that Daniel would continue to serve the board. He would support making Daniel Vice Chair at the next board meeting.

The board **VOTED** to approve the motion.

Roll Call

A. Lofton	Absent
J. Garcia	Absent
K. Gandiaga	Abstain

Roll Call

S. Cronin	Aye
A. Ruiz de Bustamante	Absent
S. Brown Olivieri	Aye
D. Goldberg	Aye
L. Fuentes	Aye
D. Monte	Aye
C. Craig-Chardon	Aye
N. Driver	Aye

VII. Academic Excellence Update

A. SBAC Data Review

- Annice shared SBAC results CAASPP.
 - She shared that the criteria used for renewal is in relation to the state average.
 - Although there are state results for 2021, they are not representative because not everybody tested (they will also, for that reason, not count for renewal decisions).
 - 2022 state results will be out in December
- Karla asked about what difficulties the school experienced with SWDs participating in the test.
 - Cynthia shared that some students participated in placements this year.
 - Cynthia also shared that the total number of SWDs is small, so individual students make a big impact on the participation percentage. The same is true for Black and African American students
 - We also had some students test outside of the window.
- Karla shared that the results for recent years are strong, compared to what she's seeing in other schools (even though that info is embargoed for now)
- Daniel asked about whether we have other benchmarks to compare ourselves against, while we wait for a state SBAC benchmark (e.g., NWEA tests).
 - Annice shared that NWEA won't be a good comparison because they are all benchmarked against grade-level standards that were developed before the pandemic.
 - She shared that state results will not be strong as previous years when they are available in December

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:24 PM.

Respectfully Submitted,
K. Gandiaga