

APPROVED



Mission Preparatory

Minutes

General Board Meeting

All meetings are in-person.

Date and Time

Thursday December 14, 2023 at 5:00 PM

Location

Abraham Joshua Learning Commons
1050 York St
San Francisco, CA 94110

As per Brown Act TMPS meets in person; if a board member is not present their address is disclosed and posted publicly:

Directors Present

A. Ruiz de Bustamante, C. Craig-Chardon, D. Goldberg, D. Monte (remote), J. Garcia, K. Gandiaga, S. Cronin

Directors Absent

L. Alvarado, L. Fuentes, N. Driver

Guests Present

C. Jerez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Gandiaga called a meeting of the board of directors of Mission Preparatory to order on Thursday Dec 14, 2023 at 5:05 PM.

II. Consent Calendar

A. Approve Meeting Minutes

A. Ruiz de Bustamante made a motion to approve the minutes from General Board Meeting on 10-26-23.

J. Garcia seconded the motion.

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

B. SARC 2022-2023 For Board approval

A. Ruiz de Bustamante made a motion to Approve School Accountability Report Card.

J. Garcia seconded the motion.

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

III. Academic Data - SBAC SY23

A. Analysis of academic data SBAC

Review of data presented to Academic Committee. Mission Prep is rating higher than similar schools in the area in terms of SBAC data. MP population of students in special education has increased 20% and students who qualify for free and reduced lunch has increased 12% (86% of the total MP population). I-ready data shows over 95% of population has tested this winter 2023. Nearly half of students are meeting their growth targets; 8th grade data is skewed. Special education teachers serving about 19 students each and will be joining the Foundations of Reading workshops to increase capacity.

IV. Finance

A. Financial Updates

Less than 1% deficit in operating costs- much of this covered by grants. General reserve continues to be strong and there was additional revenue from the state, however we expect one-time funding programs to sunset, which will decrease overall revenue.

Increased staff benefits, costs of services, and increase in number of students in special education impacted budget. Looking forward, MP will be applying for additional SELPA (special education) funding as well as the Community School Implementation grant. MP will also have to plan for the 68 billion deficit at the state level which will affect school funding.

B. First Interim

D. Monte made a motion to Approve first interim.
C. Craig-Chardon seconded the motion.
The board **VOTED** to approve the motion.

C. Audit

K. Gandiaga made a motion to Approve the audit.
S. Cronin seconded the motion.
The board **VOTED** to approve the motion.

V. Executive Director Updates

A. Executive Director Updates

LCAP data will be used for the Community School grant. LCAP expenditures include new curriculum, differentiated academic support, learning platforms, teacher training, summer and afterschool programming, wraparound services, and student behavior supports.
CAASP data from spring 2023 shows continue student success challenges.

VI. 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 6:10 PM.

Respectfully Submitted,
C. Craig-Chardon