APPROVED

THE MISSION PREPARATORY SCHOOL

every child, every minute, every day

Mission Preparatory

Minutes

General Meeting

All meetings are in-person.

Date and Time
Thursday May 15, 2025 at 4:30 PM

Calling meeting at 4:37

Directors Present
C. Craig-Chardon, D. Goldberg, D. Monte, J. Garcia, N. Driver

Directors Absent
C. Schmidt, S. Cronin

Guests Present
C. Jerez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Garcia called a meeting of the board of directors of Mission Preparatory to order on Thursday May 15, 2025 at 4:38 PM.

II. Consent Calendar

A. Approve Minutes 2/22/24

D. Goldberg made a motion to approve the minutes from Board Meeting on 03-20-25.
D. Monte seconded the motion.
The board **VOTED** to approve the motion.

B. Approve minutes

C. Craig-Chardon made a motion to approve the minutes from Academic committee meeting on 05-01-25.
D. Goldberg seconded the motion.
The board **VOTED** to approve the motion.

C. Y25-26 School Calendar

C. Craig-Chardon made a motion to Approve FY25-26 calendar.
J. Garcia seconded the motion.
The board **VOTED** to approve the motion.

III. Finance

A. Updates

Review deck by EdTech Bryce F.
New budget numbers announced yesterday - updated

Highlights - High Attendance and enrollment ADA driving funding
Loss of one time funding and COLA lowered impacting the budget negatively.
Able to retain 99% of ADA funding with strong student attendance. Sunsetting COVID funding streams are closing as well as a decrease in Cost of Living Adjustments (COLA) which will impact MP's financial future. The state May revised budget has set COLA at 2.3%, ADA funding is seeing a slight decrease per pupil. New funding streams include a Student Support, PD Discretionary Block Grant, Extended Learning Opportunity Program, and additional money per pupil for a TK student to teacher ratio of 10:1, which are all positive developments. Mission Prep has maintained its finance reserves and will weather the budget changes.

IV. Discussion of 2025–2026 draft Local Control and Accountability Plan

A. Draft of Plan

Literacy development is a major portion of LCAP goals and efforts, parent engagement and student voice has been another major component, teacher coaching in ELA will be extended into math curriculum instruction. Student social emotional learning has been a

priority which includes reducing chronic absenteeism, student-led conferences, crisis teams and student clubs.

V. Executive Director Updates

A. Executive Director's Updates

Kinder to 2nd grade ELA diagnostic tests show that they have made huge jumps over the school year and 70% of students are at or above grade level. Improving teacher practice is a big part of these gains. The next push is to fund additional supports and interventions for math k-8th grade. MP is 85% staffed for the next school year and continuing to hire vacant positions. MP's partnerships with Reach, TNTP and others will continue; new partnerships include BAM! (Brains & Motion) extended learning program, MEandMind for social emotional tracking, and Edgewood Counseling.

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 6:48 PM.

Respectfully Submitted,
C. Craig-Chardon