

# ABC Charter School

## Board Meeting

Amended on November 16, 2020 at 2:38 PM MST

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### Date and Time

Thursday November 19, 2020 at 5:00 PM MST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Rachel Ksenyak	1 m
C. Read the mission of ABC School aloud		Rachel Ksenyak	1 m
D. Board Member Celebrations		Rachel Ksenyak	3 m
E. Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			<b>5:07 PM</b>
A. Dashboard Review	Discuss	Vice Ksenyak	5 m
<b>III. Finance</b>			<b>5:12 PM</b>
A. Best Practice Docs	FYI	\$\$ Ksenyak	15 m
<a href="https://pages2.boardontrack.com/committees-e-book">https://pages2.boardontrack.com/committees-e-book</a>			
<b>IV. Fundraising</b>			
<b>V. Governance</b>			<b>5:27 PM</b>
A. Annual Goal Setting	Discuss	Vice Ksenyak	25 m
B. Committee Job Descriptions	Discuss		15 m
<b>VI. Other Business</b>			
<b>VII. Executive Session</b>			<b>6:07 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Discuss Prospective Facilities for Y3</b>	Discuss	\$\$ Ksenyak	20 m

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), deliberation concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest may be considered in Executive (Closed) Session.

#### **VIII. Closing Items**

**6:27 PM**

<b>A. Adjourn Meeting</b>	Vote
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# Coversheet

## Dashboard Review

<b>Section:</b>	II. Academic Excellence
<b>Item:</b>	A. Dashboard Review
<b>Purpose:</b>	Discuss
<b>Submitted by:</b>	
<b>Related Material:</b>	AEC Dashboard.xlsx

## Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

AEC Dashboard.xlsx

# Coversheet

## Annual Goal Setting

<b>Section:</b>	V. Governance
<b>Item:</b>	A. Annual Goal Setting
<b>Purpose:</b>	Discuss
<b>Submitted by:</b>	
<b>Related Material:</b>	Sample Goals.docx

## Sample Goals

Category		Organizational Priority	CEO Goal(s)	Board Goal(s)
1	Student Enrollment	All grades are fully enrolled for SY21-22 by 8/1/21	<p>By 8/1/21, 100% of enrollment targets met or exceeded</p> <p>80% student retention in grade K and 85% retention in grade 1</p>	<p>During Round 1 enrollment, each board member owns one prospective student list</p> <p>During Q3 and 4, each board member attends at least one open house</p>
2	Parent engagement and satisfaction	All parents are actively engaged and satisfied with school	<p>85% of parents complete the parent survey, with 75% of respondents reporting that they are satisfied with the school</p> <p>80% of parents attend parent&lt;&gt;teacher conferences</p>	<p>By the end of Q4, recruit and onboard one new parent board member</p> <p>Parent advisory council reps are invited and attend one board meeting each quarter</p> <p>100% of parent complaints and/or grievances are resolved per timelines and procedures specified in board policy</p>

3	Student engagement and satisfaction	All students feel safe and supported at school	<p>Based on the XYZ Survey, 100% of students report that they have an adult at school who cares about them</p> <p>Overall, 90% of students report that they are <i>satisfied</i> or <i>very satisfied</i></p>	<p>At least 75% of board members serve as mentors via the school apprenticeship program</p> <p>100% of board members attend both fall and spring student exhibition nights</p>
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# Coversheet

## Committee Job Descriptions

<b>Section:</b>	V. Governance
<b>Item:</b>	B. Committee Job Descriptions
<b>Purpose:</b>	Discuss
<b>Submitted by:</b>	
<b>Related Material:</b>	2020_10_01_board_meeting_minutes.pdf Board Member Job Description.docx



DRAFT



# Rachel Ksenyak's Sandbox!

## Minutes

### Board Meeting

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#### Date and Time

Thursday October 1, 2020 at 5:00 PM

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#### Trustees Present

\$. Ksenyak (remote), B. Stuczynski (remote), R. Ksenyak (remote), S. Falk (remote), S. Ksenyak (remote)

#### Trustees Absent

V. Ksenyak

#### Ex-Officio Members Present

C. Ksenyak

#### Non Voting Members Present

C. Ksenyak

#### Guests Present

Angry Parent, C. Staff, P. Finance (remote), P. Fundraising (remote), S. Academic

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

R. Ksenyak called a meeting of the board of trustees of Rachel Ksenyak's Sandbox! to order on Thursday Oct 1, 2020 @ 3:50 PM.

#### C. Approve Minutes

S. Falk made a motion to approve the Regular Board Meeting minutes from September 19, 2020.

S. Ksenyak seconded the motion.

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

**Roll Call**

S. Falk Aye

\$. Ksenyak Aye

V. Ksenyak Absent

B. Stuczynski Aye

R. Ksenyak Aye

S. Ksenyak Aye

## **II. Finance**

### **A. Best Practice Docs**

The board reviewed and discussed best practice docs and agreed to hold a training at the December regular board meeting.

## **III. 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 3:53 PM.

Respectfully Submitted,  
S. Ksenyak

**Board Member Job Description**