



Baystate Academy Charter Public School

Minutes

Baystate Academy Board Meeting

Date and Time

Thursday May 9, 2024 at 5:30 PM

Location

2001 Roosevelt Avenue
Springfield, MA 01104

Directors Present

C. CASTILLO, F. Robinson, J. Hixon, L. deSousa, M. Anderson, R. Nieves, S. Logan (remote)

Directors Absent

G. AMADOR, P. Blain, P. Hyry-Dermith, R. Connolly

Guests Present

T. Sneed

I. Opening Items

A. Record Attendance

R. Nieves made a motion to to allow Dr. Logan to appear at the meeting via zoom.

F. Robinson seconded the motion.

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

B. Call the Meeting to Order

J. Hixon called a meeting of the board of directors of Baystate Academy Charter Public School to order on Thursday May 9, 2024 at 5:32 PM.

C. Public comments

no one from the public came to the meeting today.

D. Approve Minutes

L. deSousa made a motion to approve the minutes from Baystate Academy Board Meeting on 04-11-24.

R. Nieves seconded the motion.

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

II. Principal search

A. Interview observations

Dr. Logan, Ms. Anderson and Ms. Castillo presented to the board their observations of the principal interviews that were conducted on 5/8/2024.

III. Academic Success

A. Discipline Data Review

Mr. Sneed reports that there were 10 suspensions since the last report, 7 of the suspensions were drug related. This month the year-to-date suspension rate is 5% more than at this time last year which is down from 10% last month.

B. Dashboard review

Higher order thinking was increased to 26% with a goal of 90%.

C. CVT Data

Our target is a score of 3, our score is 2.7, higher order thinking score is still a 2.

D. 2023 Senior Class

Our seniors (50 total) have all been accepted to a 2-4 year college program.

IV. Governance Committee Report

A. Committee report

Catherine Rojas will be voted on as a new board member at the annual meeting next month.

V. 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 6:19 PM.

Respectfully Submitted,
C. CASTILLO