

Board Meeting



Date: June 24th, 2022	Meeting Time: 9:01 AM	Location: Virtual Meeting via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Valerie Silverman, Jay Huebner, Steve Padula, Michael Kridel, Orlando Ortiz	
Board Members Absent	Elinor Siklossy, Nancy DiPierro	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman	
Public Comments/Board Comments		
	None	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes May 24th, 2022	
Date of Minutes Reviewing:	May 24 th , 2022	
Amendments made:	None	
Motion Made by:	Sonia K.	
Motion Second by:	Valerie S.	
Discussion/Question:	None, Motion passed.	
Presenter: Sonia Kay	Discussion: Approval of Board Minutes June 10th, 2022	
Date of Minutes Reviewing:	June 10th, 2022	
Amendments made:	None	
Motion Made by:	Michael K.	
Motion Second by:	Valerie S.	
Discussion/Question:	None, Motion passed.	

Treasurer's Report	
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and Other documents sent by email
	Have started doing the end-of-the-year reconciliations. Still on target to be on budget for the beginning of the year, at least cash flow-wise,. The financials are starting to track as we thought they would.
CAM Dispute	Continues to try to increase our CAM and we are disputing it. We've told our lawyer to go ahead with mediation, but they have not heard back from the landlord yet.
Charter Contract	
Debi Johnson	
	The contract was moved to be approved in August as the school district attorney was on medical leave. They were supposed to be back May 23 rd and we never heard back. Our attorney finally heard back and is scheduled to meet next week. So we're still on track to be approved at the August 3 rd school district meeting.
Audit Engagement	
Presenter: Jason Portman	Board received an engagement letter from the CPA firm of Galleros Robinson. They sent a one-year agreement and a three-year agreement.
Discussion/Motion:	Discussion 1 year vs 3 year contract. Motion to approve 1 year engagement letter with Galleros Robinson
Motion Made by:	Michael Kridel
Motion Second by:	Valerie Silverman
Motion Passed	Unanimous
Accountant Contract Renewal	
Presenter: Jason Portman	There was an increase in the yearly amount by \$50 a month.
Discussion/Motion:	Discussion of updated contract with Matt Roncase. Motion to approve as presented.
Motion Made by:	Michael Kridel
Motion Second by:	Valerie Silverman
Motion Passed:	Unanimous

Principal's Report	
Presenter: Debi Johnson	Principal Report on Screen
	<p>Dashboard covers details of the number of students, teachers, Covid status & funds raised to date.</p> <p>FY23- Current enrollment 82, We're aiming for 85 and will probably make that number if not by the beginning of school, then by October FTE</p> <p>Summer Camp in progress, ends 7/29</p> <p>Interviewing for open teacher spot</p> <p>Interviewing for social worker</p> <p>SLP positions filled</p> <p>School begins 8/10; staff return 8/4</p> <p>Open House August 6th from 10 am-2 pm</p>
Jason/Debi/Soni	Fundraising/Marketing Update
	<p>Grants/Donations : Honda Cares \$10,000</p> <p>Submissions : Pending: Autism Speaks, Chik-Fil-A Ballen Isles – LOI due in July Lost Tree and The Isles- upcoming</p> <p>Tentative Calendar of Events for Next Year Presented.- See Attachment</p> <p>Advancement Committee Membership Tricia has resigned as the Advancement Committee Chair, so we need someone to head the committee. We're also looking for new members. They don't necessarily have to already be from our Connections family.</p>
Jason	Facilities
	<p>Governor's Security Plan- It will be difficult for PBSO to be at an active shooter drill every month at every school so we're waiting for guidance on how it's to be facilitated. There is a conflict on who will be paying for the training of charter school security guards. So currently all of that is unresolved.</p>

Development Plan Vote	
Presenter: Soni Kay	Development Plan sent to board members via email.
Discussion/Question:	The plan includes monies we have previously raised and by what method. The Fundraising numbers for next year are aspirational but there are a lot of events planned. Currently we estimate \$325,000 in grants and foundations. We will be applying for a number of new grants. The hope is that the development person that we hire would have a background in grant writing and be a part of the process.
Motion Made by:	Michael Kridel
Motion Second by:	Orlando Ortiz
Motion Passed:	Unanimous
Motion for Adjournment	09:58Am
Motion Made By:	Michael Kridel
Motion Seconded By:	Valerie Silverman
Discussion/Question:	None. Motion passed.
Calendar	
Next Board Meeting:	Virtual meeting: July 22 th at 9:00 am
Minutes Approved	
Board Member:	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"><i>Sonia F. Kay, Ph.D.</i></div> <div>Date: 7-29-2022</div> </div>