



December's Board Meeting Minutes

Date: December 10, 2019 • 6:00PM

Location: HCPCS Tolson Campus (2917 8th St. NE, Washington DC 20017)

Attendees:

HCPCS Board Members

- Cody, Christopher
- Smith, Kerry
- Harris, Orinthia
- Sabella, Susan
- Doherty, Rebecca
- Sigman, David
- Boykin, Stacy
- Brown, Alteria
- Alderdice, Austin
- Bogle, Dana

HCPCS Staff Members

- Pela, Okiemute
- Robinzine, Michele
- Rashed, Haroon
- Land, Sherilyn
- Wade-Creighton, Sade
- Gross, Trina

Imagine Schools Staff Members

- Toler, Shawn
- Bowman, Donald
- Ellis, Nashandra
- Johnson-Chavis, Tina
- Bowie, Tobie
- Gayle, Karen
- Patterson, William

Meeting Minutes:

I. Call Meeting to Order/Roll Call/

C. Cody

Meeting was called to order at 6:00PM

Meeting Minutes (November) will be approved at the January 14th board meeting

II. Audit/Finance Updates:

HCPCS/Board

o Enrollment Audit:

1. Total student enrollment on Count Day was 712 Students Total (Don mentioned).
2. Our sub-groups and At-Risk designation may fluctuate. We will be notified about any changes January 15th when the per pupil payment arrives.
3. Two-3 staff vacancies are off-setting some of the revenue loss.
4. Operations Director has not been hired yet.
5. Sade has picked up overseeing enrollment and the NSLP two areas of significant risk
6. Enrollment residency issues have been cleared
7. Imagine has contracted with EdOps to manage some of the student data via PowerSchool

III. School Updates

o Tolson:

1. Literacy mid-term goals were not met: Strategic SST time along with the leveled reader program have been implemented to target this issue.
2. Data conferences have been implemented for each student.
3. Class dojo has been marketed to parents and signups are increasing.
4. New middle school math program has begun.
5. Early Childhood educators have been receiving ongoing professional development
6. Goal for all E.C. teachers to be CLASS certified.
7. Middle school team and the lead counselor work with High Schools for student placement (ED Fest was successful, a few alumni returned).
8. Vacancy in Middle School Math is being covered by the instructional coach.

o Lamond:

1. New STAR platform has been implemented which has targeted activities built in
2. First Town Hall meeting for parents was held (Parents were asked what can Lamond do to make improvements)
3. At the ELL & amp; SPED nights' parents were given activities they can do at home to support their children.



4. Early Childhood Summit was attended by all Early Childhood staff
5. School based security guard was hired for an additional layer of security
6. One SPED dedicated aide may need to be added based on IEP results
7. One dedicated aide needs to be added for a student who broke his femur

IV. School Works/Strategic Plan

HCPCS/Board

- Discussion of Strategic Plan was tabled until next meeting

ACTION ITEMS:

- Board would like the following data by next meeting
 1. Trending attendance date
 2. Suspension data is trending up, what plan is in place to address this
 3. A date for the next parent-board night