



Board of Directors Special Board Meeting Agenda | December 10, 2020

Date: December 10, 2020

Time: 4:00 PM CST

Virtual via Zoom:

<https://distinctiveschools-org.zoom.us/j/91205015431?pwd=WU50K1dkS0hhdFkzbEtrQXlaTng4Zz09>

- I. Roll Call**
- II. Approval of December 10th Agenda**
- III. Approval of November 17th Board Meeting Minutes**
- IV. Public comment on agenda items**
- V. Old Business**
 - a. (Informational) Facility Updates
- VI. New Business**
- VII. Other Business**
- VIII. Next Board Meeting**

January 19, 2021 at 6:00pmCT
- IX. Adjournment**



Board of Directors Meeting | Meeting Minutes | November 17, 2020

Date: November 17, 2020

Time: 6:00 PM CST

Location: Virtual via Zoom:

<https://distinctiveschools-org.zoom.us/j/99287291186?pwd=S2ZhSDhzSDdLUzA3Zno5S2lVT1c3QT09>

Call to order 6:02 pmCT

- I. Roll Call
- II. **Board Members Present:** Matthew Williams, Jr., Wanda Blair Murphy, Clayton Harris III, Linda Lee, Bob Perez
- III. **Board Members Absent:**
- IV. **Others Present:**
- V. **Distinctive Schools:** Scott Frauenheim, Monique Langston, Kara May, Jeff Donoghue, Mike Rohde

Agenda Item	Purpose	Individual Responsible
Approval of Agenda	<p>Vote</p> <ul style="list-style-type: none"> ● Motion to approve November 17, 2020 agenda with the following amendments: ● <i>removing agenda item III -Approval of September 8th Special Board Meeting Minutes</i> ● <i>adding under Old Business (Motion) Ratification of Approval of FY20 Audit</i> <p>made by Linda Lee and seconded Clayton Harris III Motion passed 5-0 Agenda approved as presented</p>	Matthew Williams, Jr.
Approval of September 21st, 2020 Board Meeting Minutes	<p>Information</p> <ul style="list-style-type: none"> ● Proposed meeting minutes from September 21, 2020 AIM Board Meeting <p>Vote</p> <ul style="list-style-type: none"> ● Motion to approve the September 21, 2020 Special Board Meeting Minutes made by Linda Lee and seconded by Clayton Harris III <p>Motion passed 5-0 Meeting Minutes approved as presented</p>	Matthew Williams, Jr.
Public Comment on Agenda Items	None	Matthew Williams, Jr.

Management Updates

Network Updates

COVID Updates
Facilities
Partner Commitment Update
Capital Campaign Update

Finance Overview

Review of audit
Review of reforecasted budget

(Motion)

Motion to accept the Finance Report as presented to the board made by Clayton Harris III and seconded by Bob Perez.

Motion passed 5-0

Operations

- **Facility:**
 - Design meetings on going with Kara and Amanda and the architects
 - Working closely with architects, zoning attorneys and CSDC
 - Decisions will need to be made based on what the school can afford
- **Food Service:**
 - Available at CPS sites
 - RFI in January to become our own SFA
- **Technology**
 - Supporting with devices as needed
- **Staffing:**
 - 4th teacher needed for Special Education

Academic

- DSMS
- Schedule
- HS transition planning

Strategy

- **Enrollment/Recruitment**
 - Total Registered (7/8/9): 258
 - Total in GoCPS: **186 applications** in for 9th grade as of 11/17
 - Bus ads and billboards launched last week!
- **Grants**

Scott Frauenheim
Jeff Donoghue

- **Grants Submitted:**
 - Fanny Wurlitzer Foundation (music and music education programs) - Awarded \$1,000
 - D'Addario Grant (support for AIM's music program) - in progress
 - Gates Foundation Grant Submitted for \$100K

- **Partnerships/Development Work**

- **Innovate to Educate Fundraiser!**
We've raised over \$15,000
- **#GratefulGiving** Launched! details will be sent to you directly after the meeting

School Director Report

- Moving into Quarter 2, we have shifted our bell schedule in accordance with state and CPS guidelines, reducing screen time for students. This action alone has better supported student achievement and created stronger connections with and for teachers around analysis of student progress data.
- PD Wednesdays
- Remote Planning Time
- Some school leaders participated in the Foundations course with Zaretta Hammond, nationally-renowned educator and author. It was an amazing experience with great, transferable philosophical and practical information around Culturally Responsive Teaching and the student brain.
- Bringing another Special Education teacher on board in service of our Diverse Learners in order to decrease teacher - student ratios in Special Education.
- Our student learning continues! We are proud of our students' progress and monitoring performance with students and teachers weekly looking at engagement, SEL, academic progress and assessments.
- Hosted parent/student/teacher conferences to ensure home/school connections and strong partnerships.
- 2nd Virtual Open House - in the books - nearly 50 participants

Old Business (Informational) Facility Update	Discussion on facility updates for AIM.	Erin Lanoue/ Jeff Donoghue
(Motion) Approval of Letter of Intent with CSDC for Lease with Option-to-Purchase	<ul style="list-style-type: none"> ● Motion to approve the letter of intent with CSDC for lease with option-to-purchase made by Linda Lee and seconded by Wanda Blair Murphy. ● Motion passes 5-0 	Matthew Williams, Jr.
(Motion) Approval of Ground Lease with Galactica Partners subject to counsel review	<ul style="list-style-type: none"> ● Motion to approve ground lease with Galactica Partners subject to counsel review made by Linda Lee seconded by Clayton Harris III ● Motion passes 5-0 	Matthew Williams, Jr.
(Informational) Enrollment and Recruitment Update	Information <ul style="list-style-type: none"> ● Update to Board on Recruitment and Enrollment Efforts 	Monique Langston
(Motion) Ratification of Approved FY20 Audit	<ul style="list-style-type: none"> ● Motion to ratify the finance committee approved FY20 audit made by Bob Perez seconded by Clayton Harris III Motion passes 5-0	Matthew Williams, Jr.
New Business (Motion) Approval of reforecasted FY21 School Budget as presented to Finance Committee	<ul style="list-style-type: none"> ● Motion to approve the reforecasted FY21 school budget as presented to finance committee made by Bob Perez and seconded by Linda Lee Motion passes 5-0	Matthew Williams, Jr.
Other Business	Matthew Williams, Jr.: Board Members please be sure to do your governance training by 12/31	Matthew Williams, Jr.
Next Board Meeting	January 19, 2021, 6pmCT	Monique Langston

Meeting adjourned at 7:02pmCT by Clayton Harris III and seconded by Wanda Blair Murphy.

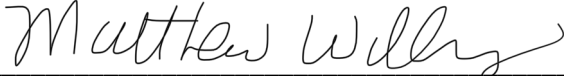
Meeting Certification:

Proposed Minutes Respectfully Submitted,

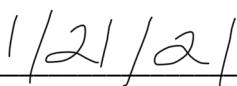
Monique Langston
Recording Secretary

November 17, 2020
Date

Approved by Art In Motion Board of Directors:



Board Secretary



Date