

Baltimore Teacher Network
Board Meeting – Principal Interviews for Board of Directors

July 27, 2015

5:00p

Board Members in Attendance: Kris Sieloff, Matt Wernsdorfer, Anthony Pena, Jared Thornton “J.T.”, Sherrie Howell, Angela Newman, Curtis Pope

Staff in Attendance: Elijah Etheridge, Ron Howell, Sidney Brooks, Kia Harper, Kim Johnson
Tim Hamilton

Welcome by Matt, President of the Board

Approval of Minutes from previous meeting - JT makes motion Kris 2nd unanimously approves with no edits or correction.

JT Presented new Bi-Laws (see attached)

Elijah, referred to Sherri Howell to go over the recommended changes. Further discussion was made on the difference between advisory board and board of directors.

JT- offered to work with Ms. Howell to send out the final document. Revised Bi-Laws was not approved or submitted for vote.

ConneXion – Kia

Presented on the update of the SER report. She has been developing a living document to serve in response to the SER Report since the SER was delivered. President Wernsdorfer was presented with a binder of the living document. ConneXions is currently working on the renewal that is due on September 2nd.

SER Report

SER Report is from a committee that comes into the school and evaluates the school’s climate, teachers (academics) and board and develop a report on their findings.

Highly Effective Instruction is the key area of the renewal from the SER Report

Sections 1.2 & 1.3 was found as not effective

ConneXions appreciates the support from BTN but was surprised by the report. Ms. Harper and her staff has developed a binder of goals and will make it an online report for everyone to see.

Matt - Teachers delivers highly effective instruction. This speaks to teachers not children.

JT - What do you need from us?

Kia - Relieving myself from getting out of the office. The operator is learning more about the district which is a big help.

Matt - you have to implement the strategic plan in the 1st, 3rd and 5th year goals.

Anthony Pena – How is BCTR & TFA working with ConneXions.

Kia - We are working directly with both for teachers at ConneXions

Ms. Gwen - since both of our PD's are Wednesdays can the two schools come together and conduct joint PD's?

Kia - Domain 4 was given to the operator and they have taken the task. However, there are board members that are here that has more history and I would encourage your support to write the renewal.

Family League – Fulltime community school coordinator was suggested by Anthony Pena for additional support to ConneXions. His school has been funded for this program in previous years.

Independence – Dimitric Roseboro

Ms. Thomas has been a big help to have in the building. Freshman orientation August 12th & 13th 9-12pm. Been working on the budget for the last couple of days. Presented a preliminary budget

ED report

Presented his report. Has everyone read the ED report? If everyone has read the report then and there are no questions I will divert my comments.

Ron – Maryland Charity Campaign Kick Offs – see attached

Elijah presented Leah's report and would like a vote to make them policy. JT asked to read through it and vote on it in September. Has no problem with Leah presenting at All Staff Retreat

Presented the 1st quarter reconciliation report

Presented the SY 13 report (see attached)

Desiree Urquart – Consultant for Gala

See attached for her presentation