

MINUTES OF BOARD MEETING

SVN Charter School

October 17, 2022

Scott Heffner
Greg Jones
Ann Clockau
Edgar Palacios
Calvin Ricks
Selena Smith
Kanyetta Wansley

BOARD OF DIRECTORS:

Present – In person	Present - Virtually	Absent	Administration Present
Scott Heffner Greg Jones Ann Clockau Calvin Ricks Selena Smith Kanyetta Wansley		Edgar Palacios	Nicole Goodman Mary Pittala Allyson Thurston Dana Cutler, Legal Counsel

CALL TO ORDER

The Board of Directors at Scuola Vita Nuova convened for the regular board meeting on October 17, 2022 at 5:37 P.M. in the SVN Media Center. Scott Heffner called the meeting to order.

ROLL CALL

The roll was called. The response was by voice:

Scott Heffner - Present
Greg Jones - Present
Ann Clockau - Present
Selena Smith - Present
Calvin Ricks - Present
Kanyetta Wansley - Present

QUORUM PRESENT

Scott Heffner, determined a quorum was present.

PUBLIC COMMENT

The next order of business was the public comment session as provided by Board Policy 0412.

No one was present.

CONSENT AGENDA

- a. September 2022 Minutes
- b. September 2022 Financials
- c. September 2022 Accounts Payable in the amount of Three Hundred Thirty-Eight Thousand Sixty-Four and 16/100 Dollars (\$338,064.16)
- d. Staff adult lunches for the 2022-2023 school year

Greg Jones moved to adopt the consent agenda as presented. Calvin Ricks seconded the motion. The agenda was approved by unanimous consent.

PRESIDENT'S REPORT

Committee Reports

- o Finance provided an update regarding current enrollment and upcoming significant expenditures.
- o Governance no report

Strategic Planning no report, but did advise that Kent Peterson was involved in their process and the plan was for the committee to continue to meet with the goal of providing information for the board as a whole to consider for SVN's strategic plan.

SCHOOL REPORT

Presented by Allyson Thurston regarding the following:

- Curriculum and Learning including the onboarding of new staff; professional development for the staff, paraprofessionals, and teacher's clerks; using pacing guides and curriculum developed by each teacher based on the prioritized standards from DESE to improve student achievement.
- Student Achievement included using STARs Math and Literacy to predict success on MAP stores and using student data to drive teaching strategies and foci for increased student achievement.
- Family Engagement has included holding information sessions for families and giving instruction to parents on provided teaching materials to be used at home that aligns to classroom curriculum to increase family engagement in learning and increase student success.
- Parent/Teacher Conferences aiming for the 13th year of 100% attendance of parents at P/T Conferences. School will pick up parents who are having transportation issues or schedule the conference at a more convenient time to make sure every child has a parent involved in this important part of ensuring engagement and success.

Board members asked thoughtful questions throughout the presentation regarding ways the Board can support admin and staff success in these endeavors.

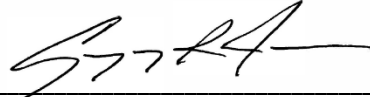
A motion to adjourn the meeting was made at 7:02 p.m. by Kanyetta Wansley. Calvin Ricks seconded the motion. The motion was approved by unanimous consent. The meeting adjourned at 7:03 p.m.

FUTURE MEETINGS

The next Board Meeting will be held at 5:30 P.M. on November 21, 2022 at Scuola Vita Nuova Charter School 535 Garfield Ave, Kansas City, Missouri.

Minutes prepared by.

Minutes approved by the SVN Board of Directors on November 21, 2022.



GREG JONES, Board Secretary