

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

September 21st , 2023 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

<p>1. Call to Order: 4:05 Josh Daniels Alen Howard Jarrett Webster Matthew Neil Jacey W/ Kim Goates, Becky Pili Red Apple (Steve Finley) Rachel Larson</p>
<p>2. Public Comment Period: N/A</p>
<p>3 Approve August <a href="#">minutes</a> Motion to approve: Alen Howard Second: Jarrett Webster 5:0</p>
<p>4. Approve new <a href="#">board member</a> Heather fulfills need and desire to have enough parents on the board. She has been a CGA parent for years. Her resume was shared previously with the board Motion to approve Heather Barfield: Jacey Second: Matthew Neil Approve 5:0</p>
<p>5. Finance update Presented by Red Apple - water and maintenance expenses are higher from Summer Supplies and materials are also frontloaded Overall healthy and looking really good Still waiting on some federal funds from FY '22 Specific questions about benefits from year over year from purchasing building</p>
<p>6. Admin <a href="#">update</a> Presented by Kim Goates Small expansion (+50 students) approved 694 current students Rachel Larson presented data on Acadience NWEA and RISE Caleb Cottle Joined at 4:15 Performed well for 3rd grade reading level across the state Celebrate the wins - plan for the next steps - use the data to continue to improve and help parents help their children as well Acadience above threshold but down slightly 79% of those who stay at CGA are proficient readers NWEA RISE and Acadience scores reviewed - overall, data shows good things but with room to improve and grow Question about the dip from last year</p>
<p>7. Approve LEA specific license requests: Breanna Tate  Experienced in teaching - family studies background - APL program - coming in as Core teacher tier 2 intervention. Small group reading and math. Moving some personnel around to account for maternity leave so things are not dropped.</p>

Motion to approve Breanna Tate LEA specific license: Matthew Neil

Second: Jacey

Heather has joined meeting

Pass 7:0

8. Adjournment

4:43