

**\*\*\*Draft Minutes\*\*\***

**Si Se Puede Schools Board of Directors  
Minutes of Board Meeting  
Thursday, September 15, 2022 via zoom**

**Attendance:**

- **Board Members Present:** Joel Harris, Maria Faqier,
- **Attendees:** Ixchell Gonzalez, Melissa Piedra

**Minutes:**

- I. Call to Order
  - A. Joel Harris called the meeting to order 10:04am

Approval of Board Minutes for August 2022

- B. Motion by Joel Harris to approve the minutes - all in agreement

II. Organizational Updates - Ixchell provided an update on the organization

- A. Goals 80% of students to improve in math and reading.
- B. STAAR accountability with both schools scheduled and will share results and goals at the next meeting.
- C. Attendance goal is 95%
  1. Schools have not hit the 95% goal. Ogden has ranged 89-93% and Storm 86-91%. SAISD goal is 90%. Have been told schools are on the higher end over all.
  2. Each school have incentives and call outs to help get students to school
- D. Improve staff culture- focusing on observation feedback
- E. Charter Renewal
  1. School meetings have not been scheduled yet. We are required to let parents know about being an 1882 school and new ratings as well on the renewal process.
  2. Surveys that will be given to teachers, parents and students. More questions have been added to focus on how we are doing specific to the partnership. Results will be sent to the district and then to us. We regularly have parent surveys so this will be in addition to our renewal.
  3. Ogden does qualify for 3-5 year renewal due to B rating. Storm qualifies due C, could be on probation. Waiting for renewal meetings to find out official results. Storm does have to do TIP (Target Improvement Plan). Even though out of IR TIP is required by Sept. 30.

4. Teacher survey is excellent, parent survey exceeding goals, Student attendance is not being considered this year since district has not met goal. Financial health - we have always passed.
5. Non negotiables- all doors must be locked, including classrooms that are in session. Our classrooms have always been open, so this is a new procedure for us.
6. Goal for 1882 is to give schools autonomy.

II. Important Dates

- Sept. 30th at 4pm at StMU
- Audit due November 28th
- October Parent Meetings

Meeting adjourned at 10:30am