

Si Se Puede Schools Board of Directors
Minutes of Board Meeting
Friday, September 10, 2021 via zoom

Attendance:

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

Minutes:

- I. Call to Order
 - A. Joel Harris called the meeting to order at 11:08am

- II. Approval of Board Member
 - A. Motion by Joel Harris to approve Belinda Granados as member of Si Se Puede Schools Board Member. Maria second. All in favor.

- III. Approval of Board Meeting Minutes for May 24, 2021 and June 17, 2021
 - A. Motion by Joel Harris to approve the minutes. Maria second, and Belinda followed. All in favor. Minutes approved.

- IV. Approval of 2021-2022 Budget
 - A. Motion by Joel to approve 2021-2022 budget. Maria second, Belinda followed. All in favor.

- V. Approval of Corporate Resolution
 - A. Motion by Joel to approve the single signature for JPM corporate resolution. Maria second and Belinda followed. All in favor.

- VI. Update my Ixchell Gonzalez on SSPS
 - A. Professional Development
 - B. Parent Teacher Conferences
 - C. Continuation of Home Visits for students who are absent or have not attended school
 - D. Staff COVID proof of vaccination deadline to report including partners
 - E. Charter Renewal - First to go through the renewal process. Need to receive a B rating in growth.

Joel Harris motioned to close the board meeting at 11:31am

**** Minutes approved Sept. 23, 2021 Board Meeting****