

Si Se Puede Schools Board of Directors
Minutes of Board Meeting
Thursday, March 24, 2022 via zoom

Attendance:

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

Minutes:

- I. Call to Order
 - A. Joel Harris called the meeting to order 10:03 am

 - II. Approval of Board Minutes for February 24 , 2021
 - A. Motion by Joel Harris to approve the minutes

 - III. Organizational Updates & Vote :1882 Updates on Charter Performance Goals
 - A. Ixchell provided an update for Ogden and Storm
 1. Charter Performance Goals
 - a) Proposed student attendance waiver-All goals for student attendance for 2021–2022 will be waived because no 1882 campus has met the goal. COVID and quarantine impacted attendance. We are starting to see an improvement in guarantee cases.
 - b) Proposed waiver for student attrition- Ogden has traditionally met attrition, Storm has not until this year. Because some schools did meet attrition and some did not, attrition will not be waived. Attrition will be based on last year's snapshot. Because we are not choice schools, those who leave choose to do so based on circumstances beyond their control.
 2. Ixchell's recommendation - vote to agree with attendance waiver but reconsider attrition requirement.
 3. Joel motions for a vote to request SAISD to reconsider attrition for performance agreement. Board agrees.
-
- IV. Meeting adjourned at 10:32am

Board approved minutes