

Si Se Puede Schools Board of Directors
Minutes of Board Meeting
Thursday, October 20, 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
- II. Approval of Board Minutes for September 2022
 - A. Motion by Joel Harris to approve the minutes - all in agreement
- III. Organizational Updates - Ixchell provided an update on Charter Renewal and Attendance
 - A. Charter Renewal - Storm has been recommended for 4 years with Ogden being recommended for 5 years renewal.
 - B. Charter Renewal Next Steps- A formal letter must be submitted by Oct. 25 to reflect on the partnership or future facing aspirations.
 - C. Attendance- Ogden has ranged between 85-93% hitting SAISD's goal 17/36 days. Storm ranged between 85-93% hitting SAISD's goal 18/36 days.
- IV. Audit update- Audit is on schedule to be completed prior to Nov. board meeting. Board members will need to review and vote prior to submitting to SAISD for charter renewal.
- V. Meeting adjourned by Joel

Board Approved Minutes