

Si Se Puede Schools Board of Directors
Minutes of Board Meeting
Thursday, February 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 10:09am
- II. Approval of Board Minutes for September 23, 2021
 - A. Motion by Joel Harris to approve the minutes via email
- III. Attendance Update
 - A. Ixchell provided an update for Ogden and Storm
 1. January attendance took a hit due to COVID
 2. February numbers are coming back up
 3. SAISD overall is in the high 80's overall
- IV. Surveys Given out
 - A. Parents survey given out electronic and paper
 - B. Insight Survey for employees given out; staff is in a positive place
 - C. TEA Grant- Application allows for Principal Fellows-waiting on outcome
- V. Charter Renewal
 - A. Recommendation to add two board members
 - B. SSPS Board members and Ixchell will look for additional members
- VI. MOY MAP Reading Score
 - A. Storm 66% met or exceeded their growth target in Reading
 - B. Ogden 62% met or exceeded their growth target in Reading
 - C. SAISD MOY this year is lower than last year
 - D. Storm has made steady progress; Ogden inconsistent. Restructuring of coaches in 5th grade to help with making progress.

VII. Financial Sustainability

- A. Grants update: TEA grant for principal fellows and residents was not approved without SAISD.
 - 1. \$15,000 grant from TEA in conjunction with MAYA Consultants, to help with screening of staffing applications, grants, wrap around services (community engagement). This grant is for the next 3 years and money will be given directly to MAYA. SSPS will not see this money directly for these services.
 - 2. Close out meeting with Silver Ventures. Thank you poster was delivered to Silver Ventures from the students at Ogden and Storm.
- B. SSPS will continue to look for grant options as well as with the help from MAYA Consultants.
- C. Need to find between \$100,000-\$300,000 revenue for the next school year.
- D. SSPS received \$200,000 from the San Antonio Area Foundation.

VIII. Meeting adjourned at 11:02am

Minutes approved