

Centennial Academy

Governance Committee Meeting Minutes

November 11, 2022 @ 12:00 PM

Governance Committee Members: Maurice Baker, Rewa Berry (Chair), Howard Grant, Walt Higgins (Vice-Chair), Jessica Olowoyo (Head of School) **(ALL PRESENT)**

Call to order 12:05PM

1. Committee Work Plan

- Update on training
 - Will send link once process to activate is complete
- Update on strategic Plan
 - Governance Board dashboard will be sent out to Governing Board for access. This dashboard will house attendance data, academic data as it pertains to iReady assessment and professional data regarding teachers resignations and open positions. Mrs. Spencer will send out a link for us to bookmark and review at any time.
 - Attendance is down. Interventions have been put in place. Seeing a lot of illness in the school. Reconvening as an "Attendance team" next Monday to look at the actual students that are chronically absent and why. K-2 are the highest in absences while 6-8 has the best attendance. Then will try to find resources to meet the needs of the families/students
 - Waiting on Academic data. Will have ready by Governing Board Meeting
 - Regarding Angel Tree- trying to review to make sure we do not overlap donating gifts to students. Ms. Meadows will be lead the Angel Tree.
 - Ms. Olowoyo elaborated on Charter Renewal Presentation sent out to committee in which a task force will be created to assist.
- Update on Board Engagement
 - Rewa Berry will send latest event information provided by Jasmine Spencer.
- Update on Board Giving/ Resources
 - Link will be sent from Administration once complete.

2. Q&A

Rewa Berry- Available positions will be handled initially by Human Resources (Mrs. Freeman and Mrs. Ware)

Dr. Grant – asked about format of Angel Tree being sent out in which Ms. Olowoyo would like to use a format that does not overlap.

Maurice Baker- usually asks for 25 students for Angel Tree; recommended for information to be provided earlier than later to not compete with Salvation Army.

We all discussed the various options from the Charter Renewal presentation and will review further

3. Adjourn @ 1:15 PM