



ECS Board Meeting, May 10, 2021

Called to Order - 6:30pm

Members Present: No in-person participation due to COVID-19 restrictions

Members Present (Zoom video): Mr. Ed Hubbard, Mr. Ardian Hasko, Ms. Erika King, Mr. Len Gilbert, Mr. Jim Stringfellow, Mr. Edison Bardowell, Ms. Palak Forbes, Ms. Roberta Osorio, Ms. Ayisha Lee

Members Present (phone): none

Members Absent: Mr. Ben Costa

Meeting Called to Order

Mr. Ed Hubbard opened up the meeting and welcomed everyone.

Development Update

Ms. Megan Benway updated the board on this month's development efforts, with a focus on the virtual spring fundraiser event to be held at 7pm on May 20, 2021.

Governance Update

Ms. Caitlin Franco introduced Ms. Helene Rutledge, a prospective board member. Mr. Len Gilbert and Ms. Ayisha Lee described potential changes to board meeting and committee meeting structure to ensure that the board meeting is strategic and tied to the ECS Strategic Plan. We will be testing this process with the Academic Accountability committee in the coming few months. Ms. Franco also discussed the ECS org chart and how it will be adjusted in the coming years as ECS adds the elementary school.

Finance Update

Mr. Gabriel Park reviewed the March finance report and discussions from the April 23, 2021 Finance Committee meeting. Next Finance Committee meeting will be held on Friday, May 21, 2021 at 8am.

Academic Accountability Update

Ms. Jocelyn Kelly updated the board on how the middle and high schools were measuring achievement this year given the lack of normal standardized tests and metrics. Ms. Amanda Huza discussed the middle school process for Science, Math, and Humanities, and Mr. Favrol Philemy discussed the high school process for English, Math, Science, and Social Studies.

Mr. Favrol Philemy also updated the board on expected high school graduation rates.

Adjournment

There was then a motion and approval for the meeting to adjourn.

Adjourned – 7:40pm



Signature

6/14/21
Date