

HARRIET TUBMAN VILLAGE CHARTER SCHOOL  
MEETING OF THE BOARD OF DIRECTORS  
March 15, 2011  
6880 MOHAWK STREET  
SAN DIEGO, CALIFORNIA

MINUTES

A regular meeting of the Board of Directors of Harriet Tubman Village Charter School, San Diego, California, was held in the School Library of the Charter School, 6880 Mohawk Street, San Diego, California on March 15, 2011.

Present: Members Simeon-Nachmann, Liebmann III, Wallace, Morris, Keeler, Scinski, Logue and Doakes

Absent: None

Call to Order President Simeon-Nachmann called the meeting to order at 5:37 pm in the School Library.

Approval of Minutes Motion by Member Morris, seconded by Member Liebmann III to approve regular meeting minutes, January 11, 2011; and special meeting minutes February 16, 2011 and February 23, 2011, was approved unanimously.

Items Scheduled for Action Motion by Member Morris, seconded by Member Wallace to approve 2<sup>nd</sup> Interim Financial Report, was approved unanimously.

Motion by Member Simeon-Nachmann, seconded by Member Liebmann III to appoint Member Doakes as the Board Development Committee Chair, was approved unanimously.

Motion by Member Simeon-Nachmann, seconded by Member Wallace to appoint Member Wallace as the Recruitment Committee Chair, was approved unanimously.

Motion by Member Liebmann III, seconded by Member Doakes to approve El Dorado SELPA Assurances, was approved unanimously.

Motion by Member Liebmann III, seconded by Member Simeon-Nachmann to approve researching of Food Service Vendors outside of SDUSD in order to improve quality of food and work with a company that is willing to hire Tubman Community members was approved unanimously.

Items Scheduled for Information Eileen Logue shared timeline of incorporation process and status update.

Vendor Presentation by JaniPro Representative was cancelled.

Principal Scinski discussed: Current enrollment remains firm at 296. We continue to have waiting list in 8<sup>th</sup> grade. Recently hired a long term substitute for 6<sup>th</sup> grade in order to split the class. Mrs. Scinski shared results of Benchmark assessments and explained how she meets with individual teachers to discuss student progress and future interventions. Teachers are much more comfortable analyzing data and using data to make instructional decisions. Work with Action Learning Systems (consultants) is paying off. Mrs. Scinski is encouraging teachers to videotape their own lessons and volunteer to hold discussions about instruction. Multiple teachers have expressed an interest and have volunteered.

During our Shadow a Student Day we had 50 parents participate. Walk n Talk has been a great success thanks to Mr. and Mrs. Liebmann's dedication every morning. Mrs. Liebmann has organized a group of Somali parents to help set up the Thrift Store and hope to have a grand opening on day of Arts and Music Festival. Student teachers in Ms. Linda's kindergarten class and Ms. Dominguez' math class are doing a fantastic job and are enjoying their assignments.

Eileen Logue shared a financial update, and reviewed the 2<sup>nd</sup> Interim report. The interim report provides the district, county, state and school with an update of the schools budget to actuals through Jan 31, 2011.

The school is well within trend of expenditures to budgeted expenditures. The actual revenues are behind trend which is a function of the state's deferrals. The year end fund balance is expected to be approximately 227K.

#### ADJOURNMENT

President Simeon-Nachmann adjourned the meeting at 6:37 p.m. The next regular meeting of the Board of Directors will be held on May 10, 2011 at the School Library, Harriet Tubman Village Charter School, 6880 Mohawk Street, San Diego, CA, at 5:30 p.m.

  
Board Action Officer