



Inspired Teaching

Demonstration School

Intellect • Inquiry • Imagination • Integrity

Board Meeting Minutes

DRAFT

Date and Time: Wednesday, September 4, 2024; 6:00-8:00 pm

Location: Inspired Teaching Demonstration School

In attendance: Faith Gibson Hubbard (via phone), Aysha Keisler (via phone), Matt Chingos, Heather Emmert, Mary Pitts, Leah Squires, Andrea Browning, Aleta Margolis, Rusty Wilson, Michelle Lerner, Sundai Riggins

School: Kate Keplinger

6:10pm Meeting Called to Order

Welcome + Next Steps from Board Retreat

Brief recap of Board Retreat. Board members shared updates regarding committee work conducted post retreat.

Presentation of DC CAPE Scores: Dr. Riggins

Dr. Riggins presented school DC CAPE data.. Presentation addressed connection to curricular decision making and test data. Provided comparison between school and city data, as well as differences within the school for various learning groups. Opportunity for Board members to ask questions for clarity, and some discussion of data to consider including in future presentations.

Votes:

June 2024 Meeting minutes

Aleta offered one correction regarding attendance captured.

Minutes approved pending correction.

Approve: Leah, Faith, Aisha, Matt, Heather, Mary, Andrea, Aleta, Rusty, Michelle

Committee Chairs & Leadership Roles

Business and Operations: Rusty Wilson

Nominations Committee: Leah Squires

Student Academic and Experience Committee: Matt Chingos

Board Vice-Chair: Mary Pitts

All nominations were approved by unanimous vote. All nominees recused themselves from voting on positions to which they were nominated.

Areas of Learning

Board members spent time discussing areas of learning that may be helpful for board members to focus on for the year ahead.

Closeout and Action Items for October 30

- **Executive Committee:** Head of School Goals and Scope of Work; Year 1 Tactics Overview
- **Student Academic and Experience Committee:** BOY and Panorama Data and data norms
- **Nominations:** Will consider nominee for Center for Inspired Teaching seat, and initiate fall recruitment plan.
- **School:** Public Comment Communications to be sent out by Board Chair
- **Back to School Night:** September 26 (5:30-7:00)-- Board members will have a table in Multipurpose room to offer information about Board Service.

Meeting adjourned: 8:00pm

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Next Meeting: Wednesday, October 30, 2024, 6:00-8:00 pm
Inspired Teaching Demonstration School, 200 Douglas St NE
(Meeting includes an open public comment period)