



Inspired Teaching Demonstration School

Meeting Minutes

Date and Time: Tuesday, January 14, 2025; 12:00-1:00 pm

Location: Zoom

In attendance: Mary Pitts, Rusty Wilson, Sundai Riggins, Michelle Lerner, Leah Squires, Jenna Fournel, Aysha Keisler, Faith Gibson Hubbard, Natasha Jamal, Heather Emmert Kantor, Andrea Browning, Nyesha Bailey, Matt Chingos

Absent: Shana Wang

Staff: Kate Keplinger

12:02 pm Meeting Called to order

- **Welcome New Board Members, Nominating Committee Update**
 - New board members Nyesha Bailey and Natasha Jamal were introduced. All Board members shared brief introductions and welcomes.
 - The Nominating Committee provided a brief review of the recruitment process for SY 25-26.
- **Inspired Roadmap: Belonging Goals** Student Academics and Experience Committee
 - Committee clarified goals
 - Shared assessment timeline and planned optimization of Panorama to assess the key areas of interest for ITDS.
 - Full Board voted to adopt the presented SAEC goals as strategic goals
 - For: Mary Pitts, Jenna Fournel, Rusty Wilson, Aysha Keisler, Heather Emmert Kantor, Andrea Browning, Leah Squires, Michelle Lerner, Natasha Jamal
 - Present/Abstain: Nyesha Bailey
 - Absent: Faith Gibson Hubbard and Shana Wang
- **Executive Director Job Description**
 - Mary Pitts provided background on rationale and process of developing an updated description of the Executive Director Role.
 - Board had the opportunity to review the role description, provide comment, and ask questions. No vote required for this document.
 - Next step will be to build an evaluation document.
- **Board Updates and Action**
 - **Approval of October 30th Board Meeting Minutes**
 - For: Mary Pitts, Jenna Fournel, Rusty Wilson, Aysha Keisler, Heather Emmert Kantor, Andrea Browning, Matt Chingos, Leah Squires, Natasha Jamal Michelle Lerner.
 - Present/Abstain: Nyesha Bailey
 - Absent: Faith Gibson Hubbard, Shana Wang
 - **ASPIRE**
 - DC Public Charter School Board's academic accountability system.

- ITDS will have the 15 year review and renewal next year.
- **Board Member action item** to support shared understanding of the ASPIRE system, all Board members are to review ASPIRE training materials (powerpoint, recording) before the April 2nd Board Meeting.
- Finance Committee
 - Brief review of school finances offered by Rusty Wilson
 - Brief update on HVAC repair project.

1:01 PM Meeting Adjourned

Next Board Meeting:

Wednesday, April 2, 2025, 6-8 p.m.

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