

Meeting Minutes

Date and Time: Wednesday, April 2, 2025; 6pm

Location: Inspired Teaching Demonstration School; 200 Douglas St. NE, Washington, DC

20002; Art Room

Attendees: Mary Pitts, Rusty Wilson, Nyesha Newton Bailey, Faith Gibson Hubbard, Jenna Fournel, Shana Wang, Sundai Riggins, Natasha Jamal, Aysha Keisler, Heather Emmert, Michelle Lerner

Staff: Kate Keplinger, Olivia Carr

Absent: Matt Chingos, Leah Squires, Andrea Browning

6:07: Meeting Called to Order

Welcome and new board member introductions

- MOY MAP Data
 - Reviewed MAP assessment
 - Discussed Winter Results of MAP, focused on the achievement percentiles & median percentiles, growth % based on RIT score.

• Committee Updates

- Executive Committee Updates: Discussed the current environment and the school's stance and approach; Board members need to review upcoming ASPIRE
- Business and Operations Committee: Discussed school budget, sources of funding, and strong financial strength; HVAC system update, replacements needed due to installation issues
- Nominations Committee: Discussed current members, plans to leave or stay for next year, the process to bring new board members for a vote in the next meeting, we will max at 13 members.
 - Discussed chair committee positions that will be up for vote in June
- Student Academic and Experience Committee
 - Discussed 2 goals: Sense of belonging and moving toward the focus on the 4 l's for next few months

Board Updates and Action:

Mary made a motion to adopt the Board's January minutes, seconded by Faith;
All present voted yes.