

# LEARN D.C. CHARTER SCHOOL

## Board of Directors Meeting Minutes

### Virtual Meeting/Conference Call

March 17th, 2023

### (PENDING BOARD APPROVAL)

#### Board of Trustees:

Maya Martin Cadogan, Tara Brown, Lee Garrison, Katie MacCarthy, Ashley Meeker, Troy Prestwood,

**LEARN Network Staff:** Gregory White, Donna Moore, Andrea Groeninger, Steve Ronkowski and Sean Roschman

- I. **Call to Order:** Board Katie McCarthy motioned to call the meeting to order at 12:05 PM EST. An open session was available. No public comments were made.
- II. **Political Landscape Update:** Board President Martin Cadogan provided an update on the political landscape of Washington, DC as it relates to LEARN Charter DC as well as an update regarding State Reciprocity.
- III. **Principal Update:** For Principal Michaels, Andrea Groeninger gave an update on what is working and what are the current challenges at LEARN DC- including recent successes and on-going challenges around student behavior. Ms. Groeninger informed the Board that Stephanie Cagadas will be working closing with the school in providing support with strategic communications and improving staff relations.
- IV. **Minute Approval:** Board President Martin Cadogan asked the Board to vote on approval of December 2022 Board Meeting Minutes. Minutes were approved by the Board.
- V. **Financial Update:** Donna Moore gave a general overview of discussions at the Finance Committee Meeting, including a review of the following: Q2 financial statements; the projected forecast for the fiscal year ending June 30, 2023 and the approval of the mobile modular lease. Ms. Moore also reviewed a summary of related party transactions between LEARN DC and LEARN Network and the amounts owed to date.

- VI. **Enrollment Update:** Gregory White gave an Enrollment Update: including discussing net student numbers predicted for the next school year, the goals for next year and the subsequent effect on the budget. Steve Ronkowski gave further insight on enrollment reporting.
- VII. **Facilities:** Gregory White gave the Board an update on the additional six modular units being delivered and the timeline. Mr. White also discussed long term solutions, including looking at existing buildings and the turn-key approach.
- VIII. **Looking Ahead:** Board President Martin Cadogan discussed the priorities/topics for the next board meeting including enrollment, academic achievement and modular leases.
- IX. **Adjournment:** Tara Brown moved to adjourn the meeting; Troy Prestwood seconded. Meeting was adjourned at 1:53 PM EST