

**Minutes / 4-19-22**

**Location: P.A.S.S.**

**A. Attendance:** Marcos Martinez, Nick Avila, Cherise Atkinson, Nicole Chavez, Sara Melendez

**B. Approval of Agenda**

1. Nicole motion to the approve agenda (6:00pm); affirmed unanimous

**C. Approval of Minutes**

1. Nicole motion to approve minutes (6:01pm); affirmed unanimous

**D. Public Comment**

1. No public comment at this time.

**E. School / COVID Update**

1. WY-TOPP underway
  - a. early indications look positive
  - b. high school is challenging, tough to get students caught up in upper grades
2. ACT – Students took the exam last week
  - a. required by all high schools
3. Tennis season
  - a. Developmental & summer leagues have begun practicing
4. Chess season – wrapping up
  - a. First tournament hosted at PASS was a success
5. School offers a larger variety of afterschool activities
  - a. E-sports has been a popular addition
6. Graduation scheduled for May 20<sup>th</sup>
  - a. Board is invited
7. 100% college acceptance rate for seniors
  - a. Spring break trip influenced college decisions

**F. Secretary**

1. Board will need to nominate a Board member for the Secretary position
  - a. Primary responsibility is to manage meeting minutes
2. Cherise motion to nominate Nicole Chavez for Secretary (6:16pm); approved unanimous)

**G. Financials Oversight/Approval (through Jan 22')**

1. Marcos: School maintains a healthy balance
  - a. Expecting additional reimbursements, school is always in arrears

- b. No major unexpected expenses have come up
2. Just notified by the LCSD1 that ESSR III grant is now open
  - a. Over \$300,00 in relief funds will be available
  - b. Nicole: Where will the money go?
  - c. Marcos: mostly invested in support staff (i.e. tutors for Saturday school)
3. Marcos: School has emphasized an investment in high quality staff
  - a. Larger salary increases, top-tier healthcare plan, school pays for family & spouses with no out-of-pocket fees
  - b. The end goal is to retain high quality employees
4. Nicole – Are employees required to complete continuing education?
  - a. Marcos: yes, school facilitates continuing education
5. Cherise motion to approve financials through Feb 22' (6:26pm); affirmed unanimous

**H. Executive Session**

1. Nicole motion to enter executive session (6:33pm); affirmed unanimous
2. Nicole motion to exit executive session (6:42pm); affirmed unanimous

**I. Next Board Meeting**

1. Thursday, May 26<sup>th</sup> (6:00pm) – PASS

**J. Adjourn** – Nicole motion to adjourn (6:45pm); affirmed unanimous