Board members present
G. St. Etienne, S. Rosenthal, D. Finegan, A. Hawf, J. Wilson, A. Heilprin, A. Duplessis

Staff members present
Kate Tynan, Ben Marcovitz, Davis Zaunbrecher, Margo Bouchie

I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
      S. Rosenthal called the meeting to order at 5:50pm

II. Approve Minutes
    Discussion
    Public Comment
    There was none
    Vote
    Adam moved, Jonathan seconded, motion passed

III. Public Comment period
    The board welcomes comments subject to time limits of 3 minutes for an individual
    speaker and 15 minutes for all speakers on a single topic.
    There was none

IV. Finance Committee – CFO update
    - On track for a $100k surplus for FY20
    - Audit is on track.

V. Academic Committee – report
    - students are taking 2nd interim now so will have updated data in the spring
    - goal setting approach changed to more individualized, achievable intervals rather
      than measuring everything against 2022 goals.

VI. CEO report: grading
    - discussion of equitable grading practices
    - external audit of grading policy next steps: ask mb about this- what is one analysis
      that mb feels like would show our grading overall was very solid. E.g- how grades
      correlate to LEAP tests. What would that be? Or who should I ask?

V. Any further business
VI. Motion to adjourn
Discussion
Public Comment
Vote

Jonathan moved, Adam seconded, motion passed. Meeting adjourned at 6:29pm.