



**Social Justice Public Charter School
Board of Trustees Meeting
November 26, 2024 (held via Zoom)**

Board Members Present: Neils Ribeiro-Yemofio (NRY), Joel Smith Goering (JSG), Shannon Hodge (SH), Yinnie Tse (YT), Eric Goldstein (EG), Aaron Stallworth (AS), Tiffany Gillis Brown (TGB)

Board Members Absent: Caitlin Campbell-Hahn (CCH), Dionne McDonald (DM)

Staff Members Present: Myron Long (ML), Executive Director, Brandon Johnson (BJ), Managing Director of School, Tiera Sedden (TS), Principal

Guests Present: Marcus Dantley (MD)

A. Meeting Opening: Roll Call; Establishment of Quorum; Call to Order

NRY called the meeting to order at 6:06pm and established quorum with 7 board members present.

ML shared the mission moment: PCSB has completed its facility walk-through of the temporary facility and a move-in date has been scheduled for early December.

NRY re-introduced Marcus Dantley, a prospective board member and parent of two SJS students, and introduced Joseph Speight, a prospective board member.

BJ introduced Tiera Sedden, the new SJS principal.

NRY led the SJS board in a round of introductions.

NRY asked for a motion to approve the November board meeting agenda. YT made a motion and SH seconded. The motion passed unanimously with no abstentions.

B. Approval of October 2024 Minutes

JSG moved to approve the October 2024 board meeting minutes. SH seconded. The motion carried unanimously with no abstentions.

C. Executive Director Updates

ML and BJ shared updates on student recruitment, staffing transitions, the approval of the lease for the permanent facility, enrollment projections for SY25-26, and staff culture.

D. Approval of New Board Members

JSG moved to approve the addition of Marcus Dantley as a board member of Social Justice School. YT seconded. SH shared a link for board members to vote via confidential ballot. The motion passed unanimously with none abstaining.

E. Committee Reports

Finance, Audit and Facilities: JSG asked for a motion to approve the most recent audit,

which was discussed at the last board meeting. YT moved to approve the audit and TGB seconded the motion. The motion carried unanimously with no abstentions.

JSG shared an overview of SJS's finances, noting that the current projections assume that the security deposit will be paid in this fiscal year rather than over two years. He pointed out revisions to this year's budget that are now reflected in the projections, and noted that SJS is still in strong financial standing. He also previewed that FAFC will ask for board approval of SJS financial policies at the next board meeting. The board had a brief discussion of recommended policies for staff credit card usage and oversight.

Governance Committee: SH shared that the committee has discussed some by-laws changes that will be brought to a future board meeting for discussion and approval. She noted that in its most recent meeting the committee discussed enrollment strategy.

School Performance Committee: TGB shared that the SPC discussed onboarding of new members and holding a "Breakfast with the Board" in its last meeting, and encouraged board members to look at the PCSB resources on ASPIRE included in the board packet.

BJ shared updates on student well-being data reflected in the most recent Kelvin survey administration and celebrated an improvement in in-seat attendance rates over last school year.

ML reminded the board that the 5-year review will be held in April but it may be delayed if PCSB needs additional time to validate SY23-24 data. ML and BJ plan to bring more information on projected goal attainment to the next board meeting. ML also shared updates on conversations about mission-specific goals with PCSB staff.

F. Closing

NRY previewed that there may be a request for the board to help support SJS sports teams in the coming weeks.

NRY called for a motion to adjourn. SH moved to adjourn and YT seconded. The motion carried with all in favor and no abstentions. The meeting was adjourned at 7:10pm.