



## Board of Directors Meeting

Thursday, December 10, 2020, 4:00 PM-6:00 PM

Zoom Call

### Directors Attending

- Jennifer Moses
- Tony Adams
- Carolyn Hack
- Robin DeGracia
- Nolan Highbaugh
- Ron Beller
- Jonathan Mariner

### Directors Absent

- N/A

### Staff Present

- Terence Johnson, CEO
- Markus Mullarkey, COO
- Ric Zappa, Chief Schools Officer
- Estefania Garcia, HR Lead
- Cormac Harkins, Data, Research, & Analytics Lead
- Wendy Villalobos, Talent and Admin Coordinator

Call to order - The meeting was called to order by Jennifer Moses at **4:03 PM**. Jonathan Mainer joined the meeting at 4:25 PM. A quorum was established.

Robin DeGracia made a motion to approve the Board Meeting Agenda. Tony Adams seconded the motion.

- Jennifer Moses: Y
- Tony Adams: Y
- Robin DeGracia: Y
- Jonathan Mariner: A
- Ron Beller: Y
- Carolyn Hack: Y
- Nolan Highbaugh: Y

Motion Passed

### A1. CEO Updates

Terence Johnson shared updates surrounding Caliber: ChangeMakers Academy Charter renewal, High School Options, Re-opening Criteria and Caliber Employee Handbook.



Mr. Johnson provided an update on the Charter Renewal Presentation that took place on November 18, 2020. He shared that Vallejo School District requested for a timeline extension that was denied by Caliber Public Schools because the extension would affect Caliber's timeline for appealing an unfavorable decision. Mr. Johnson shared that Caliber:ChangeMakers will receive the district's renewal findings in early January.

Mr. Johnson also provided an update on the Virtual High School Meetings that have been taking place. Mr. Johnson presented a timeline for the High School and the pathways that are being taken into consideration for the High School project which are as follows: Prepare and Submit a New Charter in Vallejo or Richmond, Partnering with an existing high performing High School or Inviting an Existing High Quality High School to work with our schools. Mr. Johnson shared that he hopes to have more public information available regarding high school plans in the spring.

Mr. Johnson provided an update on the criteria that will be used in planning for the Reopening of Caliber Public Schools. He shared that Caliber will not be requesting a special waiver to open schools early. However, he shared that if either school district gives the clear to open Caliber Public Schools will open, even if this means campuses open at different times. Additionally, as previously stated, parents will be given a two week notice regarding either school reopening.

Robin DeGracia asked about the results of the parent survey that was sent out regarding school reopening. Mr. Johnson responded.

Mr. Johnson provided an update surrounding updates that have been made to Caliber Public Schools Employee Handbook. He also shared an update on student attendance for this year as of last week.

*Jonathan Mariner joined the meeting*

**OPEN COMMENTS:**

Michael White and Yvonne Moultrie made a comment on this agenda item.

**B1. Annual Meeting**



Jennifer Moses gave an update surrounding Board Term updates, she shared that two Board Members will be leaving the board, Robing DeGracia and Jonathan Mariner.

Mrs. Moses is asking for Board Approval to renew Ron Beller’s board term and to appoint Jennifer Moses as Chair, Ron Beller as Secretary and Tony Adams as Treasure/CFO

Johnathan Mariner a motion to approve the renewal of Ron Bellers Board Term and Appointment of Jennifer Moses as Chair, Ron Beller as Secretary and Tony Adams as Treasure/Chief Financial Officers . Robin DeGracia seconded the motion.

- Jennifer Moses: Y
- Tony Adams: Y
- Robin DeGracia: Y
- Jonathan Mariner:Y
- Ron Beller: Y
- Carolyn Hack: Y
- Nolan Highbaugh: Y

Motion Passed

**OPEN COMMENTS:**

Morgan Hubbard made a comment on this agenda item.

**B2. Public Hearing: Learning Loss Mitigation Plans**

Terence Johnson and Angelina Molina shared updates on Calibers’ COVID Learning Loss Mitigation Plan.

Mrs. Molina provided an update on Calibers COVID Learning Loss Mitigation Plan as well as key priorities and MAP Data. Additionally, Mrs. Molina shared that in an effort to combat learning loss Caliber Public Schools has partnered with Instructional Partners and Torsh Talent.

Ron Beller, Robin DeGracia and Carolyn Hack presented questions regarding additional steps being taken to deal with learning loss amongst Caliber Students.

**OPEN COMMENTS:**



Yvonne Moultrie, Michael White, Morgan Hubbard, Elise Frank and Katie Bishop made comments on this agenda item.

### **B3. Finance, Budget & Facility Updates**

Markus Mullarkey provided updates on the 2020-21 School Budget, Financial Audit Process and the North Campus Project.

Mr. Mullarkey presented an updated 2020-21 financial forecast and proposed Second Interim budget revision for both schools. Caliber's schools will be funded based on an ADA that is consistent with our current enrollment. Mr. Mullarkey also provided an update on Caliber:ChangeMakers Lottery Preference shift to incorporate preference to families who qualified for free and reduced priced meals. He shared that Caliber: ChangeMakers has moved closer to the school's 70% goal. Caliber has been working with School Leaders to discuss what support is most impactful to our Caliber community and to determine where these additional funds can be allocated.

Mr. Mullarkey also provided an update on the organization's cash management plans to respond to anticipated deferrals in State funding.

*Jennifer Moses and Robin DeGracia made comments.*

Mr. Mullarkey shared an update on the 2019-20 Annual Financial/Audit which found that Caliber Public Schools is in compliance without any material deficiencies or weaknesses. The Audit report will be submitted by the auditors to the state and Caliber's authorizers before the December 15th deadline.

Finally, Mr. Mullarkey shared an update on the North Campus facility project for Beta Academy. The project was officially put on the list for funding at the next state bond sale which will occur in the spring. Caliber has received the final pricing from the general contractor and their subcontractors. Mr. Mullarkey shared the updated cost projections.

Mr. Mullarkey is asking for Board Approval of Caliber ChangeMakers and Caliber: Beta's First Interim Reports and Caliber ChangeMakers and Caliber: Beta's LCAP Budget Overview for Parents.

Johnathan Mariner made a motion to approve the. Tony Adams seconded the motion.



- Jennifer Moses: Y
- Tony Adams: Y
- Robin DeGracia: Y
- Jonathan Mariner: Y
- Ron Beller: Y
- Carolyn Hack: Y
- Nolan Highbaugh: Y

Motion Passed

**OPEN COMMENTS:**

No Comments were made on this agenda item

**C. Review/ Approval of Consent Items**

Robin DeGracia made a motion to approve all items on the Consent Calendar. Nolan Highbaugh seconded the motion.

- Jennifer Moses: Y
- Tony Adams: Y
- Robin DeGracia: Y
- Jonathan Mariner: Y
- Ron Beller: Y
- Carolyn Hack: Y
- Nolan Highbaugh: Y

Motion Passed

**C. Open Comments**

Parent Beyonka Marshall made a comment.

Staff members Yvonne Moultrie, Morgan Hunbbard, Thomas Binz, Michael White, Emily Spence, Tyler Powels, Frances Lizarde made comments.