



Administrative Board Meeting Agenda
TSCS Main Office Conference Room
Wednesday, February 28, 2024

I. Call to Order

Board Members Present

- a. Tom Marino
- b. Jeff Barnes
- c. Liz Glotzbach
- d. Deanie Parker (via Zoom)
- e. Tevita Williams-Dumas (via Zoom)

Other Parties Present

- Carlton McClelland
- Emmanuel McKinney
- Elizabeth Montgomery-Brown
- John Thatcher
- Jenny Tabor (via Zoom)
- Christine Yang (via Zoom)

II. Approval of Agenda

- a. Motioned by Glotzbach
- b. Seconded by Barnes

III. Approval of Minutes of Previous Meeting

- a. Motioned by Glotzbach
- b. Seconded by Barnes

IV. Special Recognition/Presentation

Introduction of New Board Members

- Steve Guinn
- Bruce McMullen
- Tevita Williams-Dumas
 - i. Introduced herself and was welcomed by all present

V. Reports

- a. School Finance Update

- McClelland enrollment remains steady at approx. 644 students. There are plans to increase enrollment next year.
- TSCS Ended Dec with \$2.3M or ~82 days cash on hand
- Initial discussion/analysis of
- FY25 budget occurred
- Steady inflow of ESSER 3 reimbursements

Next Steps

- Continue to work on FY25 budget
- Seek grant opportunities to work towards \$350K development goal

Goals & Horizon Issues

- Continue to work on 5-year budget for sustainability post ESSER

b. School Level Updates

- E. McKinney shared the school's increased focus on using data in the classroom.
- 85% of HS teachers now have data tracking systems in classrooms to help all stakeholders know how students are growing and improving.
- ASVAB results had 17 seniors to score 31+ which allows them to earn EPSO credit.
- Currently on track to increase the number of College & Career Readiness by more than 30%.
- Improved staff accountability measures with a 42% increase in staff attendance and promptness.
- Began rolling out our SGEs (Summer Growth Experiences) with students exploring options for their experience.
- Planning for the Positive Youth Conference (March 28th) has began with a "Summer Olympics" theme.

c. Academic Update

- C. McClelland restated the school's 2023-24 academic standing and goals.
- The pathways to removing the school's CSI designation were outlined
- C. McClelland also shared the results of the Q2 formal assessments and academic progress.
- TSCS will complete Q3 testing 3/7/2024

VI. Unfinished Board Business

a. School Budgeting Update

- C. McClelland shared the 3-pronged approach to increasing school funding for FY25.
 1. Take advantage of students' ULN, outcome-based funding and increase enrollment.
 2. Increased grant funding and fundraising
 3. Streamline budgetary expenses
- b. FY '25 Governing Board Member Training
 - Must be completed by June 30, 2024

VII. New Board Business

- a. N/A

VIII. Next Meeting

- a. Wednesday, May 29th, 12:00 pm

IX. Public Comments

- a. N/A

X. Adjournment

XI. Executive Session

- a. N/A