

Henderson Inclusion School
Governance Board Meeting
November 30, 2022

The Meeting was called to order by Principal Sibley at 6:00 PM

Attendance:

Stephanie Sibley (Head of School), Sheneal Parker (DOI Lower Campus)
Michelle Carmel (6th-8th parent rep), Bethany Moffi (K0-1st parent rep)
Eva Clark (Community Partner), Vilma Silva (Community Partner), Nicole Daly
(Community Partner)
Brett Nadan-Buresh (9-12th teacher rep), Mary O'Brien (2nd-5th teacher rep), Elisha
McField (6-8th teacher rep)
Jordan Nguyen (12th grade student), Bamari Davis (11th grade student)

Non-Governance Board participants:

Shamieh Wall (Parent), Danielle Tierney (Parent), Michelle Pang (Parent)

Welcome & Introductions

Principal Sibley opened the meeting by welcoming everyone and inviting each person to introduce themselves and their role.

Approval of Minutes

Bethany M. motioned to approve and Elisha M. seconded.

Formal vote on Vilma Silva as a community partner on the board

Mary O. motioned to approve and Sheneal P. seconded.

Formal vote on Eva Clarke as a community partner on the board

Sheneal P. motioned to approve and Mary O. seconded.

Head of School Report

Principal Sibley gave the Head of School report and outlined information about our QSP and instructional focus. The board was given an overview of MAP data and growth. School climate data from student and teacher surveys were also presented.

Data was also given on absenteeism. Michelle C. asked about what chronic absenteeism is defined as and Sibley stated the number is due to total absences, not whether they are excused or unexcused. "If a student is absent for 10% or more of the school year, they are defined as chronically absent." Parents expressed concern about a recent communication that went out that was unclear. Nicole D. asked if we could disaggregate the attendance data.

Sheneal Parker gave a Lower Campus report and outlined where the school was at in the NAEYC accreditation process.

SPC Report

Bethany Moffi gave the SPC's report. She advocated that the budgeting meeting be on zoom in order to make it more accessible.

Bethany M. also expressed concern around a recent communication that many parents thought stated that students would not be able to receive school breakfast after the beginning of the school day. Ms. Parker and Ms. Sibley confirmed that breakfast was available at both campuses to late-arriving students.

Nicole Daly was presented as the SPC's pick for the remaining community partner seat.

Updating of Bylaws

The board agreed to the following changes for the board's composition:

- We will increase the number of teacher seats to 8. Two teachers from each grade will be from the following grade bands: **K0-1st, 2nd-5th, 6-8th, and 9-Transition**
- We will increase the number of parent seats to 8. Two parents for students from each of the grade levels as teacher representatives will be part of the board.
- We will increase the number of community members on the board to 4.
 - The board will be looking for a community partner that represents the arts
- We will increase the number of student representatives to 2.

Principal Sibley suggested that Governing board members have a 2-year term and that the terms should be staggered, so there is consistency on the board.

Note: We never voted on these changes - does that need to happen at the next meeting?

Vote on Bamari Davis and Jordan Nguyen as students on governing board

Bethany M. motioned to approve and Mary O. seconded.

Vote on Nicole Daly as community partner on board

Eva C. motioned to approve and Bethany M. seconded.

Action Items for Next Meeting

The group agreed to the following items:

Vote for Board Officers

Find representatives to fill the new seats