

Dr. Pedro Albizu Campos High School
Board of Directors Meeting Notes
Thursday, January 21, 2021
6:00 p.m.

Participants:

Board Members Present:

Evelyn Rivera-Swint

Milagros Fernandez

Milagros De La Rosa

Michael Staudenmaier

Angela Acevedo

PACHS Members Present:

Marvin Garcia

Dr. Melissa Lewis

Lizzette Richardson

Leslie Rodriguez

- Welcome:
 - Board Director Rivera-Swint called the meeting to order.

- Roll Call
 - Leslie Rodriguez established Quorum.

- Approve Agenda
 - Mike motioned to accept; Angela Acevedo seconded. Unanimous decision.

- Approve Minutes

- Milagros Fernandez motioned to accept; Mike seconded.
Unanimous decision.

- Public Participation
 - No speakers present.

- Principal's Report
 - Virtual staff meetings happen weekly. Support has been concerned with staff self-reflection based on growth.
 - Two students have officially confirmed interest in Dual-Enrollment.
 - Current recruitment is at 160 with 40 more students as a target by February 5th .
 - Two new programs through ASN have been recently acquired.
 - Non-virtual learning is projected to be the current paradigm until the end of the school year.

- Executive Directors Report
 - The Paycheck Protection Program has allowed the school to secure staff positions. ED Garcia focused his presentation on explaining his submitted Executive Director's report.
 - The status of the Youth Build Implementation proposal will be known by Next Friday.

- Fiscal Report
 - The schools' budget is currently on its projected path.
 - The pending deficit of \$170,620 will be covered by PPP if approved and if not approved, this will be covered by YCCS.
 - The school is projected to be within healthy budget limits by the end of the school year.
 - The school has been fairly successful in its active search for additional lines of funding.

- A one-time only grant has been received from the Bethany Grant aimed at student retention in the form of 35,000. These funds are able to be used in unrestricted form. Initially this grant was written to cover COVID family relief, then it became focused on acquiring Chromebooks, and now they have a strong possibility of being used to acquire a van which should help with assisting students in school programming, such as YouthBuild, with transportation.
 - One new funding source has been acquired from ASN this year.
 - ASN still owes the school funding.
- Announcements
 - After this presentation Marvin Garcia informed the participants about Dr. Lewis earning her ED.D, her future presentation at the PRA.
He also recognized Lizzette Richardson on her grant writing work.
 - Recognition was given to Milagros Fernandez's recent creation of a space that assists the community with life coaching
 - Marvin Garcia then said that he would like to enhance the turnaround of the Board meetings and to bring a student and parent on the board. Afterwards there would be focus on preparing them for this kind of work.
 - Next year will be the 50th anniversary of PACHS.
 - The next steps is the completion of the Annual Report.
- Next Scheduled Meetings
 - *Thursday March 11, 2021*
 - *First Thursday after the High School Graduation in June*
- Adjourn
 - Michael moved to accept adjournment; Angela seconded.
Unanimous Decision. Board Meeting adjourned.