

Dr. Pedro Albizu Campos High School Board Meeting Minutes
Thursday October 28, 2021, 6:00 Pm - Remote Participation

Board Members Present:

Dr. Michael Staudenmaier
Milagros Fernandez
Milagros De La Rosa
Marvin Garcia
Dr. Melissa Lewis
Evelyn Rivera-Swint

Board Members Absent:

Jaime Moctezuma

Welcome:

Motion to Approve Agenda:

Motion to Approve Minutes: Milagros Fernandez motion, Milagros De La Rosa. Unanimous acceptance.

No Public Participation.

Approve Request for Evelyn to Momentarily Leave Board: Milagros De La Rosa motion to accept. Milagros Fernandez seconds acceptance. Unanimous acceptance.

Principals Report: Following Covid-19 protocol very well for the high school. Parent Academy recently that attracted ~30 parents, dinner was had. Many Cohort meetings including Attendance interventions, Behavioral interventions, etc. The Annual Potluck at the Boys and Girls club is scheduled.

Executive Director Report: There continues to be consistent communication between the principal and executive.

Policy stating staff have to pay into a certain percentage for ongoing increases in health care pricing. This is being engaged through polls and staff communication. PACHS is one of the few alternative students that is bringing students into education and preparing them continuously with in-school learning.

The annual report is now on the school website.

Brinks is no longer the security system. It has been replaced with ADT.

The individual who the school was in a settlement with has been sentenced.

An individual from a firm has offered to do pro-bono work concerning the funds engaged with this settlement and it's follow-up.

Fiscal Report:

The current budget includes rollover funds from the previous fiscal year.

The 50th Anniversary budget is not included in the current fiscal budget.

Neither is the IYCB money.

Overall, the budget is held to be solid and healthy.

Director Staudenmaier posed a motion to approve the Fiscal Report.

Milagros Fernandez motions to approve. Milagros de La Rosa seconded.

Unanimous decision.

Announcements and Other News:

Evelyn and Marvin met and will discuss this with the board on 11/2.

Caterer information will be shared soon concerning the 50th Anniversary.

Save The Date information will be shared along the above information.

There will be official invitations to two more people for the board:

Bridget Fournier and Santos Rivera.

Motion to Close. Milagros De La Rosa motion to adjourn. Milagros Fernandez seconded.

Thursday, January 20, 2022