

**Dr. Pedro Albizu Campos High School Board of Directors  
Meeting Notice and Agenda**

Thursday, April 27, 2023 - 6:00 p.m.

Meeting link [here](#)

**Agenda:**

**Welcome: Evelyn:** Call the meeting to order

**Roll Call**

**Present**

Evelyn Rivera - Board member  
Rebekah Marcano - Board member  
Marvin Garcia, Executive Director - Board member  
Lizzette Richardson - Board member  
Mike Staudenmaier - Board member  
Milagros Fernandez - Board member  
Melissa Lewis, Principal

**Not present**

Milagros De La Rosa - board member  
Jaime Moctezuma - Board member

• **Approve Agenda - Evelyn:** motion to approve, Mike approved, Milagros F. 2nd the motion. approved. All in favor

• **Approve Minutes** - Need last meeting minutes. Will come back to it. 50th-anniversary meeting. Marvin: Next meeting, we will find minutes and combine with today minutes to be discussed.

- **Public Participation - Evelyn:** No speakers
- **Principal's Report - Melissa Lewis:** Crazy springtime, May 30th graduation 55 seniors scheduled to graduate. Will have graduation at clemente. Youth build has taken off and very impressive. Spoke to clemente today and really view a path from schools and work together. Competitor, Pathways, across from clemente may not be the best decision for young people. Confident of ending the year strong. Everything is going great!

• **Executive Directors Report:**

**Mike S.:** Marvin has more information than I do but my impression is that we will be okay this year because of the capacity of being able to pull the rollover money into expenses. YCCS level budget unsure. Per pupil funding has gone up by \$1000, but not sure it applies to charter students. Violence prevention award that is helpful but specifically assigned to other expenses doesn't apply to all YCCS programs.

**Fiscal report: Mike:** Serious conversations about budgeting for next year because there is so much unknown from enrollment count.

**Evelyn: Currently have 125,** Losing 55 students and then 60% truancy as well. A lot of issues that need to be discussed.

**Melissa:** the goal is to connect with returning students and engaging with them throughout the summer and lock them into the new school year.

**Evelyn:** academics need to be discussed. The academic level of the truancy students. Would like to set up a summer meeting to discuss options further. Will discuss scheduling with Marvin.

**Melissa:** will meet with Kumar.

**Marvin:** Dual enrollment discussion coordinating with Lizzette. Spoke of discussion of how we can support students. A lot of senior students lost 2 years because of the pandemic. So happy we brought in Rebecka, and she has been working with students at Yates supporting them. Albizu could use some assistance with the students as far as. Albizu will challenge students but also let them know they have a safety net.

**Marvin:** Academics are a big challenge and acknowledges this. Learn more and discuss more options for student instruction. We can always do more for our students. We need to have the resources to ensure that the school has its resources to pay the instructors. Kumar did an employment tax credit program to be a bridge to help us build enrollment. We submitted and will know in the next couple of months the amount of funds we will receive. Youth build (brought a lot of resources into school), Violence prevention grant.

**Marvin:** Maybe Melissa can assist us in informing us how instruction, assessments, and learning is organized at Albizu. Supporting students, need to look at academics and we need resources to make sure we continue.

**Fiscal Report** – We Have not receive a full allocation from youth connection charter schools, cps glitch around title one but usually by this time we are aware of how much funding per student we will have.

**Announcements** - June 10th, parade, Graduation May 30th (4pm)

**Melissa:** PACHS Fundraising about \$5000 for the parade.

Mike, Marvin, and Evelyn will contribute to the ad. Marvin will work with Carlos to create the ad.

- Next meeting: May 25th next meeting.

- June 22nd meeting

- 2 meetings from now to June, maybe one in May ( meeting focus, budgeting in June,

- **Adjourn:** Evelyn, motion to close... all in favor