

**Boston Day and Evening Academy  
Board of Trustees March Meeting Minutes  
Monday March 18, 2019**

**Attendance:** Liliana Mickle, Connie Borab, Spencer Kimball, Alison Hramiec, Evelyn Zayas, Spencer Blasdale, David Jones, Danny Rivera, Toni Elka, George Cox  
**Others in Attendance:** Lauren Barry, Bernadette Kuan, Abby Jones (student), Cam Scott, Stacy (friends of Abby), Aaliyah (friends of Abby), Margie Samp  
**Clerk:** Rita Gehrenbeck-Shim

**Welcome from Board Chair, Review Agenda: (Liliana)**

Liliana called to order at 5:42 pm

**Approval of February minutes:**

Toni called to vote to accept February minutes.

Seconded by Spencer K.

Approved by Board.

**BDEA Law and Ethics Student Presentation: (Abby)**

Problem of Practice: Abbigail Jones (presentation from Kuan's Law and Ethics class)

- BPS Food Policy lacks inclusive school lunches which can cause BDEA students to go hungry/be unable to focus
- Discussed our school options, student data, implications of diet on education, recommendations (Harvard Dietary Plate, new kitchen)
- Intentionally shared with Board - more voice, more effective change within school

**Changes to DESE Accountability Measures: (Cam)**

Reviewed indicators used to determine our rating

Rating category changes:

- High school completion - extended engagement rate (5 year cohort graduation rate plus the percentage of students still enrolled)
- EL Proficiency - percentage of students meeting annual targets required in order to attain English proficiency in six years, targets created individually

Scores have 2 components:

- Normative Component (Accountability Percentile 1-99, compared to similar schools)
- Criterion Reference - based on growth toward targets, determined by DESE (0-4)

Our scores:

- We received 75% of possible points, we are meeting targets
- Received categorization of "Focused/Targeted Support" b/c graduation rate and participation rate
- MCAS 2.0 starting next week - expect to see some MCAS passing data change due to changes in MCAS 2.0 learning expectations

### **Advancement Update: (Lauren)**

Partner breakfast coming up Tuesday 4/2 from 8am-9:30am

- Staff, student partner speakers - celebration of current partners/networking
- Notify of next events/fundraisers (Roseway, 25th year events next year)
  - (Liliana) add a pilot student to speak? Extend invite to people who have been writing about pilot work

Roseway fundraiser

- Event with 2 boats lashed together, mingle/check in beforehand, de-raft boats then sail both at same time
- Capacity 120-130 people
- Date: June 11th, 2019 (Tuesday) at 5:30pm-7:30pm, rain date Wednesday June 12th
- Welcome/speaking, food/drink at beginning, then sail for latter half
- Possibly speak with Fan Pier Marina - see if we can have a tent on the dock to have a silent auction
  - Free/reduced cost tickets for alumni? Can speak about BDEA, be part of what we are doing here

### **Updates: (Alison)**

My Way Cafe - starting April 1st

- (Liliana) if possible could we have a Board member attend the opening?
- Monday April 1st - Spencer K could make it for lunch (at 11:40am)

Strategic Plan Timeline

- We have a committee - next Friday is second meeting, 4 committee meetings total
- Planning SWOT (Strength, Weakness, Opportunities, Threats) analyses with diverse assortment of people/groups
  - Students, alumni, staff, BoT, families, handful of partners that know BDEA well

New Board Membership

- Create separate Board for Foundation - fundraising foundation
- Add some others to this group: A clinician, Marketing, someone in Job placement

Amendment to Charter

- Presentation to School Committee - 3 weeks later Level and AH went to answer questions/see vote
- We can expand contingent upon identification of new space

### **New Business/Adjourn:**

Danny motioned to adjourn meeting.

Seconded by Toni.

Meeting adjourned at 7:26 pm.