

Dec 14, 2017 Thursday 3:30pm

East Hollywood High

BOARD OF DIRECTORS MEETING-MINUTES

Board members present: Skip Francone, Susan Soleil, Rich West (phone), Lisa Olsen

Not present: Paul Campbell,

Staff members present: Katrina Walker, Director of Education and Operations; Ryan Marchant, director of Finance.

1. **Reviewed and approved minutes from Sep 17, 2017.** Susan moves to approve, Lisa seconds the motion. Approved, the vote was unanimous.
2. **Principal Report (Katrina)**
 - a. Currently 352 students
 - b. New counselor, Wendy (also teaches ACT class)
 - c. School Dance on Saturday
 - d. Normal issues, Nolan has made a big difference with discipline and staying on top of attendance.
 - e. Officially out of Turnaround.
 - f. Will be starting the big film for the year "The Worst Prom Ever".
3. **2017 Audit Review (Ryan)** Squire, accounting firm
 - a. Only debt is the facility
 - b. In a strong financial situation
 - c. Have a large amount of equity in facility.
4. **Current & Future Facility Needs**
 - a. Need estimates for remodeling items for next meeting? **Ryan**
 - b. **Skip** will look into property between freeway and EHH property? Tax right off possibility for owner to donate to school?
 - c. Steady growth of enrollment. Coming close to max to provide the best service to the students.
 - d. School closer to TRAX would be better for students.
 - e. Remodeled to be more efficient with space.
5. **2018 Education Goals (Katrina)**
 - a. Literacy –reading program
 - b. Attendance
 - i. Logistics to get here
 - ii. Want to be here
 - c. Making progress teachers finding ways to engage students, less problems in classrooms.
6. **Budget to Actual Report July-Nov 2017 (Ryan).**
 - a. Received \$23,810 in CTE funding, used this for upgrading equipment (cameras, etc.)

7. Gender Neutral Bathrooms (Katrina)

- a. Skip meeting with group Monday.
- b. Trial period with women's bathroom upstairs.

8. Title One (Rich)

- a. Teachers still working on Copilot's. Using money as incentive for teachers.
- b. Big survey in Oct. Will see data in future meeting.

9. 2018 Board Goals

- a. 2 or 3 new board members
 - i. Film person?
 - ii. Parent?
 - iii. Community?
- b. Review building needs and review how the building serves the students' needs
- c. Remodel v's new building

10. Next meeting Feb 15, 2018 at 3:30pm.

11. Meeting adjourned 4:45pm.