



The Founders Academy
Oct. 19, 2016 4p Board Meeting Agenda

Board members present:

Rick Hyotte, Kim Lavallee, Brenda Lombardozzi, Sharon Carson, Patty Humphrey

Ex-Officio Board Members Present:

Maureen Mooney, Chris Kline

1) Public Comments

Mr Marville

- Communication to Parent
- Class of 2020 - Curriculum(Health and PE)
- Seems like the class of 2020 is the class of that is experimented on

Mrs. Bernard

- Parents are concerned about transparency- Agenda and calendar link
- Curriculum - Classical Studies

2) Review and Approval of Minutes from September's.

Brenda made motion to approve, Kim second the motion. -/ Patty Abstain vote- Approved

3) Board Business:

- Lenka Stieger resignation-

Kim Made motion to approve resignation, Patty Second it. All Approved

- Sean Thomas- Deputy Chief of Staff at Office of Congressman Frank C. Guinta Potential new Board Member-

Sean addressed the Board. Questions were asked. Kim made the motion to vote Sean part of the Board of Trustees.

Patty Second it. All Approved.

- Greg Mckenzie to present a field trip to New York Trip

Presents the trip- it is thru a 3rd party- Kim made a motion. Patty Second it. All Proved

- Attended Curriculum Committee
- Board Objectives and Goals-

Board chose to discuss Student Achievement in November's meeting.

4) Dean's Report :

1. **Admissions:** There is an Admissions Information Night scheduled for October 27, 2016 at 6pm. To date, there are 27 applications in progress for next year.
2. **Faculty Updates:** Mrs. Benard is the long-term substitute teacher for Math Course 1 until a permanent teacher is hired. Ms. Charbonneau is resigning her position as a part-time art teacher effective October 28. A designated date for professional development will be on November 28, 2016. There is no school then.
3. **NH Scholars:** Founders recently signed on with NH Scholars making it the 80th school in New Hampshire to do so. A press release is forthcoming.
4. **Committee and Department Overview:** Departments are to focus on developing rigorous and challenging curricula. The Curriculum Committee is exploring more AP courses, and dual credits with Manchester Community College.
5. **Student Leadership Summit:** Founders was invited as one of six schools to participate in the 9th annual Student Leadership Summit in Concord, New Hampshire on October 24 and 25, 2016.
6. **Smarter Balanced Test Results 2016:** The results are in for the Smarter Balanced Test for grades 6-8 held in March-April 2016 in mathematics and English.
7. **NECAP Test Results 2016:** The results are in for the New England Common Assessment Program for grade 8 held in May 2016 in science.
8. **Green Room Opened:** The school's video Green Room had its grand opening and ribbon cutting on September 28, 2016.
9. **Memorandum of Understanding with the Manchester Police Department:** A Memorandum of Understanding between Founders and the Manchester Police Department has been drafted for approval and signatures.
10. **Parent/Teacher Conferences:** Parent/Teacher Conferences will be held during the school day on November 10. There is no school that day.
11. **Field Trips:** Upcoming field trips are scheduled including Doctors without Borders Exhibition; Student Leadership Summit; Museum of Science Da Vinci Exhibit; College Access Convention; the Freedom Trail.

12. Public Relations: The focus of Founders' public relations will be on academics, achievements of students and teachers, admissions, fundraisers and school related announcements. A visitors' blog is in the making.

13. Accountability Report: Founders is working on its Accountability Report to the NHDOE.

14. THANK YOU to the volunteers who substitute teacher at Founders; and faculty.

15. Maureen added that Trent Moore was just named president of the newly formed school Senate/

5) Treasurer's Report:

6) Faculty Report :

- Presentation by Mr. Kline of new/updated Course Descriptions
- Update from Curriculum Committee regarding Advanced and AP course opportunities

7) Committee Reports:

- **Outreach:** update Craft Fair / Manchester Makerspace a non-profit organization

8) Next Meeting Nov 16,,2016 at 7a