

Noble Network of Charter Schools

2020-2021 Q4 Board Meeting Minutes

Annual Meeting

June 3, 2021 at 10:00 AM

Directors Present:

A. Dhupelia	J. Reinsdorf	T. Ratcliff
A. Mueller	J. De La Rosa	
G. Kumar	M. Lewis	E. Mora
H. Coleman	N. Northrip	D. Newsome
J. Wilson	N. Mills	
J. Butler	S. Sullivan	

Directors Absent:

A. Muchin	J. Mack	L. Hernandez
D. Weinberg	L. Schlitz	

Guests Present:

A. Acosta	E. Kelly	M. McCabe
A. Ramirez	E. Metz	M. Madden
B. Cora	I. Salgado	M. Meraz
B. Semel	J. Davis	M. Lee
C. Jones	J. Hall	M. Niksch
C. Ricchio	J. Troupis	R. Taylor
C. Rodriguez	K. Cole	T. McDonough
D. Battle	L. Marlow	T. Morris

- I. 10:00 AM | Opening Items | 15 minutes
 - A. Record Attendance and Guests
 - B. Call the meeting to order
 1. M. Lewis called the meeting of the board of directors of Noble Network of Charter Schools to order on Thursday, June 3, 2021 at 10:02 AM.
 - C. Approval of minutes
 1. T. Ratcliff made a motion to approve the minutes from FY21 Q3 Board Meeting on 03-11-2021.
 2. A. Mueller seconded the motion.
 3. The board voted to approve the motion without opposition.

- D. Comments from the CEO
 - 1. C. Jones acknowledged the recent loss of a Noble student and allowed for a moment of silence. C. Jones announced that it was L. Hernandez's last board meeting as the president of the Noble Alumni Association and thanked her for her service. C. Jones highlighted the successes that Noble has experienced over the past year. J. Wilson thanked everyone for supporting us during this challenging year.
- II. 10:15 AM | Vote to approve new board members | 10 minutes
 - A. J. Wilson introduced each new board member that would be voted on.
 - 1. J. Butler made a motion to approve N. Varelas, D. Newsome, and E. Mora as new board members.
 - 2. N. Northrip seconded the motion.
 - 3. The board voted to approve N. Varelas, D. Newsome, and E. Mora as new board members without opposition.
- III. 10:30 | SY22 Updates | 30 minutes
 - A. Fall reopening plans
 - 1. M. Nicksch announced the mandate from the state that said all schools must teach all students in person in Fall of 2021 and said that Noble would follow suit with the health and safety of staff and students top of mind. M. Nicksch highlighted some of the ways Noble would be ensuring the health and safety of staff and students in the new school year.
 - B. ARC updates
 - 1. B. Cora explained the new changes to Noble's student dress code and shared a document with the board that included the language that will be in the student and parent handbook, as well as an FAQ sheet.
 - C. Conversations and questions
 - 1. C. Jones and B. Cora answered questions about the new student dress code. H. Coleman shared her excitement about the new dress code and how it addresses the concerns of both parents and students.
- IV. 11:00 | FY22 Budget | 15 minutes
 - A. Presentation and discussion of FY22 budget
 - 1. A. Ramirez shared the budget for FY22 and reiterated that Noble is in a fiscally healthy position.
 - B. Federal Title fund update
 - 1. A. Ramirez shared plans for how the federal title funding will be spent.
 - C. Conversation and questions
 - 1. A. Ramirez answered questions about the FY22 budget. T. Ratcliff complimented the work of the Finance Team, as well as the Audit & Finance Committee, on the FY22 budget
 - D. Approval of FY22 budget
 - 1. T. Ratcliff made a motion to approve the FY22 budget as presented.
 - 2. J. De La Rosa seconded the motion.
 - 3. The board voted to approve the FY22 budget without opposition.

- V. 11:15 AM | Legislative Updates | 20 minutes
 - A. Background on parent engagement & advocacy
 - 1. M. McCabe shared strategic priorities that the GCA team has grounded their work in this year.
 - B. Session priorities impacting Noble
 - 1. M. McCabe shared legislative updates that affect Noble and our students, which in turn, affect the GCA team's priorities moving forward.
 - C. Conversation and questions
 - 1. M. McCabe answered questions about the current legislative priorities.
- VI. 11:35 AM | Noble Brand Refresh | 25 minutes
 - A. Overview of initiative and work thus far
 - 1. M. McCabe shared the rationale behind Noble's brand refresh.
 - B. Introduction of refreshed brand
 - 1. M. McCabe gave an overview of the brand refresh, as well as the background behind how and why each decision was made.
 - C. Conversation and questions
 - 1. M. McCabe answered questions about Noble's brand refresh.
- VII. 12:00 PM | Board Report Conversation | 10 minutes
 - A. M. Nicksch, E. Metz, A. Acosta, and K. Cole answered questions about the possibility of consolidating classes across Noble campuses, school performance dashboards, the NLEAP program, Summer of a Lifetime, academic support for students over the summer, and updated college data for the class of 2021.
- VIII. 12:10 PM | Public Comment | 10 minutes
 - A. No speakers were present for public comment.
- IX. Closed Session
 - A. No closed session.
- X. 12:30 PM | Meeting Adjourns
 - A. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:16 PM.

Respectfully submitted,

L. Marlow