



## **Executive Director Update**

**January 31, 2022**

### **Attendance:**

### **Present:**

**Josh Gettys  
Chris Hamilton  
Charley Foster  
Syderek Watson**

**Greg Thompson, GT3 Group**

### **Absent:**

**Victor Evans  
Quin Killingsworth  
Oscar Romero**

### **2021-2022 School Year**

- Enrollment: stable at 756 - +5 from end of 2021
  - Backfill at semester break— enrolled 4 new 9<sup>th</sup> grade students (one student returned to active school from virtual semester) and will now be done with HS enrollment through EOY
  - True up for Attendance Periods 2 and 3 will be submitted Friday, which should mean that P2/3 true up should be reflected in February BEP allocation
- ESSER 2.0 Updates— all 7 positions MRA submitted for reimbursement were approved by SCS, ongoing reimbursements of good and contracted services occurring on a monthly basis; currently no projected issues with cash flow through ESSER spending
- COVID Update— MRA closed for 4 school days during height of Omicron due to nearly 10% known case positivity rate among students, as well as 12 impacted staff at the time (Jan 5-8); since this time, COVID numbers have steadily declined
  - One wrinkle remains adequate access to testing in building, which assists with student and staff attendance/avoidance of unnecessary quarantine
- Lottery was conducted 12/7 for incoming 6<sup>th</sup> and 7<sup>th</sup>-10<sup>th</sup> backfills; waiting lists after seat offers at lottery are now as follows
  - 6: 129
  - 7: 69
  - 8: 106
  - 9: 121
  - 10: 75
    - Pending closure of MAHS for ethical concerns has led to influx of HS applications

### **2022-2023 Planning and Hiring**



- HS Principal search, internally conducted at least to start
  - Board requested information on internal candidates, discussed the possibility to developing a process for interviewing or otherwise meeting the candidates who elevate furthest in process
  - Currently, plan is for NF to make determination about candidacy by 2/10
- Impacts of 'The Great Resignation' in education— anticipating 24 staff vacancies (highest end) this year, highest number we've ever had
  - Compensation scale will be highest point of leverage—staff feedback validates that we need to make scaled increases in this regard into a high priority
  - Planning for an imminent Intent to Return touchpoint for all staff to gauge the realism of that number above
  - School day changes, derivative of staff feedback and leadership team review, will also be put into place for 22-23 school year, including a shortened day in both MS and HS with at least one reduced or eliminated staff responsibility (potentially Enrichment in MS; daily advisory or study hall monitoring in HS)

## **Finance**

### **GT3 Presentation Notes**

Cash on hand trending up, especially relative to loan covenant needs by EOY

- Contingent upon reimbursement timelines from ESSER, starting in February (imminently) for 2.0 with goal of \$2.5-3mm in cash

Right now, demonstration of a cash deficit at EOY seems likely, though not at the current \$150k number currently projected due to various projections trending higher than likely EOY spending

### **Board Actions**

Need Victor and Oscar to finish board training ASAP for compliance purposes, per report from TCSC shared today (1/31)

**Meeting Start: 5:32**

**Meeting End: 6:11**