

Calliope Academy

Board Meeting

Wednesday, January 8, 2020 - 6:30 PM PST

Panera Bread: 300 N. Brand Blvd. Glendale, CA 91203

Minutes

- I. Welcome – Roll Call - Start 6:55pm
 - a. Dr. Dale Henry - Board Chair
 - b. Georgia Scott - Board Member
 - c. Dr. Tanya Chaldaris - Executive Director
 - d. Suzanna A. Sargsyan - Co-Founder/Director of Operations
 - e. Dr. Argelis A. Ortiz - Board Secretary
 - f. Dr. Tina Ahoulim - Board Member
 - g. Anna H. - GuestAbsent: Rudri Joshi - Treasurer

- II. Review and Approval of Last Meeting's Minutes

Motion: Dale
Second: Tina
Voting: Unanimous

- III. Financials
 - a. Financial Status Update
 - i. Dr. Chaldaris reported that had the card closed because of fraudulent charges from UberEats starting in Nov. 2019, around \$30. Credit card will be reimbursed
 - ii. Public Storage Unit (Eagle Rock Blvd./Next to Glassell Park Rec Center) is \$215 monthly, it went up from ~\$190
 - iii. SignUp Genius subscription for volunteer management.
 - iv. Canva subscription is kept for marketing purposes.
 - v. NameCheap subscription will be switched over to an authorize school
 - vi. ExEd will provide a report and run the accounts and provide multiple checks and balances.
 - vii. Balance: \$2,966.48

 - b. Walton Family Foundation Grant Application Update
 - i. Applying again, due date 1/14/2020 - \$325K
 - ii. Charter School Growth fund - Seed stage funding application 1/17/2020 - \$200K. Other portfolios could be accessed in Leaders of Color.

Calliope Academy

Board Meeting

Minutes

IV. New Items

a. New Board Member Search

- i. Anna H. - Lawyer in Mass. & CA
- ii. Waiting for her employer to give the ok to be able to serve on the Calliope Board.
- iii. Skills that are ideal for new Board Members, Special Ed, Legal, Parent/Community Voice, up to about 9 members
- iv. ExEd recommended a larger Board membership in order to support meeting quorum more often/decreasing quorum issues (7 members).

b. Facilities Discussion

- i. School Opens - August 17, 2020
- ii. Teacher's - 10-days of Staff Development - 2nd Week on July
- iii. Space needed: 5,500 sq. ft - 10,000 sq. ft.
- iv. Year 1 for lease - \$100K
- v. Potential co-location with Divine Savior in Cypress Park - STEAM focus

c. Fundraising

- i. State-funding kicks in July 2020 - enrollment of 80-100 students needed
 1. Calliope Academy is part of Apply LA; Monthly Pop-Up Events/Pre-Schools and Family Day Care Recruitment
 2. Calliope Con - June 2020
- ii. Year 1: TK-2nd Grade - 25:1 student:teacher ratio
 1. 4 classroom teachers and 1 STEAM teacher
 2. Part-time Counselor
 3. Part-time Custodian

V. Miscellaneous

a. Meeting Dates: 1st Wed of the month (6:30-8pm)

February 5, 2020 / March 4, 2020 / April 1, 2020 / May 6, 2020 / June 3, 2020

b. Potential Meeting Location

- i. Cypress Park Branch Library - No response
- ii. Cypress Park - Not available
- iii. Rio de Los Angeles State Park- Argelis to inquire
1900 N San Fernando Rd, Los Angeles, CA 90065
(323) 276-3015

VI. Adjourn - 8:05pm

Motion: Dale

Second: Argelis

Voting: Unanimous