



Ashé
Preparatory Academy

**Ashé Prep Board Meeting – Agenda
August 13, 2019**

- **Location: Ashe' Prep Office at 11625 Rainier Ave So, Seattle, WA 98178**
- ❖ **Called to Order by Dr. Debra R. Sullivan at 5:30 pm**
- ❖ **Present:**
 - **Board: Khavin Debbs, Ed Jefferson, Derrick Johnson, Jim Valiere, Marjon Way-Bonkaana**
 - **Staff: Monique Harrison, Debra R. Sullivan**
 - **Guests: Casey Corona, OSPI**
- ❖ **Absent:**
 - **Board: Casey Castello - Maternity Leave**
- ❖ **Core Value Discussion/Check-In**
**Umoja - Unity (Jefferson, Johnson), Ujima - Collective Work & Responsibility (Sullivan),
Kuumba - Creativity (Valiere), Imani - Conviction (Debbs)**

- ❖ **Public Comment - NONE**

- ❖ **Review July Minutes and Special Meeting Minutes**
 - **Valiere - motion to accept minutes, Jefferson - seconded,**
 - **motion carries**

- ❖ **2019-2020 Budget Adoption**
 - **Jefferson - motion to adopt, Way-Bonkaana - seconded**
 - **Motion passes**

- ❖ **Ashé Prep Educators' Summer Institute**
 - **D. Sullivan & M. Harrison**

- ❖ **2019-2020 Board Goals**
 - **Jefferson - Goal setting process, share form and process,**
 - **Ashe' Prep Charter School "The Big Picture"**
 - **Templates for Annual Goal Setting**
 - **NSVF connection**
 - **Johnson need to ensure goals are**
 - **2018-2019 New School Onboarding Guidebook - Commission (p. 21-22)**
 - **Motion: Jefferson, Valiere - 2nd**

- o "I move that the Ashe' Prep Board adopt the Smart Goals Process when making our yearly goals."
- o Motion passes

- ❖ **Principal's Report**
 - o Enrollment
 - o Staffing
 - o Upcoming Events/Dates
 - o Pre-Opening Conditions

- ❖ **Board Meeting Review - Postponed**
 - o Sullivan will follow-up with Mitch at WACHarters for Sept meeting

- ❖ **Other**
 - o Board financial literacy - for Sept w/Bill Kiolbasa
 - o Committee sign-up - September
 - o Nominations for Appointment of new Board Members to fill vacant position.
Review board skills inventory
 - o Fingerprint updates

- ❖ **Next Meeting: September 10, 2019**
 - o Location: TBD

Adjourned at 7:20 pm