



PiM Arts High School Mission: Artistic Excellence and Academic Rigor for Every Learner

PiM Arts High School Board Agenda, April 27, 2021

5:00 pm, At a distance via Zoom

Call to order: Ann motioned to approve, Joanna seconded. Cassie, Steve, Liz, Mortika, Grap, Paul, Becca

Consent Agenda Items

- Call to Order
- Approval of **March** Minutes
- Adoption of Tonight's Agenda
- Public Comment
- Administrative Update- Matt McFarlane, Executive Director
 - [Enrollment Dashboard](#)

Hybrid has been mostly positive, Fall is undecided- leaning towards full in person

Events- UST site visit (informal) Thursday 4/29, Conferences, last professional development with Umar, Adaam's family musical filming, national dance day, Art festival 5/27, music and visual arts sale, Prom 5/22, Graduation 6/3, Good # of enrollments for next year, Start sectioning for students, budget for teachers- 2% increase

Committee Reports

- Academic Achievement Committee
 - 131 students did not earn credit Q3, 10% increase from previous year
 - Implementing Plato summer classes for credit recovery
- HR/Governance Committee
 - Election update- 4 community candidates, 3 elected; 2 teacher candidates
- Finance Committee
 - [Finance Dashboard](#)
 - [Financial Statements](#)
 - [Supplemental Materials](#)
 - Board Action- Approve **March** Transactions
 - ADM slightly down, budget 336, anticipate ending the year above budget, PiM approved payment protection program loan
 - Call to approve- Liz motioned to approve, Paul seconded. Cassie, Steve, Ann, Mortika, Grap, Joanna, Becca

- ❑ Development Committee
 - ❑ SPARK coming up May 20th- building beautification project (mural, sculpture garden, etc.), Plant sale successful
 - ❑ Move community connections to next fall

Other Business

- ❑ Approve Amendment to UST Contract
 - ❑ Only change is the length of contract
 - ❑ Call to approve- Cassie motioned to approve, Becca seconded. Cassie, Steve, Ann, Mortika, Grap, Joanna, Liz, Paul
- ❑ Board Self Eval Results
- ❑ Meeting Mode-In Person/Via Zoom- Consensus to stay in zoom
- ❑ Next Meeting- May 25, 2021 - 5:00 - Approve FY22 Budget

Motion to adjourn- Ann, Mortika second