

# **Community School of Digital and Visual Arts**

## **Board of Directors Annual Meeting Minutes**

**Date: August 2024**

### **Meeting Details:**

- **Meeting Called to Order:** 4:00 PM (EST) by Managing Director Mr. Brian Crawford.
- **Protocols:** Observed and acknowledged.

### **Roll Call:**

The following members were in attendance:

- Brian Crawford
- Olufemi Adeniyi
- Joseph Battle
- TK Hall
- Bonnie Hauser
- Michael Palmer

### **Approval of Agenda:**

- Approved by Bonnie Hauser.
- Motioned by Michael Palmer.

### **Approval of Previous Minutes:**

- Reviewed and approved by board members.
- Second motion by TK Hall.

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## **Meeting Agenda**

1. Senior Administration Report (Olufemi Adeniyi, Principal)
  2. Ben Johnson Report
  3. Managing Director Report: Budget Review
  4. Move to Closed Session
  5. Adjournment
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## Meeting Proceedings

### Senior Administration Report (Olufemi Adeniyi):

- **Policies and Procedures:**
  - Overview of policies governed by the District of Public Instruction (DPI) and their integration into daily school routines.
- **School-Wide Culture:**
  - Noted positive progress in cultural adaptation by teachers and students.
  - Emphasized connecting the school's vision to its mission to foster social, emotional, and academic growth.
- **Strategic Goals:**
  - **CT Summit Success:**
    - Reflected on the school-wide success of the CT Summit organized by Dr. Cooper's team.
    - Students were actively engaged in displays, demonstrations, and interactive activities.
  - **Family and Community Engagement:**
    - Focus on bridging the gap between school and family.
    - Education efforts aimed not only at scholars but also the broader community.
  - **STEAM Expansion Vision:**
    - Plans to transition the school to a STEAM model, building upon its Arts foundation.
    - Proposed to incorporate a STEAM component during "Read to Achieve Camp," featuring morning and afternoon activities.
    - Implemented a daily STEAM time for K-5 students (8:15 – 8:45 AM) and a STEAM Club for Grades 6-8, with transportation provided.
- **Vision for Faculty and Students:**
  - Aimed to attract passionate, vision-driven educators with a focus on accountability.
  - Encouraged building relationships with parents at the beginning of the school year to strengthen community ties.
  - Emphasized fostering positive school culture through corrective behavior and celebration of student success.

### New Business:

- No new business was introduced.

### Motion to Adjourn:

- Motion to move to a closed session was granted by the Chairman.
- Seconded by Mr. Joseph Battle.