

CAMBRIDGE PREPARATORY ACADEMY DC SOMERSET PREPARATORY ACADEMY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
September 20th, 2017

A meeting of the Board of Directors (“Board”) of Cambridge Preparatory Academy DC, dba Somerset Preparatory Academy (“Somerset DC”) was held at Somerset Prep DC, 910 17th ST NW August 23rd, 2017. The meeting convened at approximately 5:30 p.m. pursuant to notice duly given. The following members of the Board participated in the meeting:

Jud Starr
Amber Northern
Joe Quander
Darya Davis
Mark Medema
Danielle Walton
Joe Bruno

Participating from management were:

Lauren Catalano (Principal/Chief Administrative Officer)

The Board approved the minutes of the Somerset Preparatory Academy, Board of Director’s Meeting dated June 15th, 2017.

Principal’s report

- Lauren Catalano provided a detailed update on the item’s listed on the Principal’s report.

Academic Operations:

- PARCC Scores released in August.
- PMF Scenarios Attached
- PARCC Data Points:

	4+	3+	1	2	3	4	5
ELA MS	10.6%	33.5%	29.1%	37.4%	22.9%	10.1%	0.4%
ELA HS	14.3%	28.6%	46.4%	25.0%	14.3%	10.7%	3.6%
MATH MS	5.3%	24.8%	42.9%	32.3%	19.5%	5.3%	0.0%
MATH HS	7.1%	10.7%	32.1%	57.1%	3.6%	7.1%	0.0%

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Somerset continues to search for growth but would like to commend our 6th grade for their hard work last year, see table below:

2015-2016	2016-2017	2015-2016	2016-2017
<u>6TH ELA</u>	<u>6TH ELA</u>	<u>6TH MATH</u>	<u>6TH MATH</u>
3+ 33%	3+ 41%	3+ 13%	3+ 43%
4+ 4%	4+ 16%	4+ 2%	4+ 13%
<u>7TH ELA</u>	<u>7TH ELA</u>	<u>7TH MATH</u>	<u>7TH MATH</u>
3+ 35%	3+ 27%	3+ 26%	3+ 19%
4+ 9%	4+ 8%	4+ 3%	4+ 2%
<u>8TH ELA</u>	<u>8TH ELA</u>	<u>8TH MATH</u>	<u>8TH MATH</u>
3+ 37%	3+ 35%	3+ 29%	3+ 22%
4+ 9%	4+ 7%	4+ 5%	4+ 2%
<u>10TH ELA</u>	<u>10TH ELA</u>	<u>10TH MATH</u>	<u>10TH MATH</u>
3+ 70%	3+ 28%	3+ 27%	3+ 10%
4+ 25%	4+ 14%	4+ 0%	4+ 7%

Ward 8 LEA PARCC Comparisons Math

LEA	2015-2016 ELA 3+	2016-2017 ELA 3+	2015-2016 Math 3+	2016-2017 Math 3+
Somerset Prep	35.4%	34.5%	23.6%	26.8%
Achievement Prep	61.7%	49.2%	47.5%	27.4%
Excel Academy	54.9%	45.2%	33.8%	14.4%
Democracy Prep	37.1%	29.7%	28.6%	15.6%
Friendship Tech Prep	39.3%	40.7%	27.9%	29.5%

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Center City: Congress Heights	69.2%	56.9%	40.0%	53.4%
KIPP: AIM	53.9%	59.4%	39.0%	52.8%
Thurgood Marshall	73.6%	52.6%	80.7%	50.0%
Anacostia HS		12.7%		12.6%
Ballou HS		21.5%		9.6%

Student Support Services & Activities

GRADE	JUNE MEETING	ACTUAL as of 8/22
6 TH	41	60
7 TH	35	67
8 TH	36	70
9 TH	41	67
10 TH	22	47
11 TH	11	27
12 TH	18	24
TOTAL	204	362

- BUDGETED FOR 350 STUDENTS EROLLED 362 STUDENTS

Human Resources

- 99% staffed for next school year.
- Still recruiting a Chemistry/Physics Teacher for HS Science.

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Board Discussion/Vote:

- 5-Year Review October Vote
- Somerset/Academica Scope of Work
- Ribbon Cutting Ceremony on Friday, August 25th, 2017 at 10:00 am
- Somerset Inc. and Academica will be donating 15,000 worth of Judo/Wrestling equipment, so Somerset Prep can start both programs this year.

Financial Committee

- Joe Bruno provided an overview for the September financials, and noted that the school had originally budgeted for 350 students but currently has 362 enrolled.

Academic Committee

- Amber wanted to begin the board discussion how Academica, Somerset and the board can better support Lauren this year because this is the make or break year, and support instructionally.

Upcoming Board events- This next board meeting is tentatively scheduled for September 20th, 2017.

Meeting Adjourned at 7:30 p.m.