



Needs – recruiting needs for Social Worker (1), AT Specialist (1), Classroom Teachers (3), Para-professionals (2). Staff are currently being trained to support students with Dyslexia, per DC/ OSSE Dyslexia Legislation. A training video for students with visual impairment has been completed.

Due Process- Two (2) claims are pending, however, have not been filed to date.

Suspensions- Zero (0) suspensions recorded for the current school year.

Upcoming Events at the School- Fall Festival, Celebrations and Professional Development Day to address goal development.

#### **Financial Report—Michael Olivarri, CFO**

Current Budgetary Funds- SCGW is currently undergoing the audits of the PCS and St. Coletta books for the year ended 6/30/2024. The audits are in the early stages and there are no issues to report. All financial statements and reports requiring submission to the DC PCSB for the quarter ended 6/30/2024 were submitted timely. These include routine quarterly financials as well as supplemental reports required as part of our receipt of the \$1m supplemental funding from DC.

#### **Additional comments—Mike Rodrigues, CEO**

Follow up on financial report to emphasize the overall organization is operating on a surplus of \$1.4 million in FY24, after operating at a deficit of \$2.4 million the year prior. A \$3.8 million turnaround in one fiscal year.

Revenue- over a three-year period FY2023, 2024, 2025, growth of 40 % without adding services. SCGW is now a \$30 million/year organization.

Staff- feedback of improved feeling about the organization, closer to full staffing.

UPSFF- We received notice that OSSE and the DME will be leading a working group to develop a comprehensive report on recommended modifications to the Uniform Per Student Funding Formula (UPSFF) for Fiscal Year 2026. The primary focus this year will be evaluating the need for a new special education weight in the UPSFF. This is a positive development and St C leadership will be participating on the workgroup.

#### **School items for noting/discussion**

Strategic Plan – No significant updates since the detailed discussion at the July Board Meeting.

Racial Equity, Diversity, and Inclusion (REDI) – potential plans for following up on the work completed with Lassiter. Waiting on additional details and next steps from Kaiheem.

October Gratitude Reception- invite friends/colleagues/etc to the event, engage with potential people interested in networking/board development, improve awareness of the school and fundraising for the organization.

Board Development- continues to be a priority. The current board will be focusing on recruiting new members, especially given the two-year term limits on board positions now in the bylaws.

Votes to extend the board terms of Ms. Frances Slaughter and Mr. Francis Campbell- for a three-year extension. Board Members voted to unanimously extend the terms for both board members.

Other business- A suggestion for the November 2024 Board meeting to be scheduled as a virtual meeting.

A call was made to adjourn the public meeting at 7:44 PM with all voting Board Members in agreement.

**The Next Scheduled Meeting for the St. Coletta Public Charter School Board will occur on Wednesday November 13, 2024, at 6:30 PM in person at 1901 Independence Ave. SE, Washington, DC 20003 and on ZOOM.**

**The meeting minutes from September 11, 2024, will be reviewed and voted on for approval by the St. Coletta PCS Board during the November 2024 St. Coletta PCS Board Meeting.**



Carla Ware-Easterling  
St. Coletta Public Charter School Board Secretary and Parent Representative

**This meeting is governed by the DC Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).**