

DATE:	09/10/2025	LOCATION: Zoom
CHAIR:	Emily Bloomfield	RECORDER: ReQuita McNeil

ATTENDEES:				
"X" In attendance; "E" Excused; "A" Absent; "a" abstain "*" Via Zoom				
Members:			Staff / Guests:	
ReQuita McNeil	X		Anna Scudiero	Downetta Tate
Emily Bloomfield	X		Brittany Carter	Katrice Fuller
James Waller	X		Shanice Lewis	
Dr. Jeffrey Grant (ex-officio)	X		Jeffrey Krishak	
Carla Watson	X		Nicole Tate	
Charles Jones	A		Danielle Nelson	
Michael D'Alessandro	A		Dr. Ashley Tucker	
David Ware	x		Downetta Tate	
Doug McElhaney	A		Greg Gaskins	
Gabrielle Swisher	X		Kimani Staves	

Nichelle Henderson	X				
Marc White	A				

Item	Main Points	Action/Next Step
Call to Order and Chair's Remarks	<p>The board chair opened the meeting with introductions, held nominations and voted for the 25-26 school year board seats. The nominees were:</p> <p>Emily Bloomfield - Board Chair</p> <p>Charles Jones -Vice Board Chair</p> <p>James Waller - Finance Committee Chair</p> <p>Nichelle Henderson -Governance Committee Chair</p> <p>Carla Watson- Chair of the Academics Accountability Committee</p> <p>ReQuita McNeil -Board Secretary</p>	<p>The board unanimously voted to approve the board agenda for 09/10/2025.</p> <p>The board unanimously voted on board member seats.</p> <p>The board unanimously voted to approve the minutes of 06/11/2025 board meeting.</p>
Governance Committee	The board welcomed Nichelle Henderson as the new Governance Committee Chair.	
Finance Committee	The board welcomed James Waller as the returning Finance Committee Chair.	The Finance Committee will prepare audit information to meet submission deadlines.

	<p>The Finance Committee reported the ending budget of FY25 and plans for FY26. Key points discussed were:</p> <ul style="list-style-type: none"> ● Operating income ended \$370k higher than the projected budget. ● Currently, we have 138 days of cash on hand projected compared to FY25 with 116 days of cash on hand . ● Audit deadlines (September 22, 2025) ● Final audited financials must be presented to PCSB by December, 10, 2025. 	
Academics and Accountability Committee	<p>The board welcomed Carla Watson as the returning Academics and Accountability Chair.</p> <p>The Academics Committee discussed the beginning of school year NWEA MAP data, supportive interventions for attendance, and discussed mental health services offered to support students.</p>	<p>The board will meet in December to discuss academic updates involving interventions for social/ emotional support.</p>
Executive Committee Report	<p>The Executive Committee welcomed Emily Bloomfield as the Board Chair and Charles Jones as the Vice Chair.</p>	<p>The Executive Committee will meet to discuss plans for expansion.</p>
Head of School Report		<p>The Head of School will share the PCSB Application for Expansion with the board for further discussion.</p>

Resolution: Approval of Agenda for Board Meeting	
Motion: Gabrielle Swisher	
Second: Nichelle Henderson	
Requita McNeil	X
Emily Bloomfield	X
James Waller	X
Carla Watson	X
Michael D'Alessandro	A
Charles Jones	A
David Ware	X
Doug McElhaney	A
Marc White	A
Nichelle Henderson	X
Gabrielle Swisher	X

Resolution: Approval of Minutes from June 2025 Meeting	
Motion: James Waller	
Second: Carla Watson	
Requita McNeil	X

Emily Bloomfield	X
James Waller	X
Carla Watson	X
Michael D'Alessandro	A
Charles Jones	A
David Ware	X
Doug McElhaney	A
Marc White	A
Nichelle Henderson	X
Gabrielle Swisher	X

Resolution: Approval of Emily Bloomfield as Board Chair	
Motion: James Waller	
Second: David Ware	
Requita McNeil	X
Emily Bloomfield	X
James Waller	X
Carla Watson	X
Michael D'Alessandro	A

Charles Jones	A
David Ware	X
Doug McElhaney	A
Marc White	A
Nichelle Henderson	X
Gabrielle Swisher	X

Resolution: Approval of Chuck Jones as Vice Chair	
Motion: James Waller	
Second: Requita McNeil	
Requita McNeil	X
Emily Bloomfield	X
James Waller	X
Carla Watson	X
Michael D'Alessandro	A
Charles Jones	A
David Ware	X
Doug McElhaney	A
Marc White	A

Nichelle Henderson	X
Gabrielle Swisher	X

Resolution: Approval of James Waller as Finance Chair	
Motion: Carla Watson	
Second: Requita McNeil	
Requita McNeil	X
Emily Bloomfield	X
James Waller	X
Carla Watson	X
Michael D'Alessandro	A
Charles Jones	A
David Ware	X
Doug McElhaney	A
Marc White	A
Nichelle Henderson	X
Gabrielle Swisher	X

Resolution: Approval of Nichelle Henderson as Governance Chair	
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Motion: James Waller Second: Carla Watson	
Requita McNeil	X
Emily Bloomfield	X
James Waller	X
Carla Watson	X
Michael D'Alessandro	A
Charles Jones	X
David Ware	X
Doug McElhaney	A
Marc White	A
Nichelle Henderson	X
Gabrielle Swisher	X

Resolution: Approval of Carla Watson as Academics Chair	
Motion: James Waller Second: Nichelle Henderson	
Requita McNeil	X
Emily Bloomfield	X
James Waller	X

Carla Watson	X
Michael D'Alessandro	A
Charles Jones	A
David Ware	X
Doug McElhaney	A
Marc White	A
Nichelle Henderson	X
Gabrielle Swisher	X

Resolution: Approval of Requita McNeil as Board Secretary	
Motion: James Waller	
Second: Carla Watson	
Requita McNeil	X
Emily Bloomfield	X
James Waller	X
Carla Watson	X
Michael D'Alessandro	A
Charles Jones	A
David Ware	X

Doug McElhaney	A
Marc White	X
Nichelle Henderson	A
Gabrielle Swisher	A

Motion and second to close the meeting: James Waller and Charles Jones

Meeting adjourned at 7:32

Minutes submitted by:

ReQuita McNeil

Secretary