



## **1882 Governing Board**

**September 7, 2023**

### **Meeting Minutes**

#### **Present in person:**

**1882 Board Members:** Elise Kail, Travis Hutt, Betty Burks

**Principal:** Laura Doughty (YWLA Midland)

**1882 Executive Director:** Berta Fogerson, YWPN Chief Academic Officer

#### **Present Via Zoom:**

**1882 Board Members:** Sharonda Pruitt, Jeanne Whitman

**YWPN Chief Executive Officer:** Lynn McBee

**Principals:** Delia Montelongo & Jennifer Elwood (YWLA San Antonio)

#### **Agenda:**

- I. Call Meeting to Order-**Board Chair, Betty Burks called the meeting to order at 11:30 am.
- II. Public Comments-**Nine individuals addressed the 1882 Board about the athletic participation policy affecting YWLA for the 24-25 school year. Since YWLA will be transitioning to creating their own athletic program, parents and students spoke to their desire to continue to participate in UIL sports at their home campuses.

At the end of the presentations, Betty Burks thanked and complimented the students for their advocacy and participation in the process.

- III. Mission Moment-** Mrs. Doughty, YWLA Midland Principal, highlighted two students who received AP Scholar recognition for their College Board exams results. Students spoke about the academic foundation they are receiving in preparation for college and shared the manner in which they were recognized and celebrated on their campus for being National Hispanic Recognition Award recipients.

#### **IV. Approval of the June 2023, Meeting Minutes**

Betty Burks asked for a motion to approve the minutes of the June 2023 meeting. Elise Kail made the motion and Travis Hutt provided a second. Motion passed 6-0.

#### **V. Information and Discussion Items**

**YWPN Partner Update-Lynn McBee** reported on the following items:

- YWPN hired Cindy Ryan as the new Chief Development Officer. Cindy worked for the Network for several years before assuming a different position at another non-profit. She has returned to YWPN in this new role to continue to support the fundraising efforts that provide the additional resources and enhancement programs at the YWPN schools.
  - YWPN continues conversations with Dallas ISD to open a second all-girls school in the district.
  - Seven YWPN schools were recognized as some of the highest performing schools (top half percent) in the nation by the US News and World Report. The three schools who were not ranked are too young for there to be sufficient performance data to be included in the report.
- **Campus Update-Berta Fogerson, YWPN Chief Academic Officer**  
Berta Fogerson shared the following:
    - Janna Burns has been hired as the Executive Director for Teacher Development and Campus Support. Mrs. Burns served as the YWLA Grand Prairie campus principal prior to joining YWPN.
    - Principal Rediesha Allen has been named to the YWLA Ft. Worth campus. Ms. Allen served as a teacher when the school first opened and will now be leading the work in Ft. Worth.
    - YWPN hosted a Summer Leadership Collaborative for principals, assistant principals, and academic deans in late June.
    - Several YWP staff members presented learning sessions at the International Coalition of Girls Schools Conference in Ohio. YWPN showcased the work of single gender education in the public-school arena.
    - Multiple new leader and staff member onboarding sessions have been held throughout the state since the beginning of August, with Aldine and San Antonio having hosted school-wide trainings.
    - The Network will host a Fall Leadership Collaborative in October for principals, counselors, and development officers. Topics to be covered include College Board Updates, Artificial Intelligence, Fundraising Efforts, STAAR and AP Data Analysis, SEL Framework, and Student Recruitment and Retention.
    - Partnership Agreement discussion include:
      - i. SAISD is still working to define a menu of services and the costs related to these so that new partnerships agreements can be finalized and presented to the board. This has been a year-long process with hopes of having a final draft ready for board approval in December or January.

ii. The Midland Partnership Agreement had to be amended to reflect the new UIL athletic participation guidelines. YWPN has received the draft and once it has been reviewed and signed it will be forwarded to the MISD board for final approval.

## VI. Presentations

### a. YWLA San Antonio Secondary and Primary Campus Data Report- Delia Montelongo & Jennifer Elwood

Ms. Montelongo and Mrs. Elwood reported the following:

- Preliminary STAAR and AP scores were shared with the board. Data can be accessed at the following link:  
<https://docs.google.com/spreadsheets/d/18QJCCJKZKA9r5c0ZFoWCkUCcnpDuDrUJIUENH96fkw/edit?usp=sharing>
- The campus had 240 AP testers and 83 students were named AP scholars.
- 8<sup>th</sup> grade math performance standards have not been set and the campus is awaiting the decision from the state to determine performance level.
- Ms. Elwood noted that the Primary had 176 student testers in reading and math. The changes in the assessment were discussed particularly as it has created a difficulty in clearly identifying the level of growth achieved by the campus. The school saw significant improvement in performance and anticipates a “B” rating when the final calculation is made by the TEA.

### b. YWLA Midland Campus Data Report-Laura Doughty

Mrs. Doughty provided the following report to the board:

- Mrs. Doughty shared her data noting that the campus overall data indicates that 98% of the students met the **approaches** level of performance, 85% reached **meets** level of performance, and 50% attained **masters** level.
- Mrs. Doughty also shared the data for each grade level and content area which culminated in the results that were shared above.
- 142 AP exams were administered with 53 qualifying scores earned and three AP scholar designations.

Both San Antonio and Midland campuses received the highest distinction for AP test performance from the College Board.

### c. Budget Presentations-Berta Fogerson, Delia Montelongo, and Laura Doughty presented the proposed campus budgets for the 23-24 school year. Local, state, federal, and 1882 budget allocations were reviewed with the board along with the proposed anticipated line items for expenditures for this school year. A significant amount of each of the campus budgets is dedicated to staff salaries and campus operations. Mrs. Doughty reviewed the updates to the Midland Compensation Manual for the 23-24 school year.

## VI. Action Items-Betty Burks asked for motions for each of the following items:

- **YWLA San Antonio Primary Budget Approval-** Jeanne Whitman made the motion to approve the YWLA San Antonio Secondary Budget as

presented. Lynn McBee seconded the motion. Mrs. Burks asked if there was any further discussion then asked for a vote. Motion passed 6-0.

- **YWLA San Antonio Secondary Budget Approval**-Jeanne made the motion to approve the YWLA San Antonio Primary Budget as presented. Travis Hutt seconded the motion. Mrs. Burks asked if there was any further discussion then asked for a vote. Motion passed 6-0.
- **YWLA Midland Budget Approval**- Elise Kail made the motion to approve the YWLA Midland Budget as presented. Travis Hutt seconded the motion. Mrs. Burks asked if there was any further discussion then asked for a vote. Motion passed 6-0.
- **YWLA Midland Compensation Manual**-Travis Hutt moved to approve the Midland Compensation Manual as presented. Lynn McBee made the second. The motion was placed up for further discussion then called to a vote. Motion passed 6-0.

## **VI. Questions & Comments**

## **VII. Meeting Adjournment**

- Betty Burks adjourned the meeting at 1:12 p.m.

**Next Meeting:**

**December 7, 2023**

**Via Zoom:** <https://us06web.zoom.us/j/86825326166?pwd=akRoYzFheEJzaHNTVUZLR2xjeUM2Zz09>