

October 27, 2025



Board Meeting Minutes

Attendees : Dr. Marcos Martinez, Nick Vaughn, Yara Kling, Raymond Macchia, Angelina Williams

Location : Poder Academy Secondary School

Duration : 6:04 pm - 6:49 pm

- **Approval of Minutes/Agenda**

- Raymond motioned to approve minutes; Angelina seconded at 6:04PM

- **Public Comment**

- None

- **CEO Update**

- Dr. Martinez will attend a Charter School Growth Fund conference next week
- Tutoring has started and has gone very well - after school and Saturday school, been having great attendance. It is for Math and English - it gets flipped flop based on which grade. Enough teachers signing up to participate.
- Credit Recovery starts next week - any kid failing a class can join to help re-do an assignment to help bring grade to a passing one
- Chess Team won the tournament over the last weekend
- Speech and Debate did well over the first tournament for the younger group
- Ribbon cutting ceremony went well
- Quarter One is complete
- Enrollment is doing well, will close about mid year
- One Student will graduate in Winter this year and some might start graduating in junior
 - We were getting feedback that students were wanting to graduate early and they would transfer to another school so they could graduate early

- **Financials Oversight & Acceptance (September, 2025)**

- Sitting very well financially
- Looking into bringing back Spring Break college trips with students paying very little, i.e. \$100 with good standing, all classes are passing and a letter stating why they would like to go on the trip

- Should end the year with 800-900K money in the account
- Do have a payment from Charter School Growth but most money going to PODER
- Grant writer to get two more grants to help - Daniel's Fund and United Way already submitted. Looking to submit another one by end of November
- Raymond does recommend putting some money in the money market to generate money from interest
- Yara commented that the financial narrative is great
- Board reviewed and acknowledged receipt of the Financial report - 627 pm.

- **Audit Oversight & Acceptance**
 - David Green prepared our audit
 - He was happy, clean audit with one finding - same as last year related to CSMC's tardiness with reimbursements and not placing the revenue/expenses
 - Yara motioned to approve, Angelina second and Raymond agreed 630pm
- **Executive Session : Personnel, Facility/Construction, District**
 - Yara motioned to enter the Executive Session; Angelina seconded - 630 pm.
 - Angelina motioned to exit the Executive Session; Raymond seconded - 646 pm.

- **Next Board Meeting & Other Announcements**
 - Next meeting : Tuesday, December 9th - 6:00pm.

- **Adjourn**
 - Yara motioned to adjourn; Angelina seconded - 649 pm.