

*Watershed Public Charter School provides an interconnected learning environment, where hands-on exploration and creative expression foster the learning process. Our community promotes rigorous academic achievement, meaningful outdoor experiences and continuous growth for all students.*

## **Watershed Public Charter School June 2025 Board Meeting Agenda**

June 24, 2025  
6:00pm, virtual

Google Meet joining info

Video call link: <https://meet.google.com/pit-ixxm-nyh>

Or dial: (US) +1 484-841-4586 PIN: 663 607 215#

<b>Board Member</b>	<b>Attendance</b>
Baze, Crystal	Present
Dietzen, Lindita	Present at 6:06 PM
Donn, Angela	Present
Freedman, Laurel	Present
Keniston, Charlotte	Absent
Gilbert, William	Present
Magness-Hill, Sage	Present
Pettiford-Kelly, Kelley	Present
Smolinski, Ann	Present at 6:06 PM
Thompson, Raven	Present
Wenck, Leah	Present
<b>Ex-Officio Members</b>	<b>Attendance</b>
David Miller	Present
Lori Widney	Present

**Start Time:** 6:02 PM

### **Board Norms**

- Come to meetings with an open-mind
- Prepare to actively listen
- Trust collective wisdom that is shared
- Strive for consensus and clarity
- Be willing to accept feedback and ask questions
- Value all lived experiences and perspectives
- Use cultural humility when engaging with others
- Be conscious of "air time"

### **Upcoming Key Dates:**

June 26 @ 8:30 am – New Family Orientation



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June 30 – Official end of school year and fiscal year  
July 2 @ 11:30 am – New Family Orientation  
July 4 – PTO Participation in Catonsville July 4th Parade  
July Board Meeting

August 12 @ 6:00 pm – Governance Committee Meeting  
August 18 – Teacher’s return to school  
August 21 @ 12:00 pm – Finance Committee Meeting  
August 25 – First Day of School  
August 25 – August Board Meeting

### **Public Comment**

#### **Consent Agenda (2 min)**

- Approval of [May 2025 Board Meeting Notes](#)

Board Member	Vote to approve consent agenda
Baze, Crystal	Yes
Dietzen, Lindita	Absent for vote
Donn, Angela	Yes
Freedman, Laurel	Motion to accept
Keniston, Charlotte	Yes
Gilbert, William	Second
Magness-Hill, Sage	Yes
Pettiford-Kelly, Kelley	Yes
Smolinski, Ann	Absent for vote
Thompson, Raven	Yes
Wenck, Leah	Yes

#### **Old Business (10 min)**

- **Action Item:** Board Approval of Contracts (greater than \$15,000)
  - Intercom System - Will discussed reviewing three different competing quotes and thinking about the various requirements.
    - [Watershed PCS PA System Proposal from DCA Tech Partners](#)
    - [Pavion Quote Breakout Pricing](#) - Discussed the specifics in more detail regarding paging, small console, not needing internet to function, rooms will be without phones, one year of service for changes/reconfigurations, levels of maintenance agreements, warranty info. Laurel motion, will
    - [Slable Quote-19225935-Watershed-Public-Charter-School](#)



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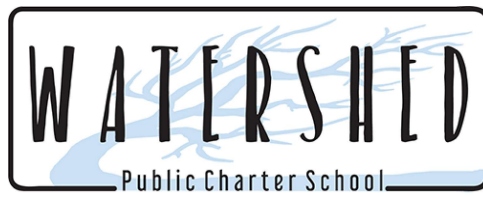
Board Member	Vote to approve Pavion contract
Baze, Crystal	Yes
Dietzen, Lindita	Yes
Donn, Angela	Yes
Freedman, Laurel	Yes
Keniston, Charlotte	Yes
Gilbert, William	Second
Magness-Hill, Sage	Yes
Pettiford-Kelly, Kelley	Yes
Smolinski, Ann	Yes
Thompson, Raven	Yes
Wenck, Leah	Yes

- Maryland Nonprofits Board Excellence Training: September, January and May.
  - Three Board members can attend each session - it is most economical to have three go at a time, as opposed to one session specifically for our Board. Charlotte and Will have expressed interest in attending the next scheduled session.

#### **New Business (15 min)**

- **Action Item** – nomination and election of new officers and board rebuilding.
  - Vice-President - Charlotte Keniston
  - Treasurer - Crystal Baze
  - Secretary - Raven Thompson

Board Member	Vote to approve new officer slate
Baze, Crystal	Yes
Dietzen, Lindita	Yes
Donn, Angela	Yes
Freedman, Laurel	Yes
Keniston, Charlotte	Yes
Gilbert, William	Yes
Magness-Hill, Sage	Second
Pettiford-Kelly, Kelley	Yes
Smolinski, Ann	Motion to approve



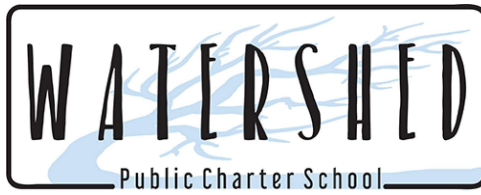
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Thompson, Raven	Yes
Wenck, Leah	Yes

- Kelley has a possible new candidate to become a board member
- Meeting cadence – Board meetings, Governance Committee, Finance Committee
  - Board meetings 6:00 – 8:00 (7:30 closed session) - Discussed continuing alternating in-person and on-line meetings and about changing the day. The Board will continue forward as previously planned.
  - Proposed Board SY26 Board Meeting Dates; Tuesdays: Dave will send out calendar invites. The Governance and Finance committee meetings will be combined since the board is getting smaller and there is overlap of Board members in both committees. In person meetings are set for August, October, January, March, and May. Sage will look up the cultural calendar to make sure dates do not conflict with important dates.
    - July 29, 2025
    - August 26, 2025
    - September 23, 2025
    - October 28, 2025
    - November 25, 2025
    - December 23, 2025
    - January 27, 2026
    - February 24, 2026
    - March 24, 2026
    - April 28, 2026
    - May 26, 2026
    - June 23, 2026
- Departing Board Members Thank-you Linda, Kelley, Leah, Angela
- Family Volunteers Thank-you 41 families volunteered over 42 hours. Sage upgraded the volunteer log, which will be displayed in the front lobby.
  - [WPCS SY24-25 \(40+\) Volunteer Engagement Hour Families for 2024-2025](#)

## **Reports**

- [June PTO Report](#) (5 min) - June 30th - This board meeting is Kristy's official last day as President. She reviewed events and activities in May and June with pictures, shared Executive Board and cCommittee work, described the Watershed PTO impact, and thanked volunteers.
- [June Teacher's Representative Report](#) (5 min) Small updates were reported on the last few weeks of school and what the staff have been learning. Specials classes were highlighted when describing the last unit showcase of the year. School events, technology for turtles, and summer professional development were discussed.
- [WPCS Executive Director's June 2025 Board Meeting Report 06.24.25](#) (15 min)
  - 2025-2026 enrollment updates
  - Grants review
  - Current grants summary
  - Modular Upper School project updates
  - Construction financing updates
  - Department of Energy Renew America's Schools Grant updates



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- o Facilities updates
  - o Watershed Administrative summer projects
  - o Watershed celebrations
  - o FY25 financial summary - numbers to be updated
  - o Cashflow overview - July 2024 -April 2025
  - o Raven offered support whenever the website is updated.
- June Principal's Report (10 min)
  - o BCPS approved Thomas Rhodes tonight for his role as assistant principal to begin July 14th.
  - o Attendance rate updates
  - o Onboarding new teachers and staff and exit interviews with departing staff to help inform ongoing work
  - o Staffing updates
  - o Requested a delay for the data report to be submitted to the Board
  - o Reflections on today's PD were discussed

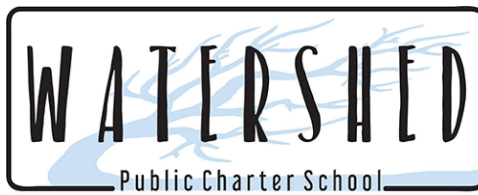
**Open session adjourned at: 7:28 PM**

**Recorded vote to close the meeting:** Date: 06.24.2025 ; Time: 7:28 PM ; Location: Virtual

Motion to close meeting made by: \_\_\_\_ Sage \_\_\_\_; Seconded by \_\_\_\_ Leah \_\_\_\_;

Members in favor \_\_\_\_; Opposed: \_\_\_\_; Abstaining: \_\_\_\_; Absent: \_\_\_\_

**This meeting will only be closed under the provision or provisions checked below, all from General Provisions Art. § 3-305(b):**



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(1)\_\_\_ "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2)\_\_\_ "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3)\_\_\_ "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4)\_\_\_ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5)\_\_\_ "To consider the investment of public funds"; (6)\_\_\_ "To consider the marketing of public securities"; (7)\_\_\_ "To consult with counsel to obtain legal advice"; (8)\_\_\_ "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9)\_\_\_ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10)\_\_\_ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11)\_\_\_ "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12)\_\_\_ "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13)\_\_\_ "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14)\_\_\_ "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process"; (15)\_\_\_ "To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to" (i) "security assessments or deployments relating to information resources technology"; (ii) "network security information," such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect, or investigate criminal activity; or (iii) "deployments or implementation of security personnel, critical infrastructure, or security devices."

Citation (insert # from above)	Topic	Reason for closed-session discussion of topic -