



**Minutes of the Directors' Meeting**

**CONFERENCE CALL**

**March 12, 2020**

**Start Time: 6:00 PM End Time: 6:30 PM**

**Directors Present Telephonically** - Debra Logan-Rabb, Peter Cerreta, Robert Monson, Stefany Smith, Chris Shumway

**Staff Present Telephonically**- Aya Wakamatsu, Kevin Fischer

**Others** – Vikas Kaushal, Charlene Reid

School Leadership and the Board Directors discussed the school closure due to COVID-19.

Stamford Excellence received a message from the superintendent of the district that the schools will be closed by the end of the day.

There are no confirmed cases of COVID-19 in the school district community (staff or students) but this decision is more due to the abundance of caution.

The school was already expecting the closure and had a plan in place, which also included:

- PreK - 2<sup>nd</sup> grades scholars are handed take-home packets for reading and math lessons
- Music and Physical Education teachers will post lessons via youtube
- 3<sup>rd</sup> – 5<sup>th</sup> grades USA Test Prep will be online
- Communicating with the families through the website updates, remind app & social media