



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

August 18, 2020

Start Time: 5:00 PM End Time: 6:00 PM

Directors Present – Video Call - Debra Logan-Rabb, Stefany Smith, Patrick Barth, Olympia Della Flora, Chris Shumway, Robert Monson

Staff Present - Video Call- Kevin Fischer, Shantay Primus

Others – Video Call – Donna Webster, Vikas Kaushal, Aya Wakamatsu, Charlene Reid, Denniston Reid

A quorum being present, Board Chair, Debra Logan-Rabb, called the meeting to order.

- 1. Review and Approval of Minutes, Directors' Meeting June 9, 2020:** Minutes were approved.
- 2. Principal's Report:** Kevin Fisher discussed the School Re-opening plans. The following topics were discussed:
 - a.** Opening Date – September 8th, 2020. Two Models
 - i. Hybrid Learning
 - ii. Fully Remote
 - b.** Special Education and Social Emotional Services
 - c.** Hybrid Learning – Students will be divided into two Cohorts:
 - i. Group A: In School: Monday and Tuesday. Remote Learning: Wednesday, Thursday, and Friday
 - ii. Group B: In School: Thursday and Friday. Remote Learning: Monday, Tuesday, and Wednesday
 - iii. Wednesday: Deep Cleaning
 - iv. Capacity: 14 students in each Cohort
 - v. Safety and Social Distancing
 - vi. A Day in the Life
 - d.** Full Remote Learning
 - i. Distance Learning: Monday, Tuesday, Thursday and Friday
 - ii. Independent Learning: Wednesday
 - iii. A Day in the Life
 - e.** Scholar Safety
 - i. Screening
 - ii. Containment
 - iii. Exposed Individuals
 - iv. Return to School After Symptoms, Positive Results
 - v. Return to School After Symptoms, Negative Results
 - f.** Logistics
 - i. Cleaning and Disinfecting
 - ii. Arrival and Dismissal
 - iii. Busing
 - iv. Food Service

3. Financial Report: Donna Webster updated the Board with the tracking of expenses related to incremental items due to COVID-19

a. ESAA Allocation – CARES ACT - \$46,580

b. Technology: \$53,259

c. PPE: \$47,539