



**Minutes of the Directors' Meeting
VIDEO CONFERENCE CALL
September 15, 2020
Start Time: 5:00 PM End Time: 6:00 PM**

Directors Present – Video Call - Debra Logan-Rabb, Stefany Smith, Patrick Barth, Chris Shumway, Robert Monson, Peter Cerata

Staff Present - Video Call- Kevin Fischer, Shantay Primus

Others – Video Call – Vikas Kaushal, Aya Wakamatsu

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

- 1. Review and Approval of Minutes, Directors' Meeting August 18, 2020:** Minutes were approved.
- 2. MOTION to approve the CT Non-discrimination agreement** resolution was made and unanimously approved.
- 3. Financial Report:** Board reviewed July 2020 YTD financials which were previously distributed to the Board.
 - a.** ESAA Allocation of \$46,580 is now included in the projection.
 - b.** FY 2019-20 Audit is in progress and is expected to complete at end of November or early December
- 4. Principal's Report:** Kevin Fisher discussed the School Re-opening. The following topics were discussed:
 - a.** The survey stated 48% of families opted to stay fully remote.
 - b.** In the Hybrid model, Cohort A has 140 and Cohort B 70 scholars.
 - c.** Following all the safety protocols.
 - d.** Distributing Chromebooks and hotspots.
 - e.** The new Lunch program is up and running. New Kitchen Manager. Grab and go meal.
 - f.** No Covid-19 cases reported so far.
- 5. Public Comments:**
 - o No Public comments.

The Meeting was adjourned.