



## Board of Directors Meeting Minutes

July 27, 2020

Meeting called to order at 6:07p.m.

### 1. Preliminary

- a. Welcome to Visitors
- b. Pledge of Allegiance
- c. Roll Call
  - i. Board Members in attendance: James Kamb (presiding), Courtney Hazim, Bernadette Fleming, Karla Sue Byg, Luke Baker
  - ii. Staff Members: Amy Hoen, Michael Peterson,
  - iii. Visitors: Zhivonne Armstrong,
- d. Team Norms for the Board of Directors read by James Kamb
- e. Approval of Minutes: Moved by James Kamb to approve the minutes as amended; seconded, approved unanimously.
- f. Approval of Agenda: Moved by James Kamb to approve the agenda as amended; seconded, approved unanimously.

### 2. Public Comment:

- a. Zhivonne Armstrong – rescinds application to re-join board; will there be a vote over these items tonight?
- b. Lance – School has been outfitted with sanitizer stations and cleaned thoroughly
- c. Mr Rivera – he is concerned over the uptick in COVID-19 numbers in Aurora’s counties. Requests caution taken
- d. Ms Kirkbride – requests clarification duration of online schooling and restart delay; Pandemic EBT for meals during school from home – Mrs Hoen requested Ms Kirkbride to send her the information Ms Kirkbride just mentioned as it has not been shared with our school.
- e. Ms Latimer – requests clarification over inclusion and online schooling

### 3. Discussion Items

- a. School Reentry –
  - i. Mrs Hoen shared data points from parent and staff survey, APS Charter school leadership meeting,
  - ii. Mrs Hoen summarized the three options to be considered: In-person, Hybrid, and Virtual Learning
  - iii. Mr Peterson-Jung shared a report based on districts around nation going in-person.
  - iv. Mr Kamb made a motion to change school format for Aug 10 from in-person to online-learning. Motion was seconded and passed with unanimous vote.
  - v. Mrs Hoen and Mr Peterson shared logistics of getting ready for starting classes online to establish a timeline.



- vi. Ms Fleming made a motion to move class start date from Aug 10 to Aug 17. Motion was seconded. And, passed unanimously.
  - vii. Mr Baker made a motion to be online through Oct 8 (1<sup>st</sup> Qtr). Motion was seconded. And passed via unanimous vote
  - viii. Next meeting was set as Aug 10, 6pm to review online policies and general board business.
4. For the Good of the Cause:  
Mr Peterson-Jung thanked the board for working through this decision and the emotions  
Mr Baker thanked staff and parents for joining us and participating.
5. Adjournment at 9:33 p.m.