

Environmental Charter School
November Board Meeting
November 18, 2020
6:30 pm-8:00 pm Eastern Time

1. **Call to Order** (Michael Aronson) Called to order at 6:32pm
2. **Pledge of Allegiance** (ALL)
3. **Recognition of Guests** (Michael Aronson) - Dr. Sapna Parker (Pediatrician), Laura Hudson, Megan Gregory
4. **Public Comment - none**
5. **Consent Agenda**

Board Meeting Minutes - October 2020 please correct time stamp and add pm
Financial Reports as of September 2020

- i. Draft Balance Sheets September 2020
- ii. Draft Budget vs. Actual - July 1, 2020 - September 30, 2020
- iii. Draft Income Statement , July 1, 2020 - September 30, 2020

Payments over \$500, including credit card transactions over \$500 September 2020 Financial Statements

10.31.20 Cash Flow

Quotes/Invoices/Contracts over \$10k

- i. Allegheny Intermediate Unit ESL Services - \$24,000 - contract pending

Resolution 2020-11-2034 be it resolved by the Board of Trustees of the School, that the Consent Agenda for November 2020 be approved.

Consent Agenda: Motion to approve at 6:37pm all in favor and none opposed

6. **Board Education**

Distance Learning Plan - Updates and Next Steps

Goal is to have more consistent Live sessions to provide a more structured day to any students who need it. Primary and Intermediate sessions are more like study halls. Middle School longer sessions will be during the day. HS students are synchronous mostly all day. Tutoring has 21 students engaging from 6th to 9th grade. There is a waiting list for tutors

School Openings - Staffing - hiring classroom facilitators to support students and teachers during class time.

7. **Business (Committee Reports)**

Executive (Michael Aronson) - Met this month working with Bayer group to have a Board Retreat in the spring. Possibly in person but virtual if necessary. Addressing overall needs of Board and working with Governance Committee to do that

Governance (M. Bernardine Dias) - Focusing on enhancing the Board slate and new members that we need on the board. Close to completing the process of onboarding

Education (Meryl Lazar/Lisa Elliott) - met with Mandy was noted to see if we could find learning hubs for the children but unsure now due to the increase in COVID numbers

Finance and Facility (Ben Witsberger/ Dan Kiefer)

- i. Finance Committee Update - no updates
- ii. Facilities Update - taking place in Executive Session

8. **Other Business - none**

Motion to move into Executive session at 6:54pm all in favor none opposed.

Executive Session

HR/Staffing Monthly Report (James Doyle - COO)
ECS Collective Bargaining Agreement Update

HS Real Estate Update

Closed executive session at 7:32pm all in favor none opposed

Resolution 2020-11-2035 be it resolved by the Board of Trustees of the School, that the Board moves to approve Dr. Sapna Parker as an Environmental Charter School Board Member

board motion at 7:34 pm all in favor and none opposed

Adjournment of Trustee Meeting/ Board Committee Meetings

Attended Remotely	Did Not Attend
Michael Aronson Molly Bennett Latonia Cherry Kevin Chung Amanda Cribbs M. Bernardine Dias James Doyle Daniel Foreman Angela Holtzman Dan Kiefer Dwight Laufman Meryl Lazar Jon McCann Sarah Piot Nikole Sheaffer Ben Witsberger	Lisa Elliott Robert Jones Michelle Resnick Andre Samuel

E-SIGNED by Michael Aronson
on 2020-12-16 01:00:25 GMT

December 16, 2020

Board President - Michael Aronson