

Environmental Charter School
December Board Meeting
December 16, 2020
6:30 pm-8:00 pm Eastern Time

1. **Call to Order** (Michael Aronson) at 6:31PM
2. **Pledge of Allegiance** (ALL)
3. **Recognition of Guests** (Michael Aronson) - No Guests
4. **Public Comment - No Public Comment**
5. **Consent Agenda - Nothing pulled out for discussion.**

Board Meeting Minutes - November 2020

Financial Reports as of October 2020

- i. Draft Balance Sheets October 2020
- ii. Draft Budget vs. Actual - July 1, 2020 - October 31, 2020
- iii. Draft Income Statement , July 1, 2020 - October 31, 2020

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

11.30.20 Cash Flow

Quotes/Invoices/Contracts over \$10k

- i. Allegheny Intermediate Unit ESL Services - \$32,206.70
- ii. Open Literacy - Pending Contract - Contract will be in January Consent Agenda for approval. Very successful this Fall. Increasing students being served from 40 to 60. Offering drop in tutoring hours this semester. Increasing tutors from 20 to 30.

Resolution 2020-12-2036 be it resolved by the Board of Trustees of the School, that the Consent Agenda for December 2020 be approved. - Motion to approve, all in favor, none opposed. Approved at 6:34 PM

6. **Board Education**

Pandemic Plan (James Doyle) - Ratified MOU with Union around return to school has been completed with agreement from all parties. Continuing to monitor community based numbers. Building based response teams meet weekly in preparation for in person return. (Teams are comprised of Principals, Office Manager, Counselors, Facility Staff, and Nurse. Teachers will be a part once they return to the building) No barriers at this time for return of school from a building based view.

7. **Other Business**

Motion to move to Executive session, All in favor, None opposed - moved at 6:54 PM

Executive Session

HR/Staffing Monthly Report (James Doyle - COO)

ECS Collective Bargaining Agreement Update

HS Real Estate Update

Motion to move out of Executive Session, All in favor, None opposed - moved at 7:41 PM

Motion to Adjourn, All in favor, None opposed - moved at 7:42 PM

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 Sapna Parker Sarah Piot Michelle Resnick Nikole Sheaffer Ben Witsberger Lisa Elliott | Robert Jones Andre Samuel |