



**PROVIDENT CHARTER SCHOOL
MINUTES
OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT
CHARTER SCHOOL**

January 6, 2020
6:00 – 7:15 PM

By Zoom

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Dan Sponseller	David Baker	Alan Shuckrow
Roland Gargani		
David Whitcomb		Julie Ewing
Andy Patterson		Maria Paluselli
John Rushford		Kathryn Clark
Curtis Kossman		Mindy Bramer
Dr. Jean Ferketish		
Joseph DiMario		

Curtis Kossman convened the meeting at 6 PM.

Reopening of School for In-Person Learning

A special meeting was requested by Maria Paluselli to discuss the desirability and feasibility of reopening the school for in-person learning. After a presentation by Ms. Paluselli and recommendation that the Board consider giving the school administration the authority to reopen the school for in-person learning on or around January 25, 2021, an extensive discussion among the Board members of the pros and cons of such action took place, and after careful consideration the Board decided to recommend that the administration be given such authority. The Board then reviewed the proposed changes to the health and safety plan which will be updated and resubmitted to the State. The major change to the document addresses the return to in-person learning during the substantial spread period, which will require the signing of the attestation.

ACTION:

Curtis Kossman made a motion to approve the revisions to the health and safety plan, as presented, to permit the return to in-person learning on January 25, 2021 with the condition that the Administration be given the discretion to delay the opening if community conditions

materially worsen relating to the virus. The motion was seconded by John Rushford and carried unanimously.

Mr. Kossman thanked the Board and Administration for its careful consideration of these issues.

There being no further business, the meeting was adjourned at 7:15 p.m

Date

Daniel J. Sponseller
Secretary of the Board