

- I. Call to Order at 9:15AM
- II. Roll Call - Director Alphonsa Foward, James Sledge, Theresa Thomas and Dr. Sara Yum. Dr. Mary Parker via phone.
- III. Review of minutes from the Board meeting on June 20. A motion made by Theresa Thomas. James Sledge 2nd the motion. All in favor.
- IV. School updates:
 - a. COVID-19 Updates - Temperature check upon entrance. Mask wear required.
 - b. New Teacher Updates – 3 new teachers. 3-day orientation completed.
 - c. Summer Instructional Institute – a weeklong training, focused on digital learning.
 - d. Digital Learning orientation/Meet Your Teacher completed.
 - e. Virtual Book bag Pick-Up 8/5-8/11 (Textbook/Workbook)
 - f. Google Classroom – google meet training for teachers
 - g. Technology 10% - given out 62 computers to who are in need
 - h. First Day of School August 12, 2020 – All digital
 - i. Staggered Re-Entry - Only for those families who selected In-Person Instruction:
 - 8/26/2020 Kindergarten, 1st and 6th Grade
 - 9/02/2020 Kindergarten, 1st, 2nd, 3rd, 6th and 7th Grade
 - 9/09/2020 Kindergarten through 8th Grade
 - j. PPE Provided for Teachers. Supply available for students in need.
 - k. P.E., Art, Chinese and Media/Library - all available online
 - l. School Nutrition Program - available all students
 - m. Staffing Updates - Budget cut 11% for next school year
- V. Academic Updates:
 - a. Baseline Math & Reading - Testing will take place
 - b. Fontas & Pinnell reading assessment online
 - c. Rosetta Stone - Chinese Language program for Grade 4th - 8th
 - d. IXL - Math & ELA
 - e. McGraw-Hill Math & ELA for Grade K-5 - online
 - f. Glencoe-Math for Grade 6th-8th
 - Algebra 1 for all 8th Grade and Advanced Algebra 1 for 4 8th Graders
 - g. Ready Common Core ELA 6th-8th
 - h. Gallopade - Social Studies K-8th
- VI. PBIS/Student Discipline - Virtual Token/Prize in Synergy
- VII. New Business and Approval:
 - James made a motion to approve the tentative Board Meeting dates for School Year 2021 with new meeting time at 8 AM and all board members continue with each roll for the next 2 school years. Theresa Thomas 2nd the motion. All in favor.
 - Next board meeting - an Audit at 8 AM and a board member candidate Interview at 8:30 AM
- VIII. Financials - Financial Report reviewed and approved as read. A motion made by Theresa Thomas. James Sledge 2nd the motion. All in favor.
- IV. Adjournment - Theresa Thomas called for the meeting to adjourn at 10:06 AM