

Draft - Board Meeting Minutes

Date, Time and Place: Virtually via Zoom

Attendance of Board Members:

Present: Sarah Glover, Rona Wilensky, Liane Morrison,
Claudia Gutierrez, and Janet Damon

Present by Phone:

Recused: n/a

Absent: Tiffani Lennon

Staff Absent: n/a

Quorum? Yes

Also in attendance: Sonia Sisneros, Brad Fischer, Kelly Moulton, Lori
Godwin

Members of public in attendance: na

8:45 AM Check-in

9:00 AM Consent Agenda

- Minutes
- Monthly dashboards
- Monthly financials

10:30 - 11:00 for executive session on personnel

Meeting brought to order Liane moved Janet Second Unanimous 9:00 a.m.

9:00 Public Comment - NA

9:10 - Consent Agenda

- Minutes
- Monthly dashboards
- Monthly financials

Liane moved, Rona second, All in favor – unanimous

9:05 Head of School Report

- Remote Learning Updates
- Laptop distribution
- Feedback from families and staff
- Special education staffing and supports

9:15: Director of Development & School Report

- Enrollment next year

- Finance - COVID-19 and state revenues (PPR for next year and future years)
- Healthcare update
- Devices update
- Legal - Families First Coronavirus Response Act (FFCRA or Act) and FERPA
- Supporting vulnerable students

6:30 PM Adjourn Board Meeting for Executive Session

· Executive Session: Topic - Personnel

Liane moved. Rona Second All in favor – unanimous

10:30 End Executive Session

Rona moved. Janet second All in favor - unanimous

10:31 Move to approve the hiring of Kate Bergles

Leann moved. Rona second All in favor - unanimous

10:40 Adjourn

Rona moved. Janet second All in favor - unanimous