

Board Meeting Minutes

Monday, July 27, 2020 at 8:00am

LOCATION

Via video conference: <https://zoom.us/j/91619846455>

ATTENDANCE

Present via video conference: T. Benjamin-Van Lierop, S. Fogarty, A. Keil, C. Khan, N. Pugh, B. Shaw, C. Spadaro, S. Stone, S. Strasser, T. Strauss, J. Thomases

Absent: S. Clark, D. Manheimer, J. Petit-Frere

Staff/Guests: E. Carstensen, P. Peterson, D. Forsythe

I. OPENING ITEMS

A. Call meeting to order

1. Meeting was called to order at 8:04am.

II. CO-DIRECTORS UPDATE

A. A. Keil, S. Stone, P. Peterson, and E. Carstensen shared the Co-Directors recommended hybrid learning reopening plan for the first six weeks of the 2020-2021 academic year [September 10-October 23]. Presentation covered all aspects of proposed plan; planning, strategy and decisions made leading up to and during creation of plan; alternative models; and, outlined specific reasons behind this motion and the school's detailed implementation and evaluation of proposed plan. In response, Trustees posed questions with Co-Directors and Chairs providing answers and/or plans to research further.

III. CLOSING ITEMS

A. Co-Directors and Chairs allow for two business days to revise plan as recommended. Board and Co-Directors will convene on Wednesday, 7/29/20, to review and approve finalized plan. Meeting adjourned at 9:11am.

IV. EXECUTIVE SESSION

A. Board did not meet for Executive Session.

Respectfully Submitted,

D. Forsythe

Board Meeting Minutes

Wednesday, July 29, 2020 at 8:30am

LOCATION

Via video conference: <https://zoom.us/j/97123174705>

ATTENDANCE

Present via video conference: T. Benjamin-Van Lierop, S. Fogarty, A. Keil, C. Khan, D. Manheimer, J. Petit-Frere, N. Pugh, B. Shaw, C. Spadaro, S. Stone, S. Strasser, T. Strauss, J. Thomases

Absent: S. Clark

Staff/Guests: E. Carstensen, P. Peterson, D. Forsythe, A. Ngeseyan

I. OPENING ITEMS

- A. Call meeting to order
 - 1. Meeting was called to order at 8:32am.

II. CO-DIRECTORS UPDATE

- B. A. Keil, S. Stone, P. Peterson, and E. Carstensen shared the Co-Directors recommended hybrid learning reopening plan for the first six weeks of the 2020-2021 academic year [September 10-October 23] reflecting Trustees questions and suggestions from 7/27/20 meeting. Trustees posed remaining questions with Co-Directors and Chairs providing answers.

III. REQUIRED VOTING

- A. Motion to implement Community Roots Charter School Reopening Plan in response to COVID-19 Outbreak, effective 9/10/20-10/23/20:
 - o T. Strauss motioned, S. Strasser seconded, all were in favor.

IV. CLOSING ITEMS

- A. None. Meeting adjourned at 8:49am.

V. EXECUTIVE SESSION

- A. Board did not meet for Executive Session.

Respectfully Submitted,
D. Forsythe