Board Meeting Minutes
Monday, July 27, 2020 at 8:00am

LOCATION
Via video conference: https://zoom.us/j/91619846455

ATTENDANCE
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
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 9/10-10/23/20:
      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