

Board Agenda April 21, 2020

This meeting is being held by videoconference under the provisions of the Brown Act, due to the "shelter in place" requirements of the COVID-19 pandemic. To join this meeting, from your computer, follow this link

LINK HERE

https://www.google.com/url?q=https://us04web.zoom.us/j/75329582490?pwd%3DWll5K2FRY2xmeDR3WlhmempYSjJGZz09&sa=D&ust=1587565009989000&usg=AO vVaw2cjjvJl8jKCIeXf_qX-owY

Meeting ID: 753 2958 2490 Password: 5QMwQ6

Present via Zoom: Todd, Carol, David, Wyndi, Tim H Absent: Tim L. Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO/Treasurer, Charlotte, Amigos Treasurer

Note Taker: Deb

Facilitator: Todd

Time Keeper: Carol

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion/Description	Action steps/ Person Responsible
Call to Order	5:40				
Roll Call	5:40				
Public Comment	5:40		Any Zoom visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg. Previously Emailed comments will be		

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			presented at this time as well.		
Approvals	5:40	Tim	1.1 Approve Agenda		Motion David - 2nd Tim H. Aoorived
			1.2 Approve Minutes	March 2020 Minutes for approval	Motion Tim H - 2nd Carol Approved
			1.3 Approve New Employees/ Resignations	New: Erica Young: 1st Grade Chantel Olmedo: 6th/7th Combo (English) Morgan Storment: School counselor Maresa Alvarado: Executive Admin Asst No new Resignations	Approved
Reports:	5:52	Charlotte Yezenia	-Amigos Parent Club	-Financial Report -Calendar of Upcoming Events	Charlotte reporting: Jog a thon cancelled. Looking into virtual activities happening. Next mtg Financial report. Can support parents who need assistance. Covering costs of instrumental rents for the rest of the year. Hoping for a virtual performance with instruments.
	5:45	Deb	Teacher Feature	Libertad Campo-Periago4th/5th/6th Spanish Instruction via Distance Learning	
			-Principal's Report		Monday: Lunes Con Leo Food Program Instrumental Music
			-Comments from Board Members		Thanks to staff for doing an incredible job. Parents feel well supported and well resourced.

li 2nd David	Motion: Wyndi Approved	rd to approve <u>March 2020 checks</u>	2.a Presentation of March 2020 warrants for approval	Donna	6:15	2. Financial
ng a 2-2.7% COLA es cause the Charter to required and optional e are using Federal and as FEMA monies to of the financial losses.	and a 0% does can evaluate the requ spending. We are State as well as f backfill some of the Review of information uniformly talk above	rd to hear report on <u>LCFF Budget</u> siderations and Fiscal Impact of /ID 19 Funding <u>mmon Message 4/21/20</u>	2.b. Report: Budget Considerations COVID 19			
online learning apps for arning time. Teachers out with messaging to are not as engaged in a local task force to assist with engagement	factors with distance reating a monitor ensure all childrent the learning (not this process). 2nd classrooms. TK-1 pictures and online monitoring learning are reaching out students who are the learning. There is now a lo monitor and assist	 Board to hear Report on Distance rning Progress and Focus Monitoring participation Outreach to families Support for Student Engagement 	3.a Distance Learning	Deb	6:40	3 Old Business
	this process). classrooms. T pictures and o monitoring lea are reaching students who the learning. There is now					

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					with a tiered approach. Only 5% of our kids are not engaged in the learning at all since Spring Break, and parents are nonresponsive to inquiries from teachers. Help Me Grow Committee gets referrals from Tier 1 to Tier 2 support with incentives to encourage re-engagement with school work. If Tier 2 is unsuccessful, there is a referral to Tier 3 for intensified support including a welfare check for families.
4. New Business	6:45	Donna	4.a. Employee Leave Policy Amendment	4.a. Board to approve the amendment to the employee leave policy to reflect COVID <u>19 legislation</u>	Motion: Wyndi 2nd David Approved
		Deb	4.b. Approve 2020-21 MOUS with Cascade	4.b. Board to review and approve the <u>MOUS with Cascade School District for</u> <u>2020-21</u>	Motion: Tim H 2nd Carol Approved
	6:50	Deb	4.c. Enrollment Update	4.c. Board to hear report on lottery and enrollment for 2020-21	Informational - Filled our lottery and at the moment have 8 kids on the waitlist for Kinder. There is a good balance of EL and SL. There is room in TK for enrollment. There are full classes in1st & 2nd. We will add a 2nd grade classroom.
	7:00	Deb	4.d.Policies on Student Grading during COVID 19	4.d. Board to review changes in grading policies during COVID 19	Informational - creating our own strength's based progress reports and reflection of the year. Parents

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				will get information on a child's progress in more of a rubric form rather than the usual reporting structure.
Future Agenda		All		
Adjourn	7:30	Todd		

Future Meetings: 3rd Tuesday of each month- 5:30-7:30 pm (excluding July) Next meeting: May 19, 2020 Meetings will be held at the school in the Staff Room. June 23, 24