



Board Agenda
January 19, 2021

Present: Tim, Tim, Todd, Wyndi, Marty, Michele,

Absent: None

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO, Note Taker: Deb Wallace

Guests: Rosalyn Lynch, Cathy Simpson,

Facilitator: Tim L, President of the Board

Time Keeper: Tim H, Secretary of the Board

Vision: Empowering students to become bold, compassionate leaders who embrace and champion the value of all cultures.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:38	Tim			
Roll Call	5:38	Tim			
Public Comment		Tim	Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Approvals/ Consent Agenda		Tim	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	Board to Approve Minutes December 15, 2020 New: Josué Hernandez, Onsite Bilingual Substitute	Consent Agenda: Todd, 2nd Tim Approved

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2. Reports		Deb	<p>2.a Principal's Report</p> <p>2.b Teacher Feature</p> <p>2.c Comments from Board Members</p>	<p>-Teacher Award Acknowledgement: Cathy Simpson, Pres. Delta Kappa Gamma -- Penne Ferrell Literacy Award</p> <p>-Staff COVID report</p> <p>-Info on Vaccines</p> <p>Rosalind Lynch, TK, Art, SST Coordin.</p>	<p>Informational:Cathy Simpson presented Penne Ferrell award to TLC TK Teacher Rosalind Lynch: Tim L provided info on vaccines for staff and parents; Deb on County task force for vaccine rollout for educators; first 4 vaccines direct immune response--high efficacy rate--higher than traditional protein based vaccines. Looks safe, some outliers</p> <p>Informational: Rosalind--shared TK video of how students learn academic vocab in Spanish and Spanish grammar. Feels like the system is working against them with all the requirements. Wyndi will liaise with Amigos to discuss how to encourage and acknowledge teachers.</p>
3. Financial Rep		Donna	<p>3.a. Approve Warrants</p> <p>3.b. Audit Report</p>	<p>3.a Board to approve December checks</p> <p>3.b Board to review and accept the 2019-20 Audit Report and Letter from the auditors</p>	<p>Donna has brought a questions to the Sped JPA re: Distribution of Admin costs</p> <p>Motion: Tim H, 2nd Todd, Approved</p> <p>No issues or exceptions. No write ups--agreed with our financials.</p> <p>Motion: Todd, 2nd Marty; Approved</p>

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
			<p>3.c. Grant for COVID Relief for In Person instruction</p> <p>3.d PPP Grant</p>	<p>3.c Board to hear information on the Grant funding for in person instruction</p> <p>3.d Board to review Paycheck Protection Program grant reimbursement report</p>	<p>Informational: Proposed budget for Jan to provide additional funds for K-2 reopening schools. Still being revised. Unclear whether we can meet the regulations to qualify. From \$450-750 per student.</p> <p>Informational:When we closed the books we didn't have the PPP Loan. Loan through Cornerstone bank--they will submit tomorrow and within 90 days we will be told if we will be forgiven. We meet all criteria.</p>
4. Old Business		Deb	<p>4.a New Classrooms</p> <p>4.b. Drinking Fountain Status</p>	<p>4.a Board to hear update on progress of placement of new classrooms</p> <p>4.b. Board to hear update on status of the grant and construction of new water fountains</p>	<p>Informational: Meeting Thursday with architects to begin MS classroom placement. Jason attending</p> <p>Motion: End of Feb-March completion. Had to bring in abatement company for asbestos.Cascade invested \$250K for 4 schools.</p>
5. New Business		Deb	5.a Extend Additional 10 days of COVID sick leave	5.a Board to approve the extension of 10 days of COVID sick leave through the end of the school year, June 30, 2021.	We will look at other ideas on how to allow additional leave if an employee runs out of sick leave and Covid leave. Need to reduce effect on STRS contribution. Cascade will put staff on paid admin leave when sick leave is used up.

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			<p>5. B COVID 19 Prevention Plan Approval</p> <p>5.c. New K-12 Guidance for COVID 19 school reopening</p>	<p>5.b. Board to review and Approve the COVID 19 Prevention Plan (CPP)</p> <p>5.c Board to review and discuss the Jan. 14, 2021 Guidance for COVID 19 school reopening</p>	<p>Motion: Wyndi, 2nd Todd, Approved</p> <p>Plan required by OSHA and future In-Person grant funding. Covers employee safety and COVID hazard prevention and correction. Motion: Tim H, 2nd Todd, Approved</p> <p>Discussion: New Plan with more restrictive guidance that original July 2020 plan. We are doing our best to meet the standard while not excluding students and following all safety protocols as much as possible: cohorting, masks, distance, disinfection, handwashing, etc.</p>
Adjourn	7:06pm	Tim L.			Meeting Adjourned!

Next regular meeting February 23 , 2021 Meetings will be held at the school in Room 16.