



## 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%3DWlI5K2FRY2xmeDR3WlhmempYSjJGZz09&sa=D&ust=1587565009989000&usg=AOvVaw2cjjvJl8jKCIeXf\\_qX-owY](https://www.google.com/url?q=https://us04web.zoom.us/j/75329582490?pwd%3DWlI5K2FRY2xmeDR3WlhmempYSjJGZz09&sa=D&ust=1587565009989000&usg=AOvVaw2cjjvJl8jKCIeXf_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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2. Financial	6:15	Donna	<p>2.a Presentation of March 2020 warrants for approval</p> <p>2.b. Report: Budget Considerations COVID 19</p>	<p>Board to approve <a href="#">March 2020 checks</a></p> <p>Board to hear report on <a href="#">LCFF Budget Considerations and Fiscal Impact of COVID 19 Funding</a> <a href="#">Common Message 4/21/20</a></p>	<p>Motion: Wyndi 2nd David Approved</p> <p>Informational - the difference between having a 2-2.7% COLA and a 0% does cause the Charter to evaluate the required and optional spending. We are using Federal and State as well as FEMA monies to backfill some of the financial losses.</p> <p>Review of information for schools to uniformly talk about budgets, expected adjustments and planning for the future.</p>
3 Old Business	6:40	Deb	3.a Distance Learning	<p>3.a Board to hear Report on Distance Learning Progress and Focus</p> <ul style="list-style-type: none"> <li>● Monitoring participation</li> <li>● Outreach to families</li> <li>● <a href="#">Support for Student Engagement</a></li> </ul>	<p>Informational - One of the biggest factors with distance learning is creating a monitoring system to ensure all children are engaged in the learning (not losing children in this process). 2nd-6th have google classrooms. TK-1st are using pictures and online learning apps for monitoring learning time. Teachers are reaching out with messaging to students who are not as engaged in the learning.</p> <p>There is now a local task force to monitor and assist with engagement for all students: food, learning, social and emotional support, health and safety. There are goals set up</p>



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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**