



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

January 18, 2022

Start Time: 5:05 PM End Time: 5:40 PM

DRAFT

Directors Present – Video Call - Debra Logan-Rabb, Robert Monson, LaToya Pratt, Patrick Barth, Cyrill Mouelle-Berteaux, Chris Shumway

Staff Present - Video Call- Kevin Fischer, Monica Rios

Others – Video Call – Donna Webster, Vikas Kaushal, Dr. Denniston Reid, Dr. Charlene Reid

Board Chair, Debra Logan-Rabb, called the meeting to order.

1. **Review and Approval of Minutes, Directors' Meeting November 16, 2021:** Minutes were approved.
2. **Financial Report:** Donna Webster presented the November 2021 YTD financials which were distributed to the Board in advance and discussed in detail at the finance committee call.
 - a. State and Federal revenues are projected to be more than budget by about \$656K, which is primarily due to:
 - i. Increase in per-pupil rate – budget was based on no increase in the per-pupil rate
 - ii. ESSER and ARP fundings – Now projected in 2021-2022 school year
 - b. Revenue from contributions is projected to be about \$500K above the budget.
 - c. Total revenue is projected to be at \$7,542K, which is about \$1,162K more than the budget
 - d. Total expenditures are expected to be at \$6,258K excluding depreciation.
 - e. \$490K of PPP loan is forgiven. The Balance of \$29K will be paid back at the end of January 2022
3. **Principal's Report:** Kevin Fisher discussed the following topics:
 - a. Schools Report:
 - i. Enrollment from Pre-K through 7th grade – 492 Scholars
 - ii. Parent Communication:
 1. We had Virtual Parent-Teacher Conferences on December 14th and 15th
 2. Parents are informed through numerous ways: School Messenger, Email, Text, Class Dojo, Remind
 3. SEPA Monthly Newsletter
 4. As of Friday, there is an Addendum to COVID Policy and parent notifications are sent home today
 5. The addendum will be posted to the school website today
 - iii. COVID-19 Quarantine Update:
 1. Individuals who test positive must quarantine for 5 days
 2. Close contacts (within 6 feet for 15 cumulative minutes or more) must quarantine 5 days
 3. Close contacts must receive a negative PCR test before returning to school

4. Scholars/Staff must now wear KN95, N95, and KF94 masks. We distributed one to each scholar on Friday
 5. Scholars have seating charts for class, lunch as well as busing
 6. Parents are kept in constant contact and wellness phone calls are made to families
 7. Masks and Home Testing kits have been received from the state for distribution
- iv. COVID Incident Report % Rates:
1. ALL: 492 Enrollment, 42 Cases Since 9/7/21, 8.5 % Incident Rate
 2. ES: 343 Enrollment, 26 Cases Since 9/7/21, 7.6 % Incident Rate
 3. ALL: 149 Enrollment, 16 Cases Since 9/7/21, 10.7 % Incident Rate
- The majority of the cases happened after 1/1/21.
- v. What does Quarantine Look Like?
1. Hybrid/Remote learning for scholars in quarantine
 - a. Scholars log in via Google Classroom
 - b. Follow along with class and lesson to complete work at home
 2. FEV Tutoring
 - a. Live 1:1 Online Tutoring
 - b. Offered to scholars' families in summer of 2021 and will start again in February
 3. Piloting Quarantine School or "Q" School
 - a. Substitute teachers will be hired to work "virtually" with quarantined scholars
 - b. Virtual substitute per grade or span
 - c. The classroom teacher will assign independent work in Google Classroom for scholars
 - d. Scholars will check in with virtual sub if assistance or help is needed
 4. ID Tech
 - a. Many of our scholars signed up over the summer and enjoyed it thoroughly
 - b. Will offer it again being February of 2022
 - c. One of the TOP Stem Educator Programs in the Country
- vi. What Happening at Stamford Excellence:
1. January 13th – Staff PD Day
 2. January 17th – MLK Day
 3. January 22nd – First Saturday Academy
 4. January 29th – Second Saturday Academy
 5. January 31st – High School Placement Class with New High School Placement Coordinator
 6. January 3rd – March 4th – LAS Links Assessment
 7. February 21-25 – Mid-winter Recess

4. Public Comments:

No public comments.

The Meeting was adjourned.