



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

January 19, 2021

Start Time: 5:00 PM End Time: 5:30 PM

Directors Present – Video Call - Debra Logan-Rabb, LaToya Pratt, Patrick Barth, Robert Monson, Peter Cerata, Olympia Della Flora, Robert Monson

Staff Present - Video Call- Kevin Fischer, Monica Rios, Shantaya Primus

Others – Video Call – Donna Webster, Vikas Kaushal, Aya Wakamatsu, Charlene Reid, Denniston Reid

A quorum being present, Board Chair, Debra Logan-Rabb, called the meeting to order.

- 1. Review and Approval of Minutes, Directors' Meeting November 17, 2020:** Minutes were approved.
- 2. Financial Report:** Donna Webster presented the November 2020 YTD financials which were distributed to the Board in advance and discussed in detail at the finance committee call.
 - a.** ESAA Allocation of \$46,580 is now included in the projection.
 - b.** CRF Funding is now included in the projection - \$461,000 (Approx.). It is a reimbursable grant. Grant period end 12/31/20.
 - c.** Meal reimbursement revenue is now included in the projection.
 - d.** PPP Loan forgiveness application is not open yet. As soon as the bank opens the portal, a loan forgiveness application will be submitted.
 - e.** The new 403B Plan administrator will be Monica Rios.
 - f.** 2019-20 Audit was issued in December.
- 3. Principal's Report:** Kevin Fisher discussed the School Re-opening. The following topics were discussed:
 - a.** In the new year, 2021 school re-opened with the Hybrid model on January 4th.
 - b.** 51% of the student population comes to the school building.
 - c.** Quick checks every Wednesday.
 - d.** Kitchen construction and HVAC upgrade projects are underway.
 - e.** Parent-Teacher conferences next week. Virtual meetings.
 - f.** Student attendance at 98%.
 - g.** Continuing with Wednesday as a deep cleaning day.
- 4. Public Comments:**
 - a.** Latoya Pratt updated the Board that tomorrow will be a virtual family event in which a Bollywood dance instructor will give a dance session.

The Meeting was adjourned.