



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

November 17, 2020

Start Time: 5:30 PM End Time: 6:00 PM

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

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

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

A quorum being present, Board Secretary, Robert Monson, called the meeting to order.

- 1. Review and Approval of Minutes, Directors' Meeting September 15, 2020:** Minutes were approved.
- 2. Financial Report:** Donna Webster presented the September 2020 YTD financials which were previously distributed to the Board.
 - a. ESAA Allocation of \$46,580 is now included in the projection.
 - b. CRF Funding is not included in the projection yet.
 - c. CSP funding is adjusted as per the final year budget amendment.
 - d. School Chef's salary is now included.
 - e. Construction and security grant fundings are received.
 - f. FY 2019-20 Audit is in progress and is expected to complete before December 31.
- 3. Principal's Report:** Kevin Fisher discussed the School Re-opening. The following topics were discussed:
 - a. Students and families are engaged.
 - b. Student attendance at 95%.
 - c. All students who needed laptops have laptops and approximately 100 hotspots were distributed.
 - d. Holding eight different parent workshops.
 - e. The survey stated 48% of families opted to stay fully remote.
 - f. No changes in the Hybrid model.
 - g. 35 staff members in the building and 7 working remotely.
- 4.** Debra introduced the newly elected president for the parent association – LaToya Pratt.
- 5. Public Comments:**
 - o No Public comments.

The Meeting was adjourned.