

Evergreen Community Charter School Board of Directors

Minutes June 25, 2020

Video-conference

Attendance: Joanne Storer, Joe Spinelli, Sandi Denniston, Sherline Eugene, Mary Ann Lewis

Advisory: Jill Shoemsmith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:01pm followed by the Pledge of Allegiance.

Executive Session

Session began at 7:02pm

Discussion of Safety and Security Plans.

Session ended at 7:06pm and regular meeting reconvened.

Approval of Previous Meeting's Minutes: Motion was made by Sherline, Second by Joe, to approve the minutes from the May 2020 meeting. Motion passed 5-0.

Director's Report

Jill reported the following:

Graduation: Ceremony went beautifully! The Junior class asked if they could have their graduation outdoors, too!

20-21 Applications and Current Class Openings: Lottery takes place tomorrow (June 26). Accounting for "grandfathered" students, there are spots for 7 new 6th graders. There is one opening in 8th grade, one in 10th grade (2 "grandfathered" applicants; one will be chosen by lottery), and 3 in 12th grade. Total enrollment should be 100 students. Motion by Joe, Second by Sandi to accept the breakdown of open spaces available for each class. Motion passed 5-0.

Virtual Tours: Not as rewarding as an actual visit, but a viable alternative for now.

Plans for re-opening; changes to classrooms and seating arrangements: Tables in classrooms will be changed to desks for social distancing.

Prom: Rescheduled for July 16, 4-8pm, at Desaki.

ECCS does not qualify for the Title I portion of the COVID-19 grant, but does qualify for base rate of \$90,000.

Instructional Report by Teachers and Students

Teachers will be working on fine tuning our distance learning platform and developing a manual for students and parents. A student has offered to test it.

Teachers and staff will report to school 3 days before students to finish preparations in line with the Governor's recommendations.

Items Requiring Board Action

Business and Financial Affairs: Approval of payments to vendors via the May 2020 Check Register; Approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of May 31, 2020; and approval of Grant Expenses: Tabled until next month.

Students, Curriculum, and Policy

Title IX Federal Law update: Equal access to education. Motion by Joe, Second by Sherline to abide by the law. Motion passed 5-0.

Review of 20-21 Lottery Procedure. Mr. Richard, Asst. Principal, will draw names.

Yearbooks have arrived.

Personnel- Professional Staff

Teachers are continuing professional development classes with Ready to Learn monies with trainings planned in Google Classroom and Distance Learning.

Everyone is returning except Mr. Cohen, who will officially retire August 31, 2020.

Adjournment: Motion by Joe, Second by Sandi; approved 5-0. Meeting adjourned at 7:25pm.

*The next Board of Directors meeting will be held on **Thursday, July 23, 2020** at 7 PM.*