



BOARD MEETING MINUTES- REGULAR SESSION

Location Remote via Zoom

Date | time 04/02/2020 1:00 PM

Attendance

Board of Directors

Nicole Johansson (Chair/Treasurer)
David Salvatelli
Tammy Hoskins (Secretary)
Paul Walker

School Representatives

Susan Alexander (Principal)

Call to Order

The meeting commenced at 1:04pm with a Call to Order by Nicole Johansson. Roll call was taken and a quorum was established.

Items to be Added/Removed & Close Agenda

MOTION: made by Tammy Hoskins to add Payroll Protection Plan/Care Act and updated Financial model to the agenda and close the agenda. Nicole Johansson seconded. Motion was approved unanimously.

Review of Documents

Meeting Minutes for Approval- February 6, 2020

MOTION: made by David Salvatelli to approve the minutes. Tammy Hoskins seconded. Motion was approved unanimously.

Principal's Report & Updates

Susan Alexander presented supporting documents relating information regarding...

- Current Enrollment – 442 students
- Academics & Assessments
- 2019/20 Forecast
- ESE, ELL & MTSS
- Grants (Title I, etc.)
- Staffing
- School Closure and Updated Learning Programs – Resource distribution to students to ensure engagements and continued remote learning success scheduled for Saturday, April 4, 8am-12pm

MOTION: made by Paul Walker to approve the Principal's report and updates with related action items. Tammy Hoskins seconded. Motion was approved unanimously.

New Business and Discussion

- Distance Learning Plan- Susan Alexander informed of the plan as has been created per guidelines received from Broward County and the Charter School Support Office teams in collaboration with the school administrative and instructional grade level teams.
- Annual corporation filing- Tammy Hoskins presented the sunbiz.org annual filing documents for review to be submitted by Attorney Jeff Wood, Esq.

MOTION: made by David Salvatelli to approve the Distance Learning Plan and to file the annual corporation documents with the State. Paul Walker seconded. Motion was approved unanimously..

- Financial model update & Care Act- Nicole Johansson informed that school funding should not be affected and would mean the school would not be eligible for funding.
- CityWide proposal for deep cleaning and electrostatically disinfecting of facility- This service would cost \$2,090.
- Hourly employees compensation- Susan Alexander requests discussion on continuing compensation for those continuing to work, but with revised job responsibilities as are needed to

facilitate the Distance Learning Plan, such as the School Guardian, Office staff members, Educational Assistants, Cafeteria, etc.

MOTION: made by Tammy Hoskins to approve the budget re-allocations as discussed for the above as the Principal deems operationally necessary. Paul Walker seconded. Motion was approved unanimously.

Public Comment- None

Next Meeting- June 18, 2020 at 1:00pm

Adjournment

MOTION: made by Nicole Johansson to adjourn the meeting at 2:21pm. Tammy Hoskins seconded. Motion was approved unanimously.



Tammy Hoskins, Board Member, Secretary



Date