

Attendance: Dave R., Nels H., Nicki P., Chris B, Laura S., Scott K., Amanda M., Susan H., Jeff Bissonette, Val Adell, Fara H., Sade R, community member Nia

Board members absent: Rebecca K

Nels Hesseldahl calls board meeting to order at 6:05 pm

Nels moves to approve July 16 meeting minutes, Dave seconds. Motion passes- Scott in abstention.

Finance Committee update:

Val and Nicki have been working on Board Report. Finance committee is proposing a change to the Board Report- moving to Accrual basis reporting to match Quickbooks and budget. Also a change in booking pre-paids.

In the interest of simplicity and efficiency.

Val: Accrual basis records expectations of income but not necessarily monies received. Accounts receivable will be different. New way will be easier to track grant spending and income.

Committee updates: painting of school - usually a Summer job, was completed in Spring (by Jake)!

Enrollment questions - currently enrollment is full with a robust waiting list. Some shuffling of enrollment in K.

Community member Nia has questions about plans for BIPOC leaders in to teach lessons, expressed approval of last year's curriculum in this area.

She is a founding member of MXMBLOC group - that helps organizations that support BOPOC families- could support diversity of lessons.

DE&I Committee is taking point on setting up community town hall- Nicki suggests Board have a strong presence at the town hall meeting.

Discussion of Diversity training commitment from prior meeting- Sade suggests that we have a meeting with Aviva to help decide whether to use her for our board training.

Director's Report presented to Board-

Staff changes - Santigie won't be returning for next year, Kathy will take over as Secretary as well as ongoing projects. Staffing for aides going from 3 down to 1 position until rehiring is needed.

New half time Special Ed teacher - Nancy Cook (6-8grade)

Looking at daycare options for the neediest families - guidance from state is not complete. Latest daycare guidelines state that if daycare is offered then school must also be offered in the building. This appears to contradict the hybrid learning prohibition.

In discussion with Champions and Vermont Hills to work out childcare options for 2020-21. Further guidance is expected from the state in 2 days.

Before Nov expect a blueprint for Hybrid Learning to submit to ODE

Distance Learning is primary subject of current efforts with staff.

We will be ready September 8.

Amanda outlines the CDL blueprint.

100 more Chromebooks coming for next year, extending the supply of hotspots for families without access.

Some expected grants are coming in, including CARES act, partial funding expected. New grant from ODE application submitted, requesting parity with PPS charter schools (which receive support for Chromebooks and learning platforms from PPS budget.)

Meeting adjourned - 7:25 PM