



Board of Directors
Thursday, July 9th , 2020 6:00 pm
BAMS

ATT: Kevin Mulling, Carlen McKenzie-Coley, Dustin Everitt, Bill Fienga, Bill Allen, April Mole, Jeff Spencer, Brian Cogswell , Jill Bolender, Brian Sawyer, Loren Walker, Marie Borglund

Covid 19 Updates - Bolender

- Reviewed all aspects of sent communication from state.

ReOpening Plan:

- Reviewed Reopening website pages.
- Went through the two options Traditional and Distance
- Reviewed Intent to Return data to date (81%/19%)
- Hope to be at least 20% Distance to make traditional cohorts smaller
- Reviewed Cares Act spending
- Discussed Facemasks- If county mandates, we will
- Discussed need for liability statement- if PCPS requires we will
- Discussed Cohorts and teachers staying with one group of students

2020/2021 Updated Staffing Plan – Bolender

- Staffing plan
M. Sawyer added to plan and updates to cohort facilitating teacher duties and certifications
- **MOTION: Spencer**
- **SECOND: Coley**
- **FOR: all**
- **AGAINST: none**
- **RESULT: Motion carried**

Adjourn: 7:18pm

- **MOTION: Fienga**
- **SECOND: Coley**
- **FOR: all**
- **AGAINST: none**
- **RESULT: motion carried**

Minutes posted to website for review: July 16

Board of Director's Current Terms:

2019-2022- Mulling (President), Miranda (Secretary), Cogswell, Everitt

2018-2021- McKenzie-Coley (Treasurer), Fienga, Allen, Mole, Spencer

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender