

DRAFT MINUTES

Date

Wednesday, March 25, 2020
6:15-8:00pm

Board Members In Attendance (by video)

X Alvarez Symonette, Chair
X Michael Busch, Vice Chair
X Katelyn Del Priore, Treasurer
X Rema Davis, Secretary
X John Duval
X Kunjan Mehta (by phone)
X Mayling Blanco

School Staff in Attendance (by video)

X John Clemente
X Brandon Corley

Guests in Attendance

X Al Borghese
X Kiu Geula (by phone)
X Ken Cerini (by phone)
X Neysha Mejia (by phone)

Board Members Not In Attendance

Natalie Ferrell (Leadership)
Frank Taylor
Patrice Fenton

To do items:

- Facilities: Awaiting approval from SBC for kitchen equipment, floor finish layout, doors; they have rented storage spaces to be able to store so that they are not the bottleneck, but also so that materials are available before other construction starts weighing on manufacturers. Basement/1st floor walk-through is ready for us. Gym equipment, lead time will be even longer due to Covid, so better to order what we can early. (JC)

Agenda

1. Call to Order and Welcome
 - Alvarez, Chair, called the meeting to order.
 - February 2020 Board Meeting minutes to the Board
 - Mike motioned to approve the minutes; Rema seconded the motion
 - Minutes unanimously approved by Board
2. Facilities (Neysha/Kiu):
 - Completed and scheduled tasks circulated
 - Have been able to continue working on the site; all March items are on schedule.
 - Superstructure will hopefully be completed by mid-April; steel fabricator is closing for 2 weeks so there may be some delays.
 - Currently buying materials/supplies to be able to work on other areas (concrete for example) if some area is halted.
 - Awaiting approval from SBC for kitchen equipment, floor finish layout, doors; they

have rented storage spaces to be able to store so that they are not the bottleneck, but also so that materials are available before other construction starts weighing on manufacturers.

- SBC confirms not rubber
- Basement/1st floor walk-through is ready for us.
- Gym equipment, lead time will be even longer due to Covid, so better to order what we can early.

3. Finance (Ken/AI)

- How will funding streams be impacted (i.e. fee-based grants and fundraising). Non-profit sector will likely be strained. Expect to see changes in how organizations are giving.
- Ken will send a copy of January trends report; seeing more personal and social vs. big Gala Events. For businesses, will be better to design relationship packages
- Will be delaying ROPs until aug/sept at this stage vs. cancelling. (JC)
- Delaying JustWorks until May 1 until stability with Covid.

4. Facilities:

- Potential space for 9th graders, currently working on Lease with plan to hold student lottery on 4/15/20.
- Student lottery: 500 applications, right now have 144.

5. Current student remote learning

- We already began preparations March 9th as we believe our students are in a higher risk category. Already began surveying our student's tech need and preparing for distance learning.
- We were better positioned on the online training than many of our peers due to our learning environment.
- Delivering plan to state on Friday; awaiting further guidance in multiple areas.

6. Academic Accountability

- Will get updates on mastery reporting next month
- 83 Seniors have submitted applications; 76 have received acceptance letters

7. Next Meeting: April 29, 2020

Minutes respectfully submitted by Rema Davis, Secretary, on March 25, 2020.