

REACS minutes for the Board of Directors Meeting

Virtual Meeting held via Zoom video conference service

December 21, 2020

Attendees: R. Wilson, L. Hamer, S. Fairclough-Leslie, M. Anglin, T. Muniz, K. Sandiford, C. Williams, L. Stephens, S. Brown, Dr. J. Padilla

After a short welcome from L. Hamer, the meeting was called to order at 6:34 p.m.

Verification of public notice was sent and confirmed.

The agenda was reviewed; R. Wilson made a motion to accept the agenda; C. Williams seconded; motion was passed.

The minutes were reviewed from 11/23/20. L. Stephens made a motion to accept the minutes with any necessary corrections; R. Wilson seconded; motion was passed.

**Business Operations Report – T. Muniz**

UPK Students	36
K-7	396
SPED Students	52
ELL Students	7
Economic Disadvantaged Students	68%

- As of 12/21/20 there are 396 students on the roster for the 2020-2021 school year.
- 416 students on current waitlist.
- Open enrollment for the '21-'22 school year begins January 4, 2021.
- Continuing to meet with parents to pick up technology and books for REACS scholars.
- Preparation is underway for the Annual Comprehensive Review (ACR) due February 1, 2021.
- World Resorts donation of \$13,000.00 received.
- Working with CEO for PPP and other required documents.
- Financial Summary, cash disbursement and calendar of reporting requirements reports were given to the board, in good financial position.

**CEO Report – Dr. Rice-NO REPORT**

**Principal Report – S. Fairclough-Leslie/Dr. J. Padilla**

Remote learning (100% for school) is ongoing (began 11/16). Remote schedule is the same as in-school schedule; January 13<sup>th</sup> begins enrichment which will be an extended day. On 12/17 a "Snow Morning" was allowed due to the weather; instruction resumed at 1:00 p.m. for the rest of the day.

Parent/Teacher conference data from November was given to the board. Springboard partnership for grades K-4 will take place in January, 2021; Springboard will work in partnership with the current afterschool program and will teach strategies to build literacy for scholars. Dates set for January for

“Co-Teach” an organization that works to foster partnerships between schools and families and will provide support for school leaders, teachers, and families. ANET Interim assessments were provided (held 11/17 – ELA/11/19 – Math). REACS scored 6 % above ANET network in ELA; 7% above ANET network in Math; Grades 2-7 scored above ANET network in ELA and grades 3-5 and 7 scored above the ANET network in Math. Net round of ANET interims will take place in February. Data for scholars, Instructional support, Team support, afterschool programming, enrichment plans, and Saturday instructional program was discussed as well.

#### **Academic Report – C. Williams**

Committee met 12/8 online; discussed Ms. Leslie’s vision for school and discussed ANET results. Committee is pleased with online schedule and learning for REACS. Addressed COVID protocol, return to school in January, scholar and staff morale. Dr. Hamer wants to look at students needing additional enrichment for discussion in next meeting.

#### **Personnel Report – K. Sandiford – NO REPORT**

Staff now expanded to K and 1<sup>st</sup> grade with Teacher’s Assistance (Dassy Jordan) from REACS and 1 DOE teacher (Shona Holder). Interventionist Ms. Davis is out until further notice. Request to begin a search for an additional lower grade reading interventionist is being recommended.

#### **PTO Report – S. Brown**

Meeting held 12/16/20 virtually via the zoom meeting platform (86 participants along with administration and staff). New PTO Board administration (new leadership transition took place 12/1) has been completed and questions presented by parents were answered by staff. Scholars were asked to log on to the meeting and 78 scholars received \$10.00 holiday gift cards; four \$25.00 Visa gift cards were raffled off to REACS families as well. All cards were mailed off over this past weekend. On 12/8 Ms. Muniz received holiday cards/money for T-Mobile hotspots for REACS families. Popcorn fundraiser is ongoing and was extended to 12/11. There will be one more virtual popcorn event from 12/22 – 12/25. Bank balance and treasurer’s report was given to the board.

#### **Finance Report – M. Anglin – NO REPORT**

#### **Fundraising – NO REPORT**

L. Hamer thanked all for attending, thanked school leadership, board, and staff and parents for attending meeting and hard work during this pandemic and best wishes for Thanksgiving; welcomed new board. Next board meeting 1/24/21; meeting was adjourned at 7:09 p.m. and board held executive session.

In executive session a representative from BoardOnTrack presented to the board (who they are, how they work). C. Rice motioned that we negotiate a contract with BoardonTrack to implement software to assist REACS board; S. Brown seconded – vote was passed. M. Anglin motioned on an administrative matter; L. Stephens seconded – vote was passed.