

July 27th, 2020 Board of Directors Meeting Minutes

Virtual Meeting held via Zoom video conference service

Attendees: R. Wilson, L. Hamer, A. Knight, S. Fairclough-Leslie, D. A. Seabourne, T. Muniz, K. Sandiford, C. Williams, L. Stephens

After a short welcome from L. Hamer, the meeting was called to order at 6:39 p.m.

Verification of public notice was sent and confirmed.

The agenda was reviewed; no objections to the agenda were given.

The minutes were reviewed from 6/22/20. C. Williams made a motion to accept the minutes with any necessary corrections; L. Stephens seconded; motion was passed.

Business Operations Report – T. Muniz

UPK Students	36
K-5	295
6 th Grade	38
Grand Total of K-6	334
SPED Students	53
ELL Students	3
Economic Disadvantaged Students	69%

- As of 7/25/20 we have 398 students on the roster for the 2020-2021 school year.
- Waiting to fill 2 4th grade seats.
- 569 students on current waitlist.
- REACS electronic registration is ongoing; 95% of parents have completed forms electronically.
- Appointments have been set up for parents with issues on uploads.
- Ops Team is meeting and working with parents to pick up electronics.
- 2020-2021 Financial Audit is ongoing.
- REACS received \$60K through ESSER Stimulus package for COVID-19 improvements.
- Preparing information for per-pupil reconciliation report due on 8/14
- Preparing documents for annual report due on 8/1
- Received our 1st per-pupil payment on 7/26
- Financial Summary and Cash disbursement reports were given to the board; in good financial position

CEO Report – Dr. Rice – NO REPORT

Principal Report – S. Fairclough-Leslie/Dr. A. Knight

Virtual Summer School is going well; 107 (K-4) students enrolled, data is forthcoming. Next Thursday (8/6/20) is end-of-summer virtual awards ceremony, time TBD. Incentive program for virtual summer school scholars – backpack with school supplies will be provided for students attended. Currently working on re-opening plan for REACS (deadline for presentation, 7/31/20). 8/1 – 8/7 will receive final plan, after that parents will be notified of plans for upcoming school year. Plan is for parents to have option. 7th Grade vacancies and Assistant principal vacancies are currently being worked on and any other possible vacancies that might occur. Working on new school website – go-live date is 8/3; being trained for setup.

Academic Report – C. Williams

Met 7/22; items discussed – re-opening plan, instructional focus. Stated 2020-2021 goals for ELA and Math.

Personnel Report – K. Sandiford – NO REPORT

Continuing to advertise for all positions for school; goal is to have all vacancies filled by the beginning of upcoming school year. Waiting to hear back on staff contracts for upcoming school year.

PTO Report – D. A. Seabourne – NO REPORT

7/23 – 1st executive planning session (setting calendar and fundraising ideas) Looking for ideas for what to do with PTO money in bank (COVID related products, electronics).

Finance Report – M. Anglin – NO REPORT

Fundraising Meeting – L. Stephens – NO REPORT

L. Hamer thanked all for attending, thanked school leadership, board, and staff for hard work during this pandemic. Next board meeting 8/24/20. Meeting was adjourned at 7:17 p.m.