

## Board Minutes

Date: February 9, 2021

Location: Virtual

Board Members Present: Cindy Pierce, Kira Royal, Nancy Herrick, Ray Strain

Guests: DOE Leaja Horne

### **Call to Order:**

- Meeting called to order at 4:36, and Ray Strain read the mission statement aloud.

### **Minutes Approval:**

- Board review of the January 2021 meeting minutes.
  - Upon a motion by Nancy Herrick, seconded by Kira Royal, and unanimously approved by roll call, it was:
    - **MOVED: To accept the minutes.**
- Agenda
  - Upon a motion by Cindy Pierce, seconded by Kira Royal, and unanimously approved by roll call, it was:
    - **MOVED: To accept the agenda.**

### **DOE Report:**

\*Leaja Horne presented an overview of enrollment. The goal for the waiting list is 120 which would be two times the available seats. Currently we have 126 applicants. Word of mouth has been effective and positive. Average daily attendance is 146 as some children went virtual after Christmas break.

\*School discipline incidents are still within the goal. The majority of incidents are involving the same few students.

\*No COVID cases linked to participation in school. One student and one staff member have tested positive since Christmas break. One had no contacts and one had limited quarantines associated.

\*Dibels data was received back yesterday and is low. Staff will evaluate for trends. Tutors have been secured and progress monitoring will happen in March. Challenges have included virtual learning environment and teachers first time with program.

\*The Parent Committee had their second meeting in January and are working on safety signage for front of school pertaining to slowing down traffic. No DOT school zone signage is available due to where front entrance is located. The parent and family engagement policy would be reviewed by the committee in February for Board presentation and vote in March. Policy would be effective April 1 and for the term of a year. Parents are excited and wanting to be involved.

- Upon a motion by Nancy Herrick, seconded by Kira Royal, and unanimously approved by roll call, it was:

- **MOVED: To accept the parent and family engagement policy.**

\*The School Improvement Team will present goals at the next meeting. The goals will align with Glasser and Charter mission.

\*School Culture-satisfaction surveys have been created that are aligned with Glasser Quality Schools model. The surveys should help us find out if the school is moving in the right direction.

\*Intent to return forms have been sent to teachers for next year.

\* The bus which has been giving us so much trouble has been traded out.

\*Tracy Dent is being added as a check signer.

#### **New Business:**

- Upon a motion by Cindy Pierce, seconded by Ray Strain, and unanimously approved by roll call, it was:
  - **MOVED: To give authorization to Leaja Horne to submit consolidated application for Title I and II funding.**
- Upon a motion by Cindy Pierce, seconded by Ray Strain, and unanimously approved by roll call, it was:
  - **MOVED: To approve BT ST plan adjustments.**

**Old Business:**

- Upon a motion by Cindy Pierce, seconded by Kira Royal, and unanimously approved by roll call, it was:
  - **MOVED: To adopt abuse and neglect policy as written.**

**Other:**


Ray Strain reminded Board of meetings law with respect to rescheduling and advertisement to the public.

The Board spent the remainder of the meeting participating in a training session with Thomas Miller of Leaders Building Leaders.

- Cindy Pierce made a motion to adjourn. Kira Royal seconded. Remaining board members approved adjournment by roll call.

**Meeting adjourned 5:35pm**

Secretary Approval:



C. Pierce

