

**New School High Board of Directors Meeting
Virtual Meeting Minutes**

Date: Wednesday, February 24, 2021

Time: 6:30 pm

Location: Zoom Meeting ID 426 724 4221

1. Call to Order and Roll Call

The meeting was called to order by Nic at 6:32 pm.

Present: Sam Barresi, Nic Cooper, Carolyn King, Joanne Lamar, Rick McCoy, Briana Sprague

Absent: Carey Gary

Public: None

Administrator: Tracy Lynn (School Leader)

Recorder: Wendi Felgner

1. Public Comment

None

2. Approval of Agenda

Joanne moved to approve the February 24 agenda. Rick seconded the February 24, 2021 virtual meeting agenda approval.

Roll Call Vote Ayes: Sam, Nic, Carolyn, Joanne, Rick, Briana
 Nays: None

The agenda for the February 24, 2021 virtual meeting was approved.

3. Consent Agenda

Sam moved to accept the consent agenda including the January 27, 2021 virtual meeting minutes. Joanne seconded.

Roll Call Vote Ayes: Sam, Nic, Carolyn, Joanne, Rick, Briana
 Nays: None

The consent agenda was approved.

Tracy joined the meeting at 6:34 pm.

4. Correspondence

None

5. Committee Reports

None

6. Treasurer's Report

Briana introduced the January financial reports. She reported on an unposted phone service payment that she and Wendi resolved. Bill payments have been on time. There were no questions.

Rick moved to receive the Treasurer's Report. Joanne seconded the motion.

Roll Call Vote Ayes: Sam, Nic, Carolyn, Joanne, Rick, Briana
 Nays: None

The Treasurer's Report was received.

7. Action Items

A. Old Business

a. 2020-21 Budget Amendment 2 Update

Briana informed the amendment 2 was revised. The amendment (in the meeting packet) increased funding for the office support role. Tracy provided further information about anticipated hours spring through early summer. Tracy answered questions about the role's responsibilities and current candidates. Student service options were mentioned.

Amendment 2 will be presented for board approval in the March meeting.

B. New Business

a. Extended COVID-19 Learning Plan Board Reconfirmation

Tracy introduced the Plan in the packet was unchanged. The goals are the same. A future edition of the Plan will mention the new student devices.

Rick moved to reconfirm the Extended Covid-19 Learning Plan. Joanne seconded.

Roll Call Vote Ayes: Sam, Nic, Carolyn, Joanne, Rick, Briana

Nays: None

The Extended Covid-19 Learning Plan was reconfirmed by the Board.

Tracy confirmed local assessments were used to measure students' progress towards reading and math goals. She reported the percentage of students who met goals.

b. Extended COVID-19 Learning Plan Board February Reconfirmation

Tracy said virtual and face-to-face instruction were offered in February. She stated the weekly attendance for all students was between 85% - 96%.

Sam moved to approve the Plan February Reconfirmation. Rick seconded.

Roll Call Vote Ayes: Briana, Rick, Joanne, Carolyn, Nic, Sam

Nays: None

The Extended Covid-19 Learning Plan February Reconfirmation was approved.

c. Board Policy Update

Joanne read the Board Operating, Student, Finance and Property policies. She provided specific policy numbers to Wendi. Nic also questioned a property policy. Joanne will inform Wendi if the policy approval should be included in the March meeting packet.

8. Business / Management Report

A. School Leader's Report

Tracy said there could be forty-three students in the fall. She has had twenty inquiries from potential parents. She plans to hold an open house in the spring and a couple no-contact information sessions. Tracy posted six posts on Facebook in February. Briana answered Sam's question about the NextDoor app and event postings.

Tracy said students want to have a formal dinner in May. She plans to have a breakfast for Seniors in April. The Seniors are also interested in a group trip. Graduation will be held on Thursday, June 17 outdoors. Information will be shared with the landlord (church) by Tracy and Wendi in an early March meeting.

Extended Public Comment

None

9. Comments from the Board

- a. Sam said Teacher Appreciation Week is in May and the Board should have or support appreciation activities.
- b. Nic attended the Institute's Innovative School Models Webinar on the Noble Network of Charter Schools (Chicago, IL) He was impressed with the presentation, the Network's focus on equity & diversity as well as their approach.
- c. Confirmation of the next board meeting date and time - Wednesday, March 31, 2021 6:30 pm

10. Adjournment

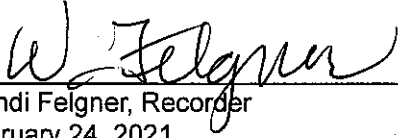
Rick moved to adjourn the meeting. Carolyn seconded.

Roll Call Vote Ayes: Sam, Nic, Carolyn, Joanne, Rick, Briana

Nays: None

The meeting adjourned at 7:48 pm.

Minutes Certification:



Wendi Felgner, Recorder
February 24, 2021

Approved by New School High Board of Directors



Carolyn King, Secretary

Date: 03/31/2021