



Governing Board

Meeting Agenda for 03/18/2020:

Public Teleconference Number: 605-475-4712; Access Number 809-791
Due to COVID-19 Crisis

CALL TO ORDER - 6:04pm

Present: Adam Caskey, Zennie Lynch, Veronica Johnson, Kelly Mandy, Fred Schroer and Michael Walker

I. Administrative Functions

- Approval of Agenda - Motion Zennie; 2nd Kelly; Unanimous Approval
- Approval of Minutes from February 13, 2020 - Motion Kelly; 2nd Veronica; Unanimous Approval

II. Public Comment - NONE

III. Academic Related Reports

- Head of School Report
Julie provided an overview of digital learning plan in light of COVID-19 closure. For first two weeks, plan is for teachers to reinforce prior skills. Administration is currently working on plan to facilitate new instruction in the event we continue to be in a digital learning environment, which appears to be likely. Thus far students have not had problems accessing daily lessons/reinforcement. Some students were in need of tablets, which have been provided. In addition, a process has been implemented for providing our free and reduced lunch students with meals. Milestones tests have been suspended. It has not been formally announced as to whether Milestones will occur this year at all but it is appearing less and less likely.

- Academic Committee Report

Question posed to Admin from Acad. Comm. as to accountability measures being implemented for teachers during the digital learning time period. Julie stated teachers are required to provide lesson plans, are required to be available to students during the day. During the first two week period, Julie reiterated that the focus is on reinforcement of prior learned skills. With prolonged digital learning seeming to be the reality and the expectation, moving forward, to be that teachers facilitate new instruction, more typical accountability measures will be implemented.

IV. Finance Committee Report

- Monthly Reports

School remains in a solid cash position. We are reserving a large amount of cash in case SPED funding formula is not corrected at the Legislative level.

V. Operations Committee Report

VI. Governance Committee Report

VII. Consultant's Report (Ed Innovation Partners)

EIP is reviewing 2018-19 CPF Results which were released on March 10, 2020. We believe that initial Report figures on Finance and Operations should increase based on possible discrepancies. Regardless, it is clear that the school exceeded academic expectations.

VIII. New Business

1) General Policy Amendments and Additions

- a) Infectious Disease Policy**
- b) Volunteer Policy**
- c) Innovation Station Handbook**
- d) Inventory Mgmt for Federal Purchases Policy**
- e) Cash Receipts Policy**
- f) Reporting Alleged Inappropriate Behavior by BIA Faculty/Staff**
- g) Procurement/Reimbursement Policy**
- h) Lottery Acceptance Protocol for New Students (time period for reserving student placement)**

Motion to Approve Items 1(a)-(h) as Presented: Motion to Approve- Michael; Second - Zennie; Unanimous Approval

2) Approval of Budget Development Calendar

Motion to Approve - Veronica; Second - Kelly Mandy; Unanimous Approval

****Motion to Amend Agenda to Add Approval of Preliminary 2020-21 Salary Allotment**

3) Approval of Preliminary 2020-21 Salary Allotment at 68% of Project Budget Based of 540 FTE

Motion to Approve - Veronica; 2nd Zennie; Unanimous Approval

IX. Executive Session for the Purpose of Discussing Personnel - Motion - Veronica; 2nd Zennie; Unanimous Approval (7:25pm)

Motion to Move Out of Executive Session (Veronica); 2nd - Kelly; Unanimous Approval

Motion to Approve Hiring of Asit Kheperu (Zennie); 2nd - Veronica; Unanimous Approval

X. Next Meeting Date: April 9, 2020

ADJOURNMENT - Motion - Zennie; 2nd Kelly; Unanimous Approval