



Governing Board

Meeting Agenda for 06/24/2021: 6:00pm

Via www.zoom.us

Meeting ID: 820 9357 6578

Passcode: ndEK1a

CALL TO ORDER @ 6:07p.m.

Attendees: Adam Caskey, Julie Tolbert, Walter Bell, Zennie Lynch, Kelly Mandy, Veronica Johnson, Gregg Stevens

I. Administrative Functions

- Approval of Agenda

II. New Business

1) Approval of Administration's recommendation for furniture purchase

6 bids received from various vendors. \$112K bid received from Dekalb Office and includes installation was the best fit. Furniture will be brought in in July, before the students return. Original budget included paying for part of this within the current fiscal year and the rest in the next fiscal year.

Motion to authorize Head of School and Board Chair to proceed with furniture purchase. Walter Bell – 1st; Kelly Mandy – 2nd. Unanimous approval.

2) Revisions to 2021-22 School Reopening Plan

New CDC developments necessitate revisiting the reopening plan. A survey was sent to parents asking what measures they would like to continue in the new school year. > 45% of parents want mandated masks. 30% of faculty / staff wanted to require masks. Most want nightly disinfecting to continue.

CDC / DPH Requirements. Send people home if they are sick. Require people to quarantine if they test positive.

Should we make masks optional? Or optional for students or mandatory for unvaccinated faculty, students, staff?

Legally, we cannot require faculty and staff to get vaccinated. We are not even allowed to ask if they have been vaccinated or not. Faculty / staff can volunteer that information.

Suggestion to use the wording that masks are “strongly encouraged”, per CDC guidelines.

The plan will be revisited and revised, as needed and as appropriate, based upon data and recommendations from the CDC and DPH.

ADJOURNMENT

Motion to adjourn.

Walter Bell – 1st; Kelly Mandy – 2nd. Unanimous approval.