

Members Present: *S. Airola, M. Boehler, C. Bush, R. Estrada, M. Hawilo, R. Kraus, R. Laragh, M. Madigan, M. Moran, S. Nelson, K. Perkins, H. Sennholtz, L. Silva, W. Valero, J. Williams*

Members Regrets: *S. Berghorst, L. Ponce De Leon, P. Horsch, J. Jaimes, B. Whitfield*

Guests Present: *C. Alvear, J. Fierro, M. Holloway, K. Kays, M. Lindskoog, T. Maldonado, M. Martinez, K. Mitchell, A. Montgomery, C. Perez*

The meeting was called to order at 6:06 p.m. online via Zoom.

M Boehler motioned to approve the minutes of the October 14, 2020 board meeting; R. Kraus seconded the motion; motion passed unanimously.

Voice From the Classroom presentation by KMitchell.

Executive Director's Report

(Please see handout)

- 402 students currently enrolled.
 - 2 additional students enrolled this past week.
- District wide under enrollment.
- Erie is at 90% average attendance.
- Device pickup days and teacher meet and greet had a large turnout.

Academic Committee Report

(Please see handout)

- Remote learning update:
 - Attendance is at around 90% each day.
 - Attendance supports:
 - Each grade level has an additional staff member assigned as an attendance support person.
 - Teachers take attendance a second time in the afternoon.
 - Devices were delivered to all students who didn't come pick them up during device pickup days.
 - The biggest barriers right now are: wifi/stable internet, and someone at home to support remote learning.
 - There are still a handful of chronic absences, Erie is working to get them technology, WiFi support and support programs.
 - Increased parent support.
 - Take home supplies and learning materials.
- Weekly PD's cover topics that not only help teachers teach remotely but also increase their resilience and self-care.
- Math Coach position is still vacant.
- Teachers began formative assessments in both math and literacy in week 2.
- Our new digital tool ARC SchoolPace is an online hub to see instant classroom literacy data.

- The ILT will be kicking off in two weeks with the Fulcrum/Brilliant Light consulting.
- There will be no Fall NWEA.
- Teachers will be participating in the Cosecha Dual Language Conference.

Operations Report

(Please see handouts)

- The audit is currently in year-end mode and has been done virtually along the last couple of weeks.
- Board to vote on a resolution to give the Finance Committee the permission to approve the final budget.

M Boehler motioned to approve the resolution to give the Finance Committee permission to approve the final audit; M. Madigan seconded the motion; motion passed unanimously.

Development and Communications Report

(Please see handouts)

- In lieu of the annual gala, Erie will be hosting a mail and email campaign.
 - Goal: \$250,000 (FY21 goal \$400,000)
- Donors will be receiving a letter and an email (with a video) from Erie asking each supporter to match what they gave last year.
 - Total pledged: \$25,000; Total received to date: \$4,500
- Erie received an in-kind donation of backpacks and school supplies for the start of the school year from Essendant.
- Erie was awarded a \$2,000 grant from the Dollar General Literacy Foundation to invest in the Esperanza curriculum.
- Erie received two grants totaling \$666 from the National Equity Fund
- Erie Received a donation of 4 Chromebooks from a neighbor.

Board Development Report

- Erie has a good solid number of board members and a handful of honorary board members.
- The board is thinking of ways to display the names of the Honorary Board in an area of the school.
- Teacher Representative to the board - liaison to both share info with the board and vice versa
- Reducing the amount of meeting times from 6-4 meetings per year
 - Keep October, December, March & June meetings
 - Committees and subcommittees can still meet but the main board will reduce meeting frequency.

R. Kraus moved to change current meeting dates from 6 meetings per year to 4 meetings per year beginning December 2020; M. Boehler seconded the motion. Motion passes unanimously.

New Business

- The final budget is complete and ready for approval
- John Hall was nominated to be added to the Erie Charter School Honorary Board.

R. Estrada moved to approve the 2020-2021 budget/FY21 budget; K. Perkins seconded the motion. Motion passes unanimously.

K. Perkins moved to approve the addition of John Hall to the Erie Elementary Charter School Honorary Board; M. Moran seconded the motion. Motion passes unanimously.

M. Boehler moved to approve Board Officer slate for an additional 2 year term; S. Nelson seconded the motion. Motion passed unanimously.

- Melanie Madigan- Board Chair
- Ric Estrada - Vice Chair
- Ryan Kraus - Treasurer
- Sarah Airola - Secretary
- Maria Hawilo- VP for Academic Affairs

M. Boehler motioned to approve the reelection of Board Members whose two year terms were expiring in October, 2020; S. Nelson seconded the motion; motion passed unanimously.

President's Comments

- No comments at this time.

Public Comments

- The Board Chair opens up the meeting for public comment.
 - No public comments.

The meeting was adjourned at 8:01pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola