

Members Present: *SAirola, S. Berghorst, C. Bush, R. Estrada, MHawilo, PHorsch, JJaimes, KKays, RKraus, Rlaragh, MMadigan, MMoran, S.Nelson, Cperez, L.Ponce De Leon, H.Sennholtz, LSilva, WValero, Jwilliams*

Members Regrets: *M. Boehler, JHall, Kperkins, B. Whitfield*

Guests Present: *CAlvear, JFierro, Mholloway, Mmartinez, AMontgomery, LPigozzi, Jramos, SRodriguez, CSanchez*

The meeting was called to order at 6:03 p.m.

R. Kraus motioned to approve the minutes of the February 12, 2020 board meeting; P. Horsch seconded the motion; motion passed unanimously.

Principal's Report

(Please see handout)

- Class work packets were handed out during the first week of school closure.
- Teachers are expected to do 2 hours of office time and 2 of student engagement per day.
- Virtual Spirit week was March 30-April 3.
- Virtual staff meetings are held once a week on Wednesdays.
- WBEZ followed Ms. Cohen's 1st grade virtual class.
- Chromebooks and tablet donations are coming in.
- Waiting for Chromebooks from CPS.
- 30 families have not had contact with the school since closing.
- Teachers will receive letters of hire on April 17.
- Meal handouts are every day from 9am-1pm for neighborhood families.
- Diverse Learners staff has been reaching out and assisting our diverse learners.
- Assessments have come to a halt.
- We plan to have at least one teacher per grade level for the summer.

Academic Program Committee Report

(Please see handout)

- Kindergarten performing at or above grade level.
- Middle school is also showing improvement.

Development and Communications Report

(Please see handouts)

- Perkins Gym dedication is currently TBA.
- Working on a design piece for the mural.
- Asking for more nominations for Opening Doors.
- Looking for more Chromebooks to give to all students.
- Board Challenge: Donate a Chromebook

Operations Report

(Please see handouts)

- Capital Reserve at \$277,319.
- A request was submitted to the Payroll Protection Program for \$825,000.
- Currently no guidance on what to expect from CPS on next year's budget.
- Due to the forecasted deficit, the \$250K transfer from March 2020 to cover cash flow will unlikely be in a position to be transferred back into the operations reserve bank.

- 25K invoice received for the remaining cost of the playground renovation.

Motion to approve that \$250,000 transferred from Operations Reserve to General Operating account in March 2020 will remain unless the Payroll Protection Program funds are received in which case it will be returned to the Operations Reserve passed by unanimous vote.

Motion to approve the movement of \$25K from capital reserve to general operating to cover cost of playground surface passed by unanimous vote.

Board Development Report

- No updates at this time.

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 8:00pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola