

## Hope Community PCS Board Minutes

June 2020

Meeting was called to order at 6pm by Board Chair Dr. Chris Cody

### **Finance Updates/Budget:**

- Financial committee proposed running a significant deficit in SY20-21 in order to invest in improvements to the academic program. This is affordable in FY21 schools will not be able run at such a deficit indefinitely
  - Shifting the \$350K investment from curriculum overhaul to a 1:1 computer environment
  - \$285K in spending to staff Lamond based on its optimal enrollment rather than at its projected SY20-21 size.
  
- A significant negative variance exists between facilities revenue and rent.
  - Lamond operating below optimal enrollment
  - Structural misalignment between rent/student and facilities revenue/ student
  
- FY21 Budget Draft Revenue Totals Impacted by:
  - State and Local Revenue Totals: 3% growth in per pupil funding
  - Federal Revenue Totals: \$281K Cares Act funding
  - Private Grants & Donation Totals: Grant from The Harbor Group
  - Earned Fees Totals: No field trip revenue; covered by LEA
  
- FY21 Budget Draft Expenses Totals Impacted by:
  - Salaries: Staffing Lamond at optimal enrollment
  - Contracted Staff: Significant reduction due to hiring and filling vacant positions
  - Staff Related Costs: Reduction in staff recruitment
  - Direct Student Services: Student field trips and increase in student recruitment
  - Office & Business Expenses: \$350K technology
  
- Budget Recap:
  - Tolson:
    - Revenue: 10,912,902
    - Expenses: 10, 460,797
    - Net Income: 452,105
  
  - Lamond:
    - Revenue: 5,433,305
    - Expenses: 7,026,694
    - Net Income: -1,593,389

### **Facility Updates:**

- Facilities Team Members reported back to work on Monday, June 1<sup>st</sup>
  - Daily cleaning and disinfecting will continue during classroom breakdown, and student pick up week
  - Deep summer clean will begin June 8th
- Additional training was given concerning:
  - Proper use of Personal Protective Equipment(PPE)
  - Enhanced cleaning and disinfecting techniques

### **Reopening Protocols:**

- Practicing Social Distancing
- Use of face masks and nitrile gloves is required while working in the buildings
- Personal protective equipment provided (PPE)
  - Masks
  - Nitrile gloves
  - Facilities Team conducts cleaning/disinfecting and wipe down with KBQ-32 and bleach mix disinfectants

### **Special Education Compliance Updates:**

As of June 1st OSSE's Unified Data Errors for Special Ed are as follows:

Lamond:

- 0 Special Education Data Errors
- 0 EL Data Errors
- 100% Parent Participation in Virtual IEP Meetings
- 1 Student Exited from Special Education Services
- 1 Student Transitioned into General Education from Self-Contained
- 10 Students Participating in Extend School Year (ESY)

Tolson:

- (0) Special Education Data Errors
- (0) EL Data Errors
- 100% Parent Participation in Virtual IEP Meetings
- (11) Students Participating in Extend School Year (ESY)
- 8th Grade Transition to High School Virtual Planning Meeting Held

Special Education/EL Distance Learning Stats for Tolson & Lamond were presented.

\*See Slides for data\*

### **School Updates:**

School leaders shared their "glows and grows" as it related to the Shared Values Staff Surveys.

Lamond areas of growth:

- Forgiveness; Respect; Resolving Disagreements Peacefully

Tolson areas of growth:

- Evaluation by School Leadership for targeted growth & learning opportunities; Insight into school budget & finances; Respect

Progress Monitoring and Assessment data was shared

Close Out Updates

Tolson:

- Classroom clean out. June 1st - 12th. 6 teacher limit in building
- Curbside pick-up for student materials; Parents will not be allowed in the Building
- Middle School locker clean out (no parents) 6 students limit in building
- Grades will be due on June 3rd
- Report cards (hard & e-copy) will go out on June 12th

**Summer School Updates:**

Tolson:

- Summer School Dates June 22<sup>nd</sup> - July 24<sup>th</sup>
- Academic Focus: Math, Reading and Writing
- Growth Measurement - Curriculum Assessments and ThinkCERCA writing Assessment
- Character Development: Social Justice Focus
- Character Director - Kervin Sanches
- Academic Director - Tyshawn Chisholm

Lamond:

- Summer School Dates June 22<sup>nd</sup> -July 24<sup>th</sup>
- Academic Focus: Math, Reading and Writing (Writing for Change)
- Character Development: Social Justice through Shared Values
- Enrichment Director: Christen Hamilton
- Academic Director: Kyeko Henderson

**Enrollment Updates:**

by Sade Creighton-Wade

- Lamond's Enrollment at a Glance:
  - Total 221
  - Projected 238

Enrollment Updates were given by Sade Creighton-Wade

- Tolson's Enrollment at a Glance:
  - Total 450
  - Projected 465

Next Steps:

- Letter will be sent home to families expressing t the need to have their information turned in to their matriculating school by June 15<sup>th</sup>.
- Extend enrollment date for new families to June 30<sup>th</sup>.

## **Tolson Camp Site Improvement**

By Jason Knecht, LEA Director of Athletics and Activities

Multi-sports court at project with the Hanover Group

- Enhanced request proposal:
  - Painted athletic lines on sport surface for basketball, volleyball, and futsal (school colors)
  - Two in-ground adjustable basketball goals with plexi/fiber glass backboard
  - Branded padding for fence posts, basketball goals and school walls
  - Repair and improve fencing around site, including extended height.
  - Protective laminate for windows and doors adjacent to sports court
  - LED lighting for sports court