

**Perry Street Preparatory Public Charter School
Board of Trustees Meeting Minutes
August 4, 2020
Video Call Meeting**

Members Present: Cindy Brown, Vinette Brown, Catherine Randall, Bruce Newby, Darwin Bagley, Katie Noonan, Martinique Free

Others Present: Rachel Crouch (Principal), Kelly Smith (Director of Operations), Alexandra Pardo (TenSquare)

Called to Order:

Cindy Brown officially called the meeting to order at 9:10 am.

Approval of the Minutes:

The June Board Meeting Minutes were reviewed and one needed edit to the last name of Martinique Free was noted. Katie Noonan moved to approve; Martinique Free seconded. The minutes were approved unanimously.

Leadership Update:

Ms. Crouch shared with the Board PSP's Fall 2020 School Opening Plan. Highlights from the plan include:

- PSP will plan for both: 1) a hybrid in person/virtual model; and 2) a fully virtual learning model. With these contingency plans in place, PSP will be able to execute a plan that is thoughtfully designed to meet the health, safety, and educational needs of the school community. PSP is preparing for a dynamic situation that may fluctuate between in-person and full virtual learning models. Final determinations will be made based on DME/DPH guidance.
- In order to address the social-emotional health needs of students, PSP will be implementing advisory models for students to be connected to school, and working with school clinical staff to support families most in need. PSP will also be using community partners to support families in need.

Ms. Crouch also shared the results of PSP's recent student/family and teacher surveys. As of July 28th, 0 staff members indicated that they are unable or unwilling to return to work in person due to health-related issues for themselves or a member of their household.

The Board reviewed and voted on the Fall 2020 School Opening Plan. Katie Noonan moved to approve; Vinette Brown seconded. The Board voted to approve.

Ms. Smith shared an update on SPED services for the upcoming school year. All services to SPED students will be planned to be provided via Telemedicine. This includes speech and language, occupational therapy, counseling, and ABA therapy.

Ms. Smith shared that through the 21st Century Learning Community Grant, extracurricular programming will take place and be both synchronous and asynchronous from 6:30am - 6:30pm. Services and activities will include homework help, community rooms, enrichment activities (yoga, coding, soccer skills, art classes, cooking classes), and will be open to parents, staff, and children of staff members.

Ms. Smith reported that 446 students have registered (98%) for the 20-21 school year. 93% of returning students have registered.

Ms. Smith reported that there is an anticipated positive variance to the SY19-20 budget.

The Board reviewed and voted on pending procurement bids and renewals:

- New Contract- Trinity3 (30 Interactive Whiteboards): Vinette Brown moved to approve; Martinique Free seconded. The Board voted to approve.
- Renewal- AppleTree Institute for Early Learning

Governance:

The Board reviewed, discussed and voted on the Open Meetings Act. Katie Noonan moved to approve; Martinique Free seconded. The Board voted to approve.

Next Meeting:

September 22, 2020, 9:00 am

Adjournment:

Meeting adjourned at 10:31 am.