

**IDEA Board of Trustees Meeting**  
**August 27, 2020**

Chairman calls meeting to order: 6:00pm  
Quorum reached with 9 board members

**On the phone:**

Calvin Snowden, Chairman  
Lakeshia Highsmith, Vice Chairman  
David Owens  
Gizachew Andargeh  
Ed Dunson  
Kelly Nakomoto  
Candice Durham  
Tiffini Andorful  
Kathleen Black  
Justin Rydstrom

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Motion to approve Agenda by David Owens and seconded by Lakeshia Highsmith

Chairperson - Opening Remarks

Motion to approve July meeting notes by David Owens and seconded by Ed Dunson

**Chairman's Remarks**

Opening Remarks

**Executive Director's Report**

IDEA - Washington Post article regarding school lunch programs

Educare Agreement - MOA will be presented to the Education Committee and Board.  
Consultants retained to assist with the lease agreement. Facilities Committee also consulting regarding partnership.

Property Acquisition - 46th Street. Tax sale. Counsel retained

Enrollment - Budgeted 305/enrolled 333

Virtual School Plan aligned with District guidance (sample schedule attached). Two major blocks of learning in the morning/early afternoon Monday/Tuesday and Thursday/Friday with Wednesdays reserved for teacher preparation.

Staff Professional Update: Led by Vice Principal Jennings focused on cross-pollination. IDEA is well staffed with 89% of teachers returning.

CTE: students attended cyber security camp, follow up regarding the certification process for former/current students.

#### Finance Committee Report

Motion to approve three of four financial policies and procedures made by Kelly Nakamoto and seconded by Gizachew Andargeh

The committee will review the edit on pg. 15 of the policies and procedures and return to the board for a vote. The concern is around a reimbursement limit.

Motion to approve contracts for substitute and Spanish teacher made by David Owens and seconded by Lakeshia Highsmith

#### Academic Committee

Accountability metrics

Virtual Schedule Issues/Concerns

Potential Labor Issues with Schedules

#### Governance Committee

Update on the Open Meetings Act and its impact on IDEA Board meetings, namely that any meeting that has a quorum will now need to be publicly accessible and recorded. Recording must remain available for 5 years.

OMA will impact IDEA beginning October 2020

Motion to adjourn made by David Owens and seconded by Kelly Nakamoto

Meeting adjourned at 7:18pm