

## BRIDGES PUBLIC CHARTER SCHOOL

### BOARD MEETING MINUTES

#### Video Conference Call

March 17, 2020

6:30 – 8:30 pm

#### ***Attendance:***

##### Present

- Woody Scott
- Rikki Taylor
- Marissa Morabito-Reilly
- Tracy Clarke
- Daniel Jinich
- Olivia Smith
- Hassan Dhouti

##### Guest

Georgia Vergos – Chief Operating Officer

#### **Mission Moment**

Woodrow Scott, Board Chair welcomed and called meeting to order at 6:10 pm and Olivia Smith shared photos of food distribution prep being done for families the school had identified as having food insecurity. Food is being dropped off at families' home during the week of March 16, 2020.

#### **Director's Report**

- **School's Response to COVID-19** – Bridges PCS closed March 13, 2020 due to concern of community member being held at the hospital and monitored for COVID-19. Following the request of Mayor Muriel Bowser, Bridges PCS will be modify operations to help mitigate the spread of coronavirus (COVID-19) in our region. Bridges PCS will follow an updated schedule between March 16 and March 31:
  - Monday, March 16 — Teachers and staff who needed to pick up materials came to building. Food distribution organized for 25 families.
  - Tuesday, March 17 to Monday, March 23 — Bridges PCS will take its Spring Break for students and teachers. There will no longer be a Spring Break period in April.
  - Tuesday, March 24 to Tuesday, March 31 — Students will participate in distance learning.
  - Wednesday, April 1 — Schools will resume operations.

- **Community Complaints** – 1) School is conducting a Bullying investigation. Parent has shared concern with the PCSB.

### **Charter Amendment Work**

Board received redline bylaw's document from lawyer that we are preparing for submission to PCSB in May 2020 as part of the school's charter amendment package. Document was part of materials distributed to the Board for preparation for the meeting. Board has been working on all documents that are part of the submission package.

### **How Board Can Support Bridges at this Time?**

Board conversation. Members requested notification next time food distribution is planned for families. Board members would like to contribute cash or food items. Board members will work on seeing if they can help find PPE – hand sanitizer, face masks, bandanas. Also supplies for mothers and babies – diapers, formula, clothing, etc.

### **Consent Agenda**

- **Meeting Minutes** – January 2020 meeting minutes were reviewed
- Board approved minutes

### **Committee Reports/Updates**

- **Recruitment of Board Members** – No updates
- **Governance Committee** – No updates
- **Finance Committee** – 990 reviewed and submitted to IRS
- **School Performance Committee** – No updates.

### **Shout-out and Meeting Feedback**

- 1) Board appreciative of work being done to support families with food insecurity

Meeting Adjourned at 8:30 pm.