



**Special Meeting of the Board of Directors
Friday, May 1, 2020
Via Videoconference**

MINUTES

Participants: Glen Howard, Chair
Scott Bess
Michelle Gillard
Elizabeth Lindsay
Catherine Meloy
Chawntavia Watkins
April Young

The following Staff members were also present: Chelsea Kirk, Colleen Paletta, Rosa Proctor, Elizabeth Rienzo and Josh Wallish. Ms. Rienzo recorded the minutes of the meeting.

Mr. Howard called the meeting to order at 10:00am.

Ms. Paletta and Dr. Kirk provided the Board with a presentation on the Virtual Learning Plan that the Goodwill Excel Center has been following.

The plan focused on the following:

- Instructional Delivery
- Student Support
- Student Engagement
- Term 5 And Year 5 Planning

Discussion followed with Ms. Paletta and Dr. Kirk responding to numerous questions.

Mr. Howard adjourned the meeting at 11:00am.

Elizabeth Karmin
Secretary