

**Capital Village Board Meeting Minutes
December 29, 2020**

The mission of **Capital Village Public Charter School** is to prepare all students, regardless of background or circumstance, to reach their full potential in college, career, and life in order to become agents of change in their communities.

Time	Agenda Item	Action	Presenter
5	Call to Order <ul style="list-style-type: none"> ● Approve Agenda ● Approve Minutes 	Vote, unanimous	Chris
15	Mission Moment: What's exciting about these moments? What additional possibilities are there? <ul style="list-style-type: none"> ● Private stream to the Community Meeting? 	Discussion	Monica
20	E.D. Report <ul style="list-style-type: none"> ● Curriculum & Instruction <ul style="list-style-type: none"> ○ Expeditions <ul style="list-style-type: none"> ■ Human Rights ■ Heros <ul style="list-style-type: none"> ● Know any activists? On 1/9-10:30 ○ Celebration of Learning - Jan 29 (5pm?) ● Operations <ul style="list-style-type: none"> ○ Small In-Person Learning Hubs <ul style="list-style-type: none"> ■ Orientation: Jan 13 from 8-9 ■ Orientation: Jan 14 5-6 ■ Start date: Jan 21-22 ■ Passed COVID-19 Walkthrough <ul style="list-style-type: none"> ● Feedback: Additional PPE ● Feedback: Quarantine BR ○ Winter Wonderland: 100+ toys ○ Application is open for SY 2021 ○ Website Support Needed ● Student Support <ul style="list-style-type: none"> ○ Tutoring and Targeted Intervention ○ Could use support this month with helping students get ready for Celebration of Learning <ul style="list-style-type: none"> ■ Forthcoming: slots for helping students with writing, practicing speeches, providing feedback on presentations ■ Week of Jan 4, 11 between 9-12 ○ Mascot: Lion Pride ● Parent Advisory Council 	Information/ Feedback	Monica

	<ul style="list-style-type: none"> ○ Parent Crew: Supportive parent group with family coaching <ul style="list-style-type: none"> ■ Looking for an interested family therapist ○ Parent Feedback <ul style="list-style-type: none"> ■ Glows: Engagement, Communication, Accessibility, Community Meeting ■ Grows: Technology, want a Debate club, access to GoGuardian summaries, better fresh fruit in the lunches 		
60	Committee Work Time <ul style="list-style-type: none"> ● Finance Committee ● Development Committee ● School Performance ● Governance Committee 	Work Session	Committees
15	Committee Share Out & Feedback	Information/ Feedback	Committees
5	Reopening Updates		Chris
5	Closing <ul style="list-style-type: none"> ● Review Next Steps ● Next Meeting Date ● Adjourn 	Vote, unanimous	Chris