SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting April 9, 2020

Minutes of the meeting held April 9, 2020 via Conference Call

Notice of this meeting was sent to appropriate governmental agencies and was published in the "South Shore Charter Public School Update".

Trustees:

In attendance: Edwin Rivera (Chair), William Smyth (Vice Chair), Leslie Alden, Heidi Aylward, Katie Cianelli, Ken Poudrier, Jody Regan, Kathleen Trask

In absentia: Vincent Walsh (Treasurer), Prue Goodale (Clerk), Dan Falkner, Pete Farrell, Kiki Fluhr, Honora Sullivan

Also in attendance:

Staff: Alicia Savage (Executive Director), Kristine Bingham (Director of Finance),

Audience: None

Meeting began at 9:00am

Discussion of April Vacation and the FY20 Calendar

Alicia Savage reported

On April 3, 2020 we received word from the Department of Education that the decision to continue remote learning during the designated April Vacation time was a local decision.

The recommendation from the SSCPS Instructional Leadership team is:

There will be no additional lessons posted or virtual classes during the week of April 20-24. This week will be a designated make up week for all classes for those students who need additional time to complete remote learning requirements. Counseling services will continue. Teachers will not be posting lessons, answering email, or conducting virtual classes this week.

The Board agreed with the School's recommendation and agreed not to alter the FY20 calendar approved in December 2019.

Adjourned 9:25am Respectfully submitted:

Pam Algera

Approved by: Prue Goodale, Clerk