

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
July 1, 2020 Regular Meeting

Minutes of the meeting held July 1, 2020 via Zoom Meeting

<https://us04web.zoom.us/j/75792812187?pwd=TjV1cDdzWnVWczczVy9OZHJDRWZIZz09>

Meeting ID: 757 9281 2187

Password: 001398

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), Vincent Walsh (Treasurer), Prue Goodale (Clerk), Leslie Alden, Heidi Aylward, Katie Cianelli, Kiki Fluhr, Ken Poudier, Jody Regan, Honora Sullivan, Kathleen Trask

In absentia: Peter Farrell

Also in attendance:

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

Audience: Derek Powers (Level I Teacher)

MOTION: P. Goodale moved to call the meeting to order. H. Aylward seconded. Motion carried unanimously.

Edwin Rivera called the Regular Meeting to order at 8:08am

Board Business:

MOTION: P. Goodale moved to approve the minutes from the May 14, 2020 meeting with amendment of one abstention on the FY21 vote. V. Walsh seconded. Motion carried unanimously

Board Candidates:

MOTION: L. Alden to approve candidates J. Regan (Faculty Representative) and K. Vecchionie (Parent Association Representative) to the Board. K. Poudrier seconded. Motion carried unanimously

July Retreat Board Retreat Agenda Items

- Wellness policy
- Annual Report & accountability plan
- Changes to Student Handbook
- COVID-19 Faculty/Staff Sick Leave - addendum update personnel policy

School & Academic Report

State of the School Report: Alicia Savage, Executive Director reported

Re-Opening and Remote Learning

The DESE has held many meetings and sent out communication in regard to reopening in the Fall. All schools have been asked to put together a feasibility study based on three scenarios: 1) full fall opening within the parameters set by CDC 2) hybrid model 50/50 and 3) full remote learning. Awaiting a template/guidance from DESE for this feasibility study. All models will have a financial impact as well. The SSCPS task force committees have met several times and meetings are ongoing. Recommendations are coming out of these meetings which include the votes to be taken today. Other planning for improved air quality at all school buildings, PE and Art to be held outside. There will be no volunteers admitted in the buildings; only faculty, staff, and students. The school will follow the CDC guidelines should a member of the community become COVID-19 positive. Families will be

asked to self-report. New cleaning and disinfecting protocols will be in place which will increase the janitorial budget. Looking at installing tents, awnings, using outside space as classrooms. Facilities Task Force recommends installation of operable windows at 100. Other charters have opted to wait to establish task force meetings. We are ahead of the game in anticipation of a tremendous amount of planning to come..

Finance Committee:

MOTION: B. Smyth moved to approve the recommendation from the Technology Task Force to provide 1:1 computers for all students. and enter into a lease and/or purchase agreement. L. Alden seconded. Motion carried unanimously.

Note: 1:1 for grades 3-12 to be brought from school to home everyday and for grades K-2 students will use the same device everyday at school and will only bring home in the event of the school moving to Remote Learning. A. Savage and K. Bingham are researching and will be applying for grants to assist with the funding.

MOTION: H. Aylward moved to approve the recommendation from Facilities Task Force to allocate funds to install operable windows at 100 Longwater Circle. B. Smyth seconded. Motion carried unanimously.

MOTION: V. Walsh moved to adjourn the regular meeting. H. Aylward seconded, motion carried unanimously. Motion carried unanimously.

Meeting Adjourned at 8:30am

Respectfully submitted:
Pam Algera

Approved by: Prue Goodale, Clerk