









## 1. Call To Order

**Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fucello. The following staff are expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Cheniese Armstrong and Michele Morales.**

Quorum established.

Carl called meeting to order at 6:30pm

Name	Attendance	Notes
Carl Illig	 Present (Remote)	
Christi Cowden	 Present (Remote)	
Dr Bruce Tabor	 Present (Remote)	
Kathy Trullender	 Present (Remote)	
Kimber Fucello	 Present (Remote)	
Marcy Steward	 Present (Remote)	
Mary Evelyn Bowling	 Present (Remote)	
Michele Morales	 Present (Remote)	

## 2. Public Comments

**Speakers will be allocated 2 minutes for public comments on matters of public interest.**


Mr. Wright discussed the start date for children, requesting they start as soon as possible.

There were no other public comments.

### 3. Discussion and Action Items

#### a. Amend School Calendar for 2020-2021

This item was tabled.

 **Decision** | Carl made a motion to table this item. Mary Evelyn seconded and all were in favor. Motion passed 4/0.

#### b. Opening of School/In-Person

Dr. Bruce discussed the CDC and WCHD monitoring of COVID. The goal is to have number of cases at 5% test positives and below. As of today, we've received a report from Deputy Director from WCHD we are trending at 5.43% test positives right now. We are in phase yellow. Higher than the CDC recommend but it is trending at a lower slope.


Dr. Bruce discussed that based on COVID contingency plan, recommendation is Sept 17th we allow 7th-8th grade on campus as well as all SPED students to receive on-site support.. 22nd Sept bring back primary, 24th bring back LE and 28th bring back UE. By the 28th of September all students that have signed up for in-person schooling will be on-campus.

Carl shared the waiver to request to extend the start of the 2020-2021 to extend the the school year transition for starting school after the 4-week limit. This was discussed by board members.

Questions were discussed.

Dr. Bruce discussed the scenarios that were planned by WCHD related to what to do if there is a COVID related sickness on campus. Numbers to remediate is 5 days. If you are required to close school down based on recommendations from WCDH we will pivot to a completely virtual setting. We will pivot back and forth as needed depending on situations that arise.

Questions were discussed related to having students choosing between in-person and remote.

 **Decision** | Carl made a motion to approve an additional two week transition time through the TEA Waiver with the understanding that all grade levels will return to in-person by September 28th, 2020. Mary Evelyn seconded and all were in favor. The motion passed 4/0.

### **c. Education Plan**

Dr. Bruce discussed the COVID-19 Contingency Plan report. Parents will have this report before school starts. This is a living document and all changes will be made on website and parents will be notified when any changes happen.

We are relying on parents to check students every day before they come to school. This needs to be followed extremely closely every day.


The Education Plan was discussed. We continue to enhance and develop answers to questions and comments. Technology issues were addressed. We will continue to enhance the remote platform. Montessori instruction is still being enhance in the remote and in-person.

### **d. New Parent Board Member**

Kathy discussed the policy of having a parent as Board member. Our parent Board member resigned in August. She discussed the process on how we requested candidates to apply and the process for selecting them. We had 3 parents apply who have been with Goodwater since Goodwater

The new parent board member is Christopher Hinds.

Kathy discussed the educational requirements for board members. This must be done before Dec 1st.


 **Decision** | Kathy moved to approve Christopher Hinds to the parent board member position to replace Mark Cortinas. Carl seconded and all were in favor. Motion passed 4/0.

## **4. Announce Date and Time of Next Board Meeting**

The next Board meeting will be September 29th and 6:30pm. Deadline for staff to submit reports is September 22nd. Reports will be very comprehensive written. Board members will read it and it will be on the consent agenda to approve all reports. If there are questions board member can reach out to staff member to get that clarified.

Going forward Board meetings will be the 4th Tuesday of the month. And reports and agenda are due one week ahead.

## **5. Adjourn**

 **Decision** | Carl moved to adjourn at 7:08pm. Christopher seconded and all were in favor. Motion passed 4/0.