Minutes for 2020-07-23

BOD Present:

Brianna Aguilar
Amanda Lopez-Solis
Sheila Cullen
René García Hernández
Inés Casillas
María José Aragón
Jennifer Navarro

Others
David Bautista
Holly Gil
Graciela Rodriguez

1. Call to Order: 6:03pm
2. René García Hernández read mission in English and Spanish.
5. Board member comments: none
6. Board Business
   a. Discuss Return to School Plan
      i. David Bautista: We are a school that not only teaches children academics from K-12, but also how to be critical in the face of inequity. We are currently in a situation which has increased inequity in many areas. Regarding school opening, the county must meet certain requirements established by the state. These requirements include keeping cases below 100/100,000 people for two weeks and positivity rates in testing must be below 8% in our county. We do not meet either requirement. We now have clearer guidelines on how to approach distance learning.
      ii. Graciela Rodriguez: Attended a conference with 500 ATDLE attendees. 85% plan to start their year 100% online; 13% hybrid; 2% in-person. Expectations have been established to make a rigorous educational experience, including daily contact with teachers. There continues to be a need for more professional development for teachers.
      iii. David Bautista: Cost to provide devices and connectivity to families in need: $140K. Fiscal considerations for hybrid model include many adaptations not in our budget, from food services,
cleaning, etc. Furthermore, we cannot meet social distancing requirements due to lack of space.

iv. Ivette Martinez: Results of survey showed out of 152 responses, 25 families need internet, 79 families need devices. 53 families (72 students) reported they would stay at home even if we re-opened.

b. Family Relations Committee Report (René García Hernández)
   i. Committee had its first official meeting July 16th.
   ii. Purpose is to strengthen family relations and engagements.
   iii. Short-term goal is to develop summer initiatives.
   iv. Long-term goals to strengthen communication, increase engagement, do both through diversity and equity lens.


7. Action Items
   a. Re-elect Jack Rivas to the board of directors. Motion made by Amanda Lopez-Solis to re-elect Jack Rivas; seconded by Sheila Cullen; unanimously approved 7-0. (Jack Rivas did not vote).
   b. Approve 100% remote education plan for school opening until December. Inés Casillas made a motion to approve; Jack Rivas seconded; unanimously approved 7-0.

8. Adjourn: 7:15pm.

Minutes Approved: 2020-08-03