

Board Minutes: Maritime Charter School

July 16, 2020

Present: T. O'Brien, K. Terryberry, J. Eicheldinger, B. Tompkins, G. Crawley, B. Bunny, Dr. Jetter

Excused: S. Iraci

Absent: D. Johnson,

Others present: D. Comerford, C. Oldenburg, W. Vasquez, B. Morrison,

Topics and Discussion

1. Call to order: 5:15pm. Via Zoom

2. Review/Acceptance of Minutes: Minutes from April were accepted in July 16, 2020. Minutes of 6-18-20 were not approved because members did not get a copy that they could open. Will be attended to at the August meeting.

3. Invitation for Public Comment: NONE

4. Faculty Report: No report.

5. Parent Report: No report

6. Administration Report: Commandant: her report is below.

Graduation - 100% of the students in the building graduated!

Cohort graduation rate: 92.5% 3 drop outs 1 student will graduate next year, 1 of our current graduates was in her fifth year.

100% of 8th graders moved up! All but 5 are expected to come to Maritime. The others went to Health Sciences, Buffalo Academy, City Honors, South Park and Sweet Home.

Move - going well. We are out of Genesee and into South Park. Our custodial staff has done an excellent job!

PPP Loan - We applied for a Payroll Protection Loan which was granted for almost a million dollars. The amount was based on payroll. It is a 2 year interest free loan and may be used for payroll, mortgage or utilities. The amount not used after 10 months may be converted to a five year loan at 1% interest rate. The loan is through Evans Bank. Thank you to all board members for facilitating a very quick process.

September School Reopening - this is a fluid plan and is our best information today based on state and federal guidelines. They indicate that if a community is in Phase 4 with less than a 5% infection rate schools may open as long as students and teachers wear masks and practice social distancing. Erie County is currently at a 1% infection rate. **Middle School** - business as usual.

Staggered opening the week of Sept. 1st.

September 8 all students report.

Masks will be worn. They must be worn on busses and in school.

Temperatures will be taken upon entrance. Anyone above 99.9 will be sent home. Students required to quarantine due to exposure or traveling from a state with travel restrictions will be required to stay home.

Sanitation stations will be in each classroom.

Breakfast will be served in the 5th and 6th grade classrooms, 7th grade will be in the library and 8th grade will be in the cafeteria. We will move from one lunch to 3 to maintain social distance.

The building will be deep cleaned daily.

High School - hybrid schedule will be implemented. Each class will come separately the week of September 1st. Sept. 8th and 10th Grades 9 and 10 will report.

Sept. 9th and 11th Grades 11 and 12 will report. All Mondays first semester will be reserved for support and enrichment classes and be on an asynchronous schedule. Students will be engaged in synchronous remote instruction on the days they are not physically in the building. All Health and Safety measures described above will also take place at the high school.

Current Enrollment:

5th Grade - 9 6th Grade - 9 7th Grade - 21 8th Grade - 51 Total - 90
9th Grade - 87 10th Grade - 96 11th Grade - 108 12th Grade - 78 Total - 369

Total Enrollment - 459 Budgeted - 488

Room for growth - Middle School 12 students in 5th and 6th. **7th very low, down 24 students!**

High School has room for up to 120 students at each grade level.

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Monday features an asynchronous schedule: Classes are not 100% scheduled. Leaves flexibility for other activities, as explained above.

Our task as a charter is to be innovative. —We will provide a schedule 5 days a week or no days a week on campus, depending on the students' needs.

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FALL Sports: delayed; no tournament play for the fall

Don't know today if SED will fund remote learning.

Maritime copies of Freedom of Information Act laws were presented by Sam Iraci. Barb T. made motion to accept the Maritime Freedom of Info, seconded by Sam I. Motion passed unanimously.

7. Committee Reports:

A) Academic: No report

B) Finance: No report until 9/30/20 report is available.

8. Old Business: T. Giles, having completed successfully his term a BOT member and Treasurer resigned from the board. J. Eicheldinger will replace him as Treasurer of the BOT. Bernard Bunny replaced J. Eicheldinger as Secretary of the BOT.

9. New Business: Motion was made by Barbara T. and seconded by Karl T, passed unanimously, to create Founder's Hall: Picture of Founders of school gathered in one place. Design and other considerations will be solidified in early fall.

10. Next Board meeting will be August 20, 2020,

11. Adjournment: Motion to adjourn was made at 6:15PM by Glenda and seconded by Sam . Carried unanimously.

Respectfully submitted by J. Eicheldinger 7/16/20