



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING MINUTES

July 16, 2020, 6:00 p.m.

995 South Arthur Pocatello, Idaho

Present: (voting members in bold)

Chair	Barbara Roberts	*	Teacher Representative	Carrie Churba	*
Vice-Chair/Secretary	Kristine Hunt	*	Teacher Representative	Emily Simpson	*
Co-Treasurer			Teacher Representative	Katy Swan	*
Co-Treasurer	Kebai Bills		Dean	Michael Mendive	X
At-Large Member	Sanju Choudhury	*	Business Manager	Alli Flores	*
Community Member	Sheldon Eakins		Guest:	Teresa Roberts	*
Community Member	Joel Lovstedt	*	Guest:		

1. Call to Order/Attendance and Welcome Guests: 6:25pm the meeting was called to order by Barbara Roberts.
2. Kristine shared a reading.
3. Call for Public Comment: None at this time.
4. **Motion to add the June minutes to the agenda: Kristine. Second: Joel. Passed unanimously.**
5. **Motion to approve regular board meeting minutes for June: Joel. Second: Kristine. Passed unanimously.**
6. Call for discussion: Covid-19 plan. The board reviewed the plan as presented. The plan for returning will be presented to the board for a vote at the August meeting. The board discussed plans to incorporate the stay home option students with the regular classroom. Mike shared two separate leadership meetings were held to develop the plan with guidance from SIPH. We will be limiting visitors to the school by requiring scheduled appointments from parents and visitors. The plan will be forwarded to parents for review and comments.
7. PTO Update: Teresa discussed the Modern Woodsman sponsorship. The PTO will match their sponsorship.
8. Dean's Report: Mike shared the Dean's Report. Two of our 30 hour EA spots opened up. Posting to staff first. EL Education will not be carried next year.
9. Fiduciary Report: Alli discussed the June reconciliation. We have ESST funds to be spent for Covid related items. We will add a 19 hour position to sanitize the school.
10. The presentation of fiscal year 2020-2021 budget was mistakenly kept on the agenda.
11. **Move to adjourn the meeting at 7:43pm: Joel. Second: Kristine. Passed unanimously.**
12. The next meeting will be held on August 20 at 6:00pm.



*Attended via virtual platform