



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING MINUTES

August 20, 2020, 6:00 p.m.

995 South Arthur Pocatello, Idaho

Present: (voting members in bold)

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

guests: 14 on Zoom, 1 in person

1. Call to Order/Attendance and Welcome Guests: The meeting was called to order at 6:15pm by Barbara Roberts.
2. Alli shared a lovely compilation of HOWL outs from staff featuring Mr. Mendive.
3. Call for Public Comment: Barbara, with board approval, offered the public attending the chance to pose questions. No comments at this time.
4. Dean’s Report: Reopening plan – liability, ICRIMP does not cover covid cases. Legislature special session torte reform to offer public entities protection. We need to stay within guidelines. Mask mandate in place, SIPH mandated due to rising infection rates. When plan was built in first place the idea of plexiglass allowing students to take masks off, we did have our professional development and talked about a lot of different options. We got instruction on how to teach students to wear masks appropriately. This information has been added to teachings and procedures. Students will need to keep masks on at plexiglass table. We have places in the rooms where a student can take a mask break, outdoors will be used more often.

The health screenings advice has changed to not recommend temperature readings of students which might create a false sense of security. Our plan does not include taking temperatures at the beginning of the day due to this. We will take temperatures if a student is looking or acting unwell.

We’ve added the two week minimum for the stay home option. Mike is opposed to having a very long minimum. Students who develop covid and are cleared may return to school before 2 weeks. As long as medical clearance is produced.

Our big stay home plan was approved by the state. This gives us extra funds to devote to the stay home plan.

Mike made a call for board questions. No questions.

Two huge new technology services at the school, EdPlan state sped platform, and Frontline, a fancy teacher evaluation online tool. These have taken a back seat to covid plans and reopening school.

Personnel – We are adding 5 30hr a week EA positions to support the stay home plan. This is in process, some hiring has taken place.

Facilities – the curbing on play structure concrete is being poured tomorrow. Troubles with lift station of our sewer is back. They are fixing this tomorrow. This is still covered under the warranty

Professional development has all gone to reopening school.

5. **Motion to approve the Covid-19 reopening plan as presented: Joel. Second: Kristine seconds. Passed unanimously.**
6. PTO Update: April said the PTO will get back to a normal meeting schedule. They are looking over ways to fundraise safely. The PTO has determined they are not able to comfortably do events the first week of school. The events will be put off for later.
7. Fiduciary Report: Alli shared that Kebai has gone through and reviewed all financials through June. The annual financial audit, which was done remotely, went well. The final report for the board should be next month. A \$30,000 increase to general fund, this includes increasing our reserves. We will receive \$105,000 from eser funds which must be used by 12/31 this year. We are planning to use these funds to pay for 5 stay home people and technology, and masks for students. With the state distribution we will receive masks and hand sanitizer. We have installed touchless hand sanitizers in classrooms. We are looking into using our bldg funds to get a/c of some sort in each room to keep classrooms cool. Kebai had nothing to add at this time.
8. **Move to adjourn the meeting at 5:55pm: Joel. Second: Kristine. Passed unanimously.** Please note: Barbara and board have read emails and the board reads and considers these emails
9. The next meeting will be held on September 17 at 6:00pm.

*Attended via virtual platform

