

**Agenda**  
**SENSE Board of Directors Meeting**  
**July 27, 2020**  
**Zoom Meeting # 899 0380 5346**  
**Password 3A6SBh**

<https://us02web.zoom.us/j/89909805346?pwd=NUtlaUtzekFTalltMFloT0h2S0pkZz09>

Board Members Present: Jessica Ballard-Barnett, Lee Lewellen, Katherine Rogers, Rob Uppencamp, Magali Lopez

Staff Members Present: Kristie Sweeney, April Wolcott, Kate Voss, Diane Jo Dileo Greaney,

Audience Members: Erin Nowlin, Karen Gernert Jessica Heckard

1. Call to Order – 5:32 p.m.
2. Executive Committee
  - a. Update on Purchase of Horizon Land
    - i. Administrative Matter Re: Horizon Land (vote) -Motion raised by Rob Uppencamp. Seconded Lopez. Motion passes 5:36pm. To be completed by October
  - b. Administrative Matter (vote)- Motion Raised by Lewellen, seconded by Rogers; motion passed 5:37pm
  - c. Continued Executive Committee Oversight of Emergency School Operation - Lopez motion raised, Rob seconded, motion passes at 5:38pm
3. Governance Committee
  - a. Diversity and Inclusion Committee

Recruitment Committee- Enrollments is strong, approx. 644 students, huge jump when mayor announced mask requirements. GoFundme for Chromebooks has been successful so far \$21k raised.

4. Education Committee
  - a. School Reopening Policies (vote)- discussed 48hrs holding period before returning to school. Move up clause from students to be applicable to staff. Add a clause stating that procedure can change based on guidelines from CDC(removing sentence on the first bullet point)(removing sentence on the first bullet point). Nurse to keep track of students that have symptoms. SENSE to provide a list of resources home with the students and strongly encourage testing. Change number of hours before returning to school from 48 to 72 hours for students and staff.  
Early drop off issue- AYS program might be an option (grades 1-3 are \$5 a week). Kate will reach out to see if other organizations can take in kids in the morning. Motion raised by Katherine and second by Rob, passes 6:17pm
  - b. Revised Calendars (vote) - motion to accept remote and hybrid calendar Katherine, Lee seconds passes at 6:36pm
  - c. Additional Staff Member (vote)- need for licensed teacher to be floater for 5-8 grades. Funding available from title 1 and other sources of funding because of PPP and CARES. This will be salaried position. Motion raised by Katherine, Rob seconds, passed on 6:44pm  
Motion to approve e-learning, passes 6:54pm
  - d. Community Coordinator Report
5. Marketing Committee
  - a. Monthly Update

6. Finance Committee- finance committee will be presented in August
  - a. Accounts Payable Register for Signature
  - b. Gap Weeks Payment for New Staff (vote)- motion to notified new staff of recouping gap weeks payments, amend language, pre pay new teachers ,Lee motions, Katherine seconds, motions passes at 7:31pm
  - c. Gap Weeks Payment for Hourly Staff (vote) Motion to pay hourly employees for the full contract days, creating smaller pay gaps, Lee motions, Lopez Seconds, passes at 7:39pm
  - d. Policy Regarding Compensation for Hourly Staff (vote) motion to add language that all employees will be paid per contract regardless of waivers, Lee motions Rob seconds, motion passes at 7:41pm
7. Other Business Items
  - a. Minutes from June 22, 2020, Board Meeting (vote) add Lopez to name of attendees, Motion to accept by Katherine, Rob seconds, motion passes 7:42pm
8. Public Comment- no comments
9. Adjournment - motion to adjourn Lopez, At 7:44pm

**Next meeting: August 24, 2020, at 5:30 p.m. at SENSE Charter School**