

Agenda
SENSE Board of Directors Meeting
August 24, 2020
SENSE Charter School
1601 N. Barth, Indianapolis, IN

1. Call to Order - 5:32pm
 - a. in person: Lee Lewellen, April Wolcott, Grayson Harbour, Kristie Sweeney, Jessica Ballard-Barnett Jessica Heckard, Kate Voss
 - b. On Zoom: Katherine Rogers, Rob Uppencamp, David Clark
2. Executive Committee
 - a. Continued Executive Committee Oversight of Emergency School Operation (vote): has been in place since April. COVID numbers are going down and hybrid plan may be possible to enact, but need to continue oversight just in case. (Plan: after Labor day = hybrid model. E-learning is still always an option.) Motion: Grayson, Rob seconds. Motion passes 5:36pm.
3. Governance Committee
 - a. Officer Elections in October -- Katherine has expressed interest in President in October. Secretary and Vice President positions will be open. Let Jessica know so that we can start slating positions.
 - b. New Committees – internal recruitment: Two new committees after election (Diversity / Inclusion and Recruitment). If you are interested in joining committees or chairing them, please get with Jessica!
 - c. New Member Recruitment - marketing: We are without a member with marketing experience, if you have anyone who might be interested, please let Jessica know!
4. Education Committee
 - a. Head of School Report: Enrollment is at 633. contacting families of families who haven't shown up, lots of families have moved, etc. Classrooms under 12 allow for safe distancing. Kids are resilient and doing a great job and love showing off their masks! Learning lag from the spring that is being caught up on -- small group tutorings and Wednesday sessions are helping. Diane & Kristie are working on grants. 10% Set Aside from CARES: asked for ~\$130K, received it, but any school that received PPP was not eligible and the grant was revoked. Applied for GEAR Grant and received it (final \$ amount not known yet).
 - b. Community Coordinator Report: Continuing to adjust times for food distributions. Moratorium on evictions is over and families are starting to need help. Gleaners will provide boxes of food but Backsack program has been cut completely. Looking for places for kids to go during the day. Art & Seek installed in front of SEND. Started AYS free for grades 1-4. Kate nominated for one in a million contest!
 - c. Technology Update: Still waiting on technology coming from California, as Chromebooks are docked but they are not being released. Jessica did approve a purchase as it was > \$50K.
5. Marketing Committee
 - a. Monthly Update: videos going around, billboard still up! Yard signs up with food pantry dates.
6. Finance Committee
 - a. June/July 2020 Updates: FY end: net variance caused by PPP loan (on balance sheet as a loan). Main variances in July would be IT expenses needed to prepare for virtual learning. Audit for the last year is underway. All recruitment events are cancelled and we are relying on signage, etc.

- b. Accounts Payable Register for Signature: sign and return to
7. Other Business Items
 - a. Minutes from July 27, 2020, Board Meeting (vote): Lee moves to approve, Rob seconds. Motion passes 6:09pm.
8. Public Comment: Christopher Moore (SENSE 2nd grade math teacher): love SENSE!
9. Adjournment: Lee moves, Rob seconds. Adjourned at 6:11pm.

Next meeting: September 28, 2020, at 5:30 p.m. at SENSE Charter School