

Environmental Charter School
August Board Meeting
August 06, 2020
6:30 pm-8:00 pm Eastern Time

I. Call to Order (Michael Aronson) 6:35pm

II. Pledge of Allegiance (ALL)

III. Recognition of Guests (Michael Aronson) - no guests

IV. Public Comment - no public comment

V. Consent Agenda - no one has any consent agenda comments

Board Meeting Minutes - July 2020

Auros Contract

ECS Title IX Coordinator 2020-2021 School Year (Dwight Laufman)

ECS Safety Coordinator 2020-2021 School Year (Dr. Amanda Cribbs)

Resolution 2020-7-2026: be it resolved by the Board of Trustees of the School, that the Consent Agenda for August 2020 be approved. - motion to approve all in favor and none opposed

VI. Board Education -

Coronavirus Response Update

The plan is something that we are continuing to develop as the situation and circumstances and other things continue to change. All of the board members have access to the working document of the plan as specific items within it do change. Essentially the same thing that was presented a couple of weeks ago or about a month ago, in terms of the plan are still the same except the only differences that you can see if you go to page five of the plan, you'll see that we've now selected both of the boxes because we're doing the virtual instruction only, and we're doing the blended when we get to a place of being safe enough to have students in the building. So that's updated and then what will be the anticipated launch date for in person learning for the blended in person. With the beginning of November, but this is really something that is largely driven by the guidance that we get from the Allegheny County Department of Health and the guidance that we get from the state so where we're going with that date is something that we will continue to monitor. We will also take the recommendation of the health experts that they give to us within the plan or just, like it updates the dates around. If you go to page. 16 of the plan the AAU actually has been kind of taking all of the information that they've been getting from the state around the guidance as, essentially, what schools should do if there's a case of coronavirus either for students or for staff and what they did is they put together a really helpful flowchart of if this happens then, here's what schools can do. So we fill that in and made a couple of updates as it relates to some specific things, but we put that in there because it's more information as to when we do get to that place of having students and staff back in the building at a larger scale. This gives us more specific information as to what our decision tree would be for handling a case of coronavirus for students, recognizing coronavirus for staff, and then how we handle that from a health and safety perspective. So you can see that that additional information there. But, the plan is still the same.

Resolution 2020-7-2027: be it resolved by the Board of Trustees of the School, that the Health and Safety Plan be approved.

VII. Business (Committee Reports) 6:43pm motion to approve all in favor and none opposed motion moved

Executive (10 min. Michael Aronson)

The executive team will be Lisa, Ben, Dan, Molly, and John. We continue to meet before the board meeting staff, put the agenda together, working on our executive team goals for next year. We hope to have those in the Drive folder in the coming days. Just making sure that John's goals are shared out with us and we're in agreement with them and then we can start making sure that they're executed appropriately, as well as making sure the flow and everything continue.

Governance (10 min. M. Bernardine Dias)

Nothing to update

Education (Lisa Elliott 10 min.)

Nothing to update

Finance and Facility (10 min. Ben Witsberger/Dan Kiefer)

We have our finance committee meeting next Thursday at 8am and we'll be going through the financial statements. And then our auditors will be out for their year end audit at the end of the month. So that's the 20th and 21st and then again in September. So we are very busy preparing for the audit

grind on it

- i. Finance Committee Update
- ii. Facilities Update

Resolution 2020-7-2028: be it resolved by the Board of Trustees of the School, that Covid-19 related emergency expenditures, not to exceed \$157,000 for Covid-19 related invoices and \$230,000 for 2020-2021 approved private schools, during the month of August 2020 be approved. 6:55pm motion to approve all in favor and none opposed motion passed

VIII. Other Business

None

7:04pm motion to move to executive session,all in favor none opposed

IX. Executive Session

HR/Staffing/CBA Monthly Report (James Doyle - COO)

HS Real Estate Update

motion moved to close executive session at 7:16pm all in favor, none opposed, motion approved

motion moved to adjourn meeting at 7:18pm all in favor and none opposed, motion approved

Adjournment of Trustee Meeting

Attended	Attended Remotely	Did Not Attend
Kevin Chung James Doyle Dan Kiefer Dwight Laufman Meryl Lazar Michelle Resnick	Michael Aronson Molly Bennett Latonia Cherry Amanda Cribbs M. Bernardine Dias Lisa Elliott Jon McCann Sarah Piot Nikole Sheaffer	Daniel Foreman Angela Holtzman Robert Jones Andre Samuel Ben Witsberger