Recovery and Rejuvenation Overview

Superintendent's Report

II. Matters of Note

The Board reviewed the meeting minutes from January 25, 2021. No changes were noted.

Review of School Board Meeting Minutes of January 25, 2021

None.

Public Comment

Personal matter:

David Paarl announced there was an Executive Session held on March 12, 2021 to discuss a

I. Meeting Opening

The meeting was convened by David Paarl at 6:30 pm.

Pat Coyne, Sandy Macdonald, Sonja Faler, Theresa O'Neill, and Beth Whiting

Also in attendance: Tina Cheekin, Jaclyn Hoover, Rich Snyder, Alan Shickmow, Kaydy Clark,

Wheeler (via phone), Heidi Barholomew, Bryan Reavis (via phone), Bill Aixman (via phone), Don Hiler (via phone), Dr. David Paarl (via phone).

Trustees Present: Bernie Carter, David Paarl, Brenda Swaim, Don Hiler, Tina Cheekin, Jaclyn Hoover, Rich Snyder, Alan Shickmow, Kaydy Clark.

Propel Charter School - Hazelwood

Propel Schools Administrative Offices

22nd Day of March 2021

HELD THE

MINUTES OF TRUSTEE MEETING
Dr. Chenken noted that in Allegheny County, almost 12,000 school personnel have been vaccinated.

**Update: Educator COVID-19 Vaccinations**

Remain low with little to no transmission in school. This point 80% of the staff will be vaccinated within 2 weeks, and cases throughout Propel

guidance now allows for 3 feet social distancing instead of 6 feet. Dr. Chenken also noted that effective July 1, a new learning protocol is in place, requiring a mask in the classroom and allowing for 6 feet of distance. This change is effective immediately.

Dr. Chenken noted that there are some health and safety plan transitions and the proposed change.

**Update: Learning Protocols' Timelines**

The discussion introduced the priority to successfully close the achievement gap while

staff concerns.

ISSUES CONCERNING THE PROPOSED RETURN TO IN-PERSON LEARNING, AND FAMILY A WORK-LIFE BALANCE AND

vital environment.

Several updates were shared on the progress of the school's efforts to address

their experience as part of the community.

O'Neill reviewed the board's strategic planning process and asked the board members to describe the goals moving forward.

Mr. O'Neill reviewed information on learning loss and attendance, and noted that 92% of staff indicated

Nutrition

and the 3-hour of hybrid in-person instruction offered to this point.

the 3rd day of the 2020-2021 school year.
D. Approval of Finance Committee Minutes from March 16, 2021

C. Waivers as School Board Secretary

B. Approval of Resolution to Appoint Bryan Lewis to the Propel Schools Board and Down

A. Matters Recommended for Board Action

The Board reviewed the draft calendar which provides 190 days for scholars and 220 days for educators.

Review of 2021-2022 Draft School Calendar

Finance Report

Whereas in transition to the Board Secretary position,

Governance working group recommends adding Bryan Lewis to the school board and DR. Evan

Board Working Group Updates

III. Matters for Discussion

Suffolk County Aerial and then it will go to the Court to approve. The Board approved the plan by the Board. We are asking the Board to approve the

Building expansion plan has been approved by the Board. The Board has approved a rezoning that allows us to use a lot we own

Build the new facility near the current facility, and also put in screening. The plan also is to move it back further from the neighborhood property. The Board also

and the Board worked with the Neighborhood to reach a settlement. Project to re-design the building

When the school is designed the school case and reminded the Board it was mainly about parking

Update - Andrew Street High School Project
ACTION: Item H, approval of Payroll and Vendor Payments, was approved upon motion by Brenda Summa, second by Don Huber, and carried unanimously.

ACTION: Item G, approval of Leases and Contracts, was approved upon motion by Brenda Carter, second by Helen Bartholomew, and carried unanimously.

ACTION: Item F, approval of Hires and Departures, was approved upon motion by Brenda Summa, second by Helen Bartholomew, and carried unanimously.

ACTION: Item E, approval of the 2021-2022 Proposed Schools Calendar, was approved upon motion by Brenda Carter, second by Don Waley, and carried unanimously.

for these scholars, was approved by Helen Bartholomew, second by Don Waley, and carried unanimously.

100% Remote Learning Protocol will remain in place for families who have chosen that option. Attending School 4 days every week with every Friday as a Remote Learning Day for all scholars.

Hybrid Protocol is to a Four Day per Week Non-Attendance Hybrid Learning Protocol (scholars Hybrid Protocol from a Four Day per Week Non-Attendance Hybrid Learning Protocol) is currently in effect.

ACTION: Item D, approval of the recommendation to transition from "A/B Attendance Week" to "Attendance Week" for the 2021-2022 school year, was approved upon motion by Helen Bartholomew, second by Don Huber, and carried unanimously.

ACTION: Item C, approval of the Finance Committee Meeting Minutes from March 16, 2021, was approved upon motion by Brenda Carter, second by Brenda Summa, and carried unanimously.

ACTION: Item B, approval of the resolution to appoiny Bryan Lewis to the Propel Schools Board and Don Waley as School Board Secretary, was approved upon motion by Brendan Summa, second by Helen Bartholomew, and carried unanimously.

ACTION: Item A, approval of the School Board Meeting Minutes of January 25, 2021, was approved unanimously.
Meeting Finalization

At 8:02 p.m., the Board entered Executive Session.

At 7:48 p.m., the Board went into executive session to discuss a personnel issue.

Adjournment

The meeting was adjourned at 8:05 p.m.

The Board was reminded that the next Board meeting is on May 17, 2021.

Date

MAY 17 2021

Secretary