Madden, Sandy, President, to present information on the pandemic

II. Matters of Note

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

III. Superintendent’s Report

Review of School Board Meeting Minutes of January 25, 2021

None.

Public Comment

Personal matters:
David Fair announced there was an Executive Session held on March 12, 2021 to discuss a

I. Meeting Open

The meeting was convened by David Fair at 6:30 p.m.

Pat Coyne, Sandy Madden, Sonya Leter, Terri Ces, O’Neill, and Beth Vith

Also in attendance: Tim Chedzoy, Jacky Hoovier, Rich Snyder, Allan Shickrow, Kathy Clark,

Wellers (via phone), Heidi Blauthomme, Bryan Lewis (via phone), Bill Axman (via phone),

Trusting Present: Berrie Carter, David Fair, Brendan Sinnia, Don Finkle (via phone), DR. Eron

Philbrook, PA 15203
3441 East Carson Street
Propel School Administrative Offices

at
22nd Day of March 2021
 Held The

Propel Charter School - Northside

MINUTES OF TRUSTEE MEETING
Update: Educator COVID-19 Vaccinations

Dr. Chicken noted that in Allegheny County, almost 12,000 school personnel have been

vacinated.

We remain low with little to no transmission in schools.

The point 80% of the staff will be vaccinated within 2 weeks, and cases throughout Franklin

District social distancing enforced by the school DFE. Dr. Chicken also noted that it

is on April 19, 2021, to transition from A/B weeks to full 4 days per week M-Th, which is

the earliest date there are some healthy and safety plan transitions and the proposed change

in learning protocols, Tuesday.

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

staff concerns.

Issues for families who prefer to stay at home in-person learning, and family and work-life balance and

staffing challenges experienced by the school.

Virtual learning.

O'Neill reviewed the sources of data and the measures taken for the recovery and

the need for updates.

O'Neill reviewed the board strategic planning process and asked the board members to describe

their experience as part of the committee.

We focused on the impact of hybrid in-person instruction, and the impact on the health and safety plan.

The first day of the 2020-2021 school year: the writing and updating of the health and safety plans.
Approval of Finance Committee Meeting Minutes from March 16, 2021

B. Approval of Resolution to Appoint Byron Lewis to the Propel Schools Board and Evan Warren as School Board Secretary

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 the Finance Committee Meeting the Governor's budget was discussed as well as the reorganization of the Finance Committee.

III. Matters for Discussion

Update to the Board Secretary Position

Governance Working Group Recommendations addressing Byron Lewis to the School Board and Dr. Evan Warren presented to the Board with the Finance Report and reviewed the January Minutes.

Update - Andrew Street High School Project

When students described the zoning case and reminded the Board it was mainly about parking space. Proposition 100% Remote Learning Protocol will remain in place for families who have schools. A Recessed Learning Day for all attending school 4 days every week with every Friday as a Recessed Learning Day for all scholars. 4 P.M. Day Per Week Non-Attending Hybrid Learning Protocol (School Protocols) to a 4 P.M. Day Per Week Non-Attending Hybrid Learning Protocol Afternoon Hybrid Learning Protocol.
ACTION: Item 1: Approval of the Andrew Street Settlement Agreement, was approved upon motion by Don Huber, second by Brendan Summa, and carried unanimously.

Brendan Summa, second by Bernie Carter, and carried unanimously.

ACTION: Item 2: Approval of Payroll and Vendor Payments, was approved upon motion by

Carter, second by Heidi Bartholdsway, and carried unanimously.

ACTION: Item 3: Approval of Leases and Contracts, was approved upon motion by

Brendan Summa, second by Heidi Bartholdsway, and carried unanimously.

ACTION: Item 4: Approval of Hires and Departures, was approved upon motion by Bernie Carter, second by Don Walters, and carried unanimously.

ACTION: Item 5: Approval of the 2021-2022 Propa Schools Calendar, was approved upon

unanimously.

for their scholars, was approved by Heidi Bartholdsway, second by Don Walters, and carried

100% Remote Learning Protocol will remain in place for families who have chosen this option

Attendance School 4 days every week with every Friday as a Hybrid Learning Day for all scholars.

Hybrid Protocol is a Four Day per Week Non-Hybrid Learning Protocol (Scholars

A/B Attendance Week

unanimously.

ACTION: Item 6: Approval of the Finance Committee Minutes from March 16, 2021,

was approved upon motion by Heidi Bartholdsway, second by Don Huber, and carried

unanimously.

ACTION: Item 7: Approval of the School Board Meeting Minutes of January 25, 2021, was

approved upon motion by Brendan Summa, second by Bernie Carter, and carried unanimously.

ACTION: Item 8: Approval of Settlement Agreement in the Andrew Street High School matter
The meeting was adjourned at 8:05 p.m.

Adjournment

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

Meeting Ratification

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

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

Executive Session