Call to Order 6:31pm meeting began  (Michael Aronson)

Pledge of Allegiance  (ALL)

Recognition of Guests Craig Stevenson and Beth Eckenrode  (Michael Aronson)

Public Comment - no public comments

Consent Agenda

Financial Reports as of June 2020

i. Draft June 2020 Balance Sheet

ii. Draft Budget vs. Actual - July 1, 2019 - June 30, 2020 - discrepancies we don't budget for long term substitutes and there was merit pays

iii. Draft Income Statement, July 1, 2019 - June 30, 2020

Payments over $500, including credit card transactions over $500 - June 2020 Financial Statements

8.31.20 Cash Flow

Quotes/Invoices/Contracts over $10k

i. Open Literacy - Tutoring Program, $60,000 - provide 40 students with tutoring based on learning needs twice a week

ii. Renick Brothers - Preventative Maintenance, $24,130

iii. Johnson Controls - $5,586 in 2020-2021 (total contract $16,755 over three years)

iv. ECS Vehicle Purchase Proposal - $45,000 - no document because we are now looking for a hybrid vehicle and the proposal was for a non-hybrid vehicle

v. Avon Graf LLC - Architectural and Design Services

vi. PEMCO Furniture - Proposal for 9th Grade Teachers' Desks, $10,372.02

vii. The Children's Institute Contract, $68,355

viii. Hope Learning Center Contract, $19,250.00

ix. Title IX Updated Policy - Department of Education revised their policy so we revised our policy to match their's

Resolution 2020-9-2029: be it resolved by the Board of Trustees of the School, that the Consent Agenda for August 2020 be approved.

motion to approve at 6:42pm all approved and none opposed

Board Education

Distance Learning Plan - Update and Next Steps - Looking to start shifting to Phase 2 in November and

Pandemic Plan - Preparations for Hybrid Learning

Auros Group - ECS High School project

Ethics / Act 55

ECS Strategic Plan

Bayer

Business (Committee Reports)
Executive (10 min. Michael Aronson)
Governance (10 min. M. Bernardine Dias)
Education (Meryl Lazar/Lisa Elliott)
Finance and Facility (10 min. Ben Witsberger/Dan Kiefer)

i. Finance Committee Update
ii. Facilities Update

8. Other Business

Emergency Instructional Time Template with Schedule
Emergency Declaration - 520.1 School Code - Resolution 2020-9-2030

Resolution 2020-9-2030: be it resolved by the Board of Trustees of the School, that the Emergency Declaration - 520.1 School Code be approved.
7:35pm motion to approve, all in favor none opposed

Executive Session 7:41pm moved to Executive

HR/Staffing/CBA Monthly Report (James Doyle - COO)
Payroll Authorization
HS Real Estate Update
Moved out at 8:20 pm all approved and no opposed

Adjournment of Trustee Meeting

motion to adjourn at 8:22pm all approved and none opposed

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<thead>
<tr>
<th>Attended Remotely</th>
<th>Did Not Attend</th>
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<tbody>
<tr>
<td>Michael Aronson</td>
<td>Robert Jones</td>
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<tr>
<td>Molly Bennett</td>
<td>Andre Samuel</td>
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<td>Latonia Cherry</td>
<td>Ben Witsberger</td>
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<td>Kevin Chung</td>
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<td>Amanda Cribbs</td>
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<td>M. Bernardine Dias</td>
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<td>Sarah Piot</td>
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<td>Michelle Resnick</td>
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<td>Nikole Sheaffer</td>
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