

Environmental Charter School
September Board Meeting
September 16, 2020
6:30 pm-8:00 pm Eastern Time

1. **Call to Order** 6:31pm meeting began (Michael Aronson)
2. **Pledge of Allegiance** (ALL)
3. **Recognition of Guests** Craig Stevenson and Beth Eckenrode (Michael Aronson)
4. **Public Comment - no public comments**
5. **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

Board Meeting Minutes - August 2020

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

6. **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

7. **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

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