

BENJAMIN BANNEKER CHARTER PUBLIC SCHOOL
Board of Trustees Meeting Minutes
April 30, 2020

Meeting being held remotely due to the Coronavirus Epidemic.

Meeting called to order at 6:10p.m.

Sherley Bretous (Executive Director, ex-officio), Deborah Del Dotto, Shane Buker, Lin Tucker, Jenepher Gooding, Josiane Julmeus.

Visitors: N/A

Absent: Janel Granum, and Tirsit Habtemariam.

Public Comment:

There were no public comments.

A video was presented about teachers using google classroom with students.

Board Business:

- **Financials**

There was a reduction in nutrition and other revenue due to school closure, offset by reduction in expenses. There is an increase in tuition. All employees remain on the payroll.

Executive Director's Report:

- **School Update**

There was a virtual parent meeting on Zoom on Tuesday April 28th at 5:00pm, and 237 families attended. The meeting covered expectations of parents and students. So far twelve of our families have the coronavirus.

Grades K-4 will receive a pass/fail grade for the last trimester of school and grades 5 and 6 will receive letter grades.

Teachers are working hard and we are working on a virtual graduation. Ms. St. Germain, the art teacher is working on yearbooks. Some of the gifts for our sixth graders are North Face backpacks and T-shirts that say "I virtually graduated from Benjamin Banneker Charter Public School in 2020". June 12, 2020 will be sixth grade graduation and the last day of school. There will be special recognition for High Honors, Art Awards and Technology.

Each grade will be given one project that is due at the end trimester

Lin Tucker motioned to adjourn the meeting, Shane Buker seconded the motion, all approved.

Meeting adjourned at 7:55