

BENJAMIN BANNEKER CHARTER PUBLIC SCHOOL
Board of Trustees Meeting Minutes
March 26, 2020

Meeting is being held remotely due to the Coronavirus Epidemic.

Meeting called to order at 6:05p.m.

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

Visitors: N/A

Absent: Tirsit Habtemariam

Public Comment:

There were no public comments. N/A

Board Business:

- **Financials**

There are no changes in the financials. The additional \$80K in PD is funded by the Pozen Award given in FY19. The additional \$20K in contracted services is offset by a reduction in personnel. There was temporary help during leave.

Executive Director's Report:

- **School Update**

The Governor ordered that schools be closed until May 4th. Teachers are working on how to catch up even though school is closed. If this goes on until June, we have to consider what to do about promotions and sixth grade graduation. All field trips have been postponed. The school is loaning our families I Pads. Teachers are trying to meet with their students at least once a week on Google Classroom. The SPED teachers have been meeting with their students and Ms. Gordon, the librarian has been doing read alouds with the students. The kindergarten teachers have been sending home packets to their students.

The school has been opening twice a week and we been in touch with 98% of the parents. The school is paying our bus monitors, the OT and the PT while we are on stay at home orders.

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

Meeting adjourned at 7:35pm.