

BENJAMIN BANNEKER CHARTER PUBLIC SCHOOL
Board of Trustees Meeting Minutes
August 12, 2020

Meeting is being held remotely because of the Corona Virus Epidemic

Attendees: 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 Habetariam

Board Business:

- **Plans to reopen school**

*All parents have a choice to opt in to full remote.

The Commissioner hasn't gotten back to us about the plan we submitted to re-open school. The school has decided to go with a hybrid model, and a remote model and possibly Full in school/or Full remote. Parents can be able to move between plans with notice to the school. Parents can opt in or out in the first quarter as the need arises.

- **Full in School**-All children in school with safety measures in place like social distancing, enhanced cleaning, and other safety protocols. The school believes that the K1 students should be in school full time on campus in a separate space.
- **Hybrid**-where some children are learning in the building while others are learning at home. Schedules may be each class would meet in person at school every other week. They would be learning remotely the weeks they are not in school. (Alternate weeks).
- **Full Remote**-All children would be online learning.

1. **Parent Communications**

A new agreement and update for parents and explain to parents Covid protocols for busses. Parents need to commit to their sick children staying home. The school will purchase backdrops for google meet to set up their home learning environments.

2. **Building Safety and Protocols**

Masks are required for everyone on campus including K1 students. The school will provide reusable cloth masks to every student, faculty and staff member at the start of the day. Parents are no longer able to freely enter the building.

3. **Facility Upgrades**

The restrooms have been upgraded for touchless use-sinks and toilets. Hand sanitizer stations are available throughout campus, indoor and outdoor. The school added plexiglass protection on public facing places. Enhanced cleaning daily by an outside firm and hired a second company with focus on disinfecting. We have expanded our nurses' office space to include areas in which we can isolate any students who develop symptoms of illness during the school day. (Added Hepa Filter)

Lin Tucker motioned to approve hybrid/remote model for reopening school at the end of August, Shane Buker seconded the motion, all approved.