



**Thursday July 23, 2020
5:00p.m.
Board Minutes**

Clarification

Rich Holst announced an in person meeting of the Board was not possible due to the COVID pandemic. The meeting will take place via Zoom with votes counted by roll call via the Recording Secretary.

Call to Order

The Board Meeting was called to order by Board Chair Rich Holst at 5:02 pm

Reading of Mission and Vision

Read by Rich Holst

Attendance

Members present: Rich Holst, Alexandra Howes, Phil Jemielita, Andrew Ng, and Elizabeth Neilson.

Members absent: Tim Becken and Doris Espelien

Others in attendance: Betsy Lueth, Executive Director; Darrell Moffitt, TCA Behavior Specialist, Betsy Mowry Voss, future board member; Tina Haarbush, future board member, attending as public members; Erin Spector, Recording Secretary

Approval of Minutes

A motion to approve the June 2020 board meeting minutes made by Jemielita, second by Neilson. No discussion. By a roll call vote with 5 yes votes, motion carried.

Approval of Agenda

Lueth suggests amending the agenda to move public comments to the end of the meeting to allow public members to be logged in on time. A motion to approve the amended agenda was made by Howes, second by Neilson. Discussion: None. By a roll call vote with 5 yes votes, motion passed.

New Business

- Review and Discussion of 2020-2021 School Plan - Lueth reviews the detailed models including attendance requirements, block scheduling, webcams in classrooms, switching from Google classroom to Schoology, and PLC goals. Also, the school is looking into new plasma filters for the nurse station, and using

hospital grade filters for the rest of the building. Details of new bus company, Centerline, reviewed. Lueth details \$150k stimulus money partially being used for technology upgrades. Still waiting on additional feedback regarding school reopening details. Will revisit at the August meeting.

- Discussion of face covering requirement for any on site learning per city requirements and as an addition to dress code requirements. Discussion of face shields/face masks differences and both will be available for staff. Neilson inquires about HIPA rules regarding communicable diseases.

Public Comments (each member of the public has 5 minutes to speak)

Darrell Moffitt, TCA Behavior Specialist, speaks about being a parent at TCA and how his son has benefited from TCA's model. Moffitt suggests TCA rethink its enrollment cap on juniors and seniors to allow kids to enter TCA during those grades. He feels the program will benefit many students during that time. Holst says the board will consider suggestions and thanks him for speaking.

Meeting adjourned at 6:29 pm by Holst.