



# MINUTES

Date March 18, 2021

6:00 pm

Howard Street Charter School

**Board Present:**

Jared Whitney

Erik Davis

Leslie Savage

**Board Absent:**

Kelby Childers

**Guests:**

Christina Tracy

**QUORUM ACHIEVED –**

\*phone in

\_\_\_\_Jared\_\_\_\_ convened meeting at 18:02

**Public Testimony-** No testimony

**Review of last minutes-** Minutes from March 4th 2021 meeting reviews and approved motion by Leslie makes motion Erik Seconds approved unanimously.

**Principals report-** Have had 2 weeks of 6th graders in school. No Covid reports. Second week we had 100% attendance. Biggest challenges are checking students in and keeping students distanced during check out. Worked well to start with 6th graders instead of all students to learn routines. Will be starting April 12th in hybrid for all grades, will finish the year in hybrid. Governor mandated all schools open or lose funding. New Harvard Study that will change physical distancing to 3ft from 6ft. Should allow us to open with all students in the fall. Lottery went down without a hitch other than noise. Important to recognize that we took E-mail applications and it was very successful. Spring Break, will be back March 29th digital before in person on April 12th.

**Finance Committee-** No report going well

**Admissions Committee-** Lottery completed and successful.

**HR Committee-** Administrator Evaluation completed, need to fill out and have for

Christina by May first.

**Facilities Committee-** Building is doing fine, Leah has been helping to keep up the building. HVAC on track.

**Old Business-** Continuing to reach out and try to expand the board. Hopeful that Delia will join the board. Leslie mentioned that she has a prospective board member with a law background. Christina mentioned that it might be good to have someone with a medical background.

**New Business-** Leslie spoke that she may have someone that can take over for Brooke when she leaves. Christina is meeting monthly with JGEMs and Valley Inquiry and working together to possibly form some joint operations. Discussion on payroll and accounting and how that will look in the future.

Meeting adjourned 18:30

Next Meeting Scheduled for April 15th 2021