



Board of Governors meeting MINUTES



Date October 21, 2021
6:00 pm
Howard Street Charter School via
Zoom

<p>Board Present: Erik Davis Kelby Childers Jenny Hoelter Leslie Savage Jared Whitney Delia Olmos-Garcia</p> <p>QUORUM ACHIEVED –</p> <p>*phone in</p>	<p>Board Absent:</p>	<p>Guests: Christina Tracy</p>
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Session started 18:02

Principal’s Report:

Facilities updates: Fence parts are in but installation has not yet occurred.
 HVAC: 3 new units have been installed. HVAC 11 needed a new coil, costs \$1600 installed. * 7/11 Units are new and should last 25-30 years*
 Solar Panel has been repaired.
 Arborist to visit next week.
 Continue to work with Duncan on roof drainage issues.

1 covid Case, does not appear to be spread at school.

7 absences for family vacations during school days.

Starting High Tech High project based learning curriculum—teachers are all

participating, planning projects.

SIA annual report was submitted. Funds were used for Social/Emotional learning and mental health, as well as software (Zoom, NewsELA) and hardware (smart boards), SEL/advisory learning coordinator (Ms. Twist). SIA funds continue to support these as well as the Dance space.

Approval of Last month Minutes: Erik moved to approve the minutes, Leslie seconded, passed unanimously.

Budget was reviewed. Kelby moved to approve the budget, seconded by Jenny and approved unanimously.

New Business:

Making a House a Home: Student produced art for mini-shelters (Shelter project organized by The Church at the Park). Looking for 6 local artists and woodworkers. Artwork will be displayed for Salem Art Walk, then installed in shelters.

Update on Annex/Dance Space:

-Terms of 5 year lease: 5700 sqft at \$4300/month

-Asbestos testing \$1000 (**Leslie moved to approve spending up to \$2000 for asbestos testing, Kelby seconded passed unanimously.**)

-Opportunities to stop:

90 day window before paying rent, will do improvements, inspection, permitting should happen during that time.

Clause: Null contract if our charter is not approved.

Annual Report: plan to finish in the next week, due 10/31.

Upcoming Board/Staff retreat 11/17 at 1:30.

Plan to discuss: Funding, compensation, recharter process, Annex and facilities, culture. Would like to get to know staff and their questions and issues of most concern.

Discussion on DEI was postponed. Plan to discuss the first chapter and discuss at next opportunity.

Meeting Adjourned at

Next Meeting: November 18, 18:00