



Executive Session MINUTES

Date September 16,, 2021
6:00 pm
Howard Street Charter School



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

Principal's Report:

Quick overview of survey results about vaccination status of student body. Jenny stated that our numbers are a little higher than the community for being vaccinated. Kelby asked about parents' inquiries into vaccination status of staff. Some parents have inquired about the percentage of staff vaccinated. Christina stated we have had two positive cases of students who contracted it at home. There has been no spread within the school. Kids have been doing a good job with masks and hand washing, they could do better at social distancing but they are working on it. Chicken olympics occurred at Silver Creek Falls. Full student body at 192 kids, things going along well so far.

Facilities updates: Fence parts are in but installation won't occur until mid October. One solar panel cracked due to the heat, covered by warranty. HVAC that broke a coolant ring during the heat, might be covered by warranty. Outside maintenance is going to be an ongoing expense. Continue to work on building next door, have asbestos testing that needs to be done.

New staff is fitting in well and doing a good job with the instructional part of the job as

well as being a part of HSCS culture. Next month is official project based learning training with High Tech High and will help to get everyone on board with HSCS teaching.

Approval of Last month Minutes: Motion to approve by Dalia Seconded by Jenny, discussion motion approved unanimously.

Annual Report: board agrees to read past reports and come together by monday with a shared google drive document.

New Business: Dalia mentioned it is hispanci heritage month. Also brought up the fundraiser cook off and what that will look like. Musical this year will be "Guys and Dolls Jr" there will be a disclaimer at the beginning of the show and the end that will speak to the differences in how we view gender from the past. Thursday the 23rd will be the first Cross Country Meet at Bush Park at 4:15pm. We served 65 students over the summer for music lessons through "Summer Enrichment Grant."

Discussion on DEI and where we can improve at HSCS. Board will read first chapter of book that Christina has given out over the summer and discuss.

Meeting Adjourned at 19:05 motion by Jared second by Leslie

Next Meeting: October 21st 18:00