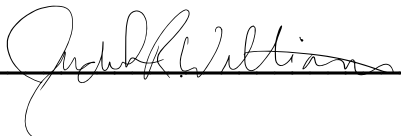


Meeting Date: August 18, 2021

Approved by:  on 9/15/21.

ATTENDANCE

Name	Name
Maynard Harvey (MH)/Principal	Lara Barchard (LB)/Director
Judy Williams (JW)/ Board Chair	Elisabeth Sahhar (ES)/Staff
Jalinda Gonzalez/Staff	Rebecca Null (RN)/ Staff
Tawanna Johnson (TJ)/Staff	Tabitha Chapman/Staff
Sydney Sampson (SS)/Staff	Aida Delgado/Staff
Hector Alberty (HA)/ Staff	Daijiah Porter/Staff
Tanisha Manning/Staff	Antonia Elia/Staff
Amy Quesenberry (AQ)/Staff	Amanda Gordon/Staff
George Radka/Staff	Melanie Hogan/Staff
Shannan Youmans/Staff	Isaiah Channer/Staff
Ashley Sadowski/Staff	Juliana Giraldo-Isaza (JI)/Staff

MEETING LOCATION & TIME:

Building/Room: Zoom Video Conferencing Platform

Actual Start/End: 5:38 PM - 6:30 PM

Meeting Recorder: Hector Alberty (HA), Administrative Assistant to the Principal

I. CALL TO ORDER:

- JW- 5:38 PM Judy William called the meeting to order. A quorum was met.

II. REVIEW OF PUBLIC NOTICE:

- Posted on School Website
- Posted on School Facebook Account Page
- Posted on ClassDojo
- Posted on School Premises

III. APPROVAL OF MINUTES- July 14, 2021.

JW- Asked the board directors if they had an opportunity to review the July 14, 2021, board meeting minutes; they had. LB made a motion to approve the minutes for July 14, 2021, JW seconded the motion, motion passes- 5:39pm.

IV. REPORTS:

- a. **Review of District Compliance Checklist/Status-** MH stated that the current compliance score is 98%. FACE will continue to monitor submissions and aim to submit due items prior to any posted deadlines. MH asked the board if any additional questions regarding the district compliance status were had at this time, none were had.
 - b. **Review of Financials-** MH touched upon key points found in the monthly cash flow report and statement of activities report. MH provided reasoning regarding various line items. MH asked the board if any additional questions regarding the monthly financials were had at this time. JW asked what the student count was, as of this day. MH stated that the student count was 140. MH stressed about the community's request/want for a virtual option. MH stated that new offers have been placed and that the team is working diligently to return the student count back to 150.
 - c. **Operations and Management Review-** MH stated that as of today, all positions are filled, contingent on the arrival of newly hired staff. MH discussed some of the barriers and observations that he has witnessed regarding staff turnover this year. MH asked the board if any additional questions regarding the operations and management review were had at this time. None were had at this time.
- **Curriculum & Learning Department Report- Sydney Sampson**
- SS asked the board if they had an opportunity to review over the submitted curriculum and learning addendum; they had. SS asked that board vote to approve several new FACE teachers that were currently out-of-field. SS discussed professional development that is being planned for these out-of-field teachers, this includes a reading endorsement bootcamp. SS asked the board if any additional questions regarding the district compliance status were had at this time, none were had.
 - ✓ **Approval of Out of Field Teachers-** Tanisha Manning -JW made a motion to approve out-of-field teacher Tanisha Manning, LB seconded the motion, motion passes- 5:52pm.
 - ✓ **Approval of Out of Field Teachers-** Jodi Pelletier -JW made a motion to approve out-of-field teacher Jodi Pelletier, LB seconded the motion, motion passes- 5:52pm.
 - ✓ **Approval of Out of Field Teachers-** Alejandro Rodriguez-Castellano -JW made a motion to approve out-of-field teacher Alejandro Rodriguez-Castellano, LB seconded the motion, motion passes- 5:52Pm.
 - ✓ **Approval of Out of Field Teachers-** John Thompson -JW made a motion to approve out-of-field teacher John Thompson, LB seconded the motion, motion passes- 5:52pm.

- ✓ **Approval of Out of Field Teachers-** Blake Draper -JW made a motion to approve out-of-field teacher Blake Draper, LB seconded the motion, motion passes- 5:52pm.
- ✓ **Approval of Out of Field Teachers-** Saida Mouhsine -JW made a motion to approve out-of-field teacher Saida Mouhsine, LB seconded the motion, motion passes- 5:52pm.
- **ESE Department Report- Rebecca Null**
 - ✓ RN stated that the ESE professional development training that was provided to staff during the preplanning period was a success, with additional trainings being provided at staff's request. SS stated that transfer IEP meetings have begun, as well as speech and OT therapy sessions.
- **Data Processor Report- Amy Quesenberry**
 - ✓ AQ stated that she is currently working on scheduling and the student waitlist. MH provided the board with an explanation on how the student lottery and enrollment procedure operates. AQ stated that there are 140 students currently enrolled with 6 offers currently out.
- **Behavior Department Report- Juliana G.-Isazu**
 - ✓ JI stated that the behavior department's professional development training that was provided to staff during the preplanning period was a success, with additional training to come for those staff members who were hired after said trainings. JI provided some information regarding the inclusion of outside ABA agencies within the FACE environment, this included the requirement of these individuals being Safety Care Trained and meetings with classroom staff/teachers.

V. OLD BUSINESS:

N/A

VI. NEW BUSINESS

- **2021-2022 FACE Events Calendar-** MH asked that the board review and accept the calendar as an informational document, that does not require any board action at this time.
- **Project Search-** ES provided the board with information about the program and played a brief video. ES discussed a sponsorship with Good Will, in which they will pay the initial \$16,000.00 license fee, as well as a potential partnership with Focus Academy.

VIII. ADJOURNMENT:

- 6:30 PM- JW asked for a motion to adjourn the meeting. LB presented a motion to adjourn; JW seconded the motion. Motion passes.

ACTION ITEMS:

Action	Assigned To	Deadline
N/A	N/A	N/A

MOTIONS APPROVED:

Motion	Motion	Seconded
Approval of July 14, 2021, Board Meeting Minutes- 5:38pm.	LB	JW
Approval of Out of Field Teacher- Tanisha Manning-5:52pm	JW	LB
Approval of Out of Field Teacher-Jodi Pelletier-5:52pm	JW	LB
Approval of Out of Field Teacher- Alejandro Rodriguez- Castellano-5:52pm.	JW	LB
Approval of Out of Field Teacher-John Thompson-5:52pm	JW	LB
Approval of Out of Field Teacher-Blake Draper -5:52pm	JW	LB

Approval of Out of Field Teacher-Saida Mouhsine-5:52pm	JW	LB
Motion to Adjourn- 6:30pm.	LB	JW