

Flat River Academy Board of Directors  
Special Meeting  
Tuesday, July 21st, 2020, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll Call
  - A. The meeting was called to order at 6:30pm
  - B. Members present: Jason Olvera, Jen Gibson, Jen Piotrowski
  - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. Motion to approve the agenda was made by Jen Gibson, seconded by Jason Olvera, agreed by Jen Piotrowski.
    1. Motion passed.
- IV. New Business
  - A. Return to School Plan Approval
    1. The principal reviewed each part of the schools reopening plan. The board asked questions for clarification and the public was allowed to ask questions and get clarification.
    2. Comments from the public were reviewed. 2 concerns were brought to the board via facebook:
      - a. The ability to wear face shields instead of masks – this would be allowed if there was a medical need.
      - b. Question about having a virtual option – The board discussed having a virtual option at length, but ultimately decided that we could not afford to offer both virtual and do all of the items necessary to provide a safe in-person experience. It was decided to devote most of the school’s resources to offering families the safest in-person experience we can. This will be accomplished with staggered bussing, reducing class sizes, additional staff to manage cleaning, 1 to 1 chromebooks and desks.
    3. Resolution to approve the COVID-19 Preparedness and response plan made by Jen Piotrowski, seconded by Jen Gibson and agreed by Jason Olvera.
      - a. Resolution passed.
- V. Old Business
- VI. Extended public comments on non-agenda item - none
- VII. Board Comments – Thanked parents that came to support their children.
- VIII. Reconfirmation of Next Meeting Date: August 10<sup>th</sup>, 2020 at 6:30 p.m. at Flat River Academy
- IX. Adjournment
  - A. Motion to adjourn the meeting made by Jason Olvera, seconded by Jen Gibson, agreed by Jen Piotrowski.

1. Motion passed. 7:15

Signed: \_\_\_\_\_