



Inspiring Hope and Empowering All Students To Courageously Pursue Their Goals and Dreams

**Governing Board
Special Meeting Minutes
August 27, 2020**

I. **CALL TO ORDER THE SPECIAL MEETING:** Mr. Sunn, Governing Board President, at 5:02 p.m., called the special meeting to order.

II. **ROLL CALL:** Mr. Delson Sunn, Mrs. Briceno and Mrs. Susan Doucet were in attendance.

Administration Present:

Kristine Morris, Superintendent

Melanie Block, Director of Academic Services

Ana M. Avalos, Director of Human Resources

Carrie Brandon, Director of Student Service

Susan O'Rielly, Executive Director of Business Services

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF THE AGENDA:**

Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the agenda. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

V. **PUBLIC COMMENTS:**

The call to the public will be restricted due to social distancing guidelines, therefore, limiting the number of participants at the meeting. The meeting is open to the public to listen via phone by calling: 1 (646) 749-3122 and entering access code: 440-747-085.

No public comments.

VI. **ACTION ITEMS**

A. Motion by Mr. Sunn, seconded by Mrs. Briceno to suspend Governing Board Policy BGB as it pertains to a first and second reading of Action Item 2B. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

B. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve revisions to ACA and ACAA. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

VII. **MOTION TO CONVENE INTO EXECUTIVE SESSION**

Motion by Mr. Sunn, seconded by Mrs. Briceno to convene into Executive Session at 5:06p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

A. 2020-2021 Superintendent Pay for Performance Goals

VIII. **MOTION TO RECONVENE THE SPECIAL MEETING**

Motion by Mr. Sunn, seconded by Mrs. Briceno to reconvene the Special Meeting at 5:44p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

IX. **GUIDANCE TO SUPERINTENDENT ON PAY FOR PERFORMANCE GOALS**

Q. Mr. Sunn asked, if there are any questions, we will reach out to you directly, and you can provide a

progress report?

A. Mrs. Kristine Morris responded yes. I will provide a confidential memo organizing the guidance that was provided.

Q. Mrs. Briceno mentioned that the school year looks different now and she would like to see what virtual learning looks like? Mrs. Briceno asked how are we supporting new teachers and current staff and what are the resources we are offering them?

A. Ms. Kristine Morris stated that we can present to the board what virtual learning looks like and how we are supporting teachers.

X. **ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the meeting at 6:10 p.m. Vote was unanimous.

Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet



Mr. Delson Sunn, President of the Board

9/10/2020
Date