

**RESOLUTION APPROVING THE CONTINUATION OF THE
EXTENDED COVID-19 LEARNING PLAN (“ECLP”)**

Canton Preparatory High School (the “Academy”)

A regular meeting of the Academy Board of Directors was held on the 4th day of November, 2020, at 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Board Member Ted Lang:

Present: Mary Jo Boruta, Ted Lang, Lawrence Millben, Laura Mortier

Absent: Carrie Fanin

The following preamble and resolution were offered by Board Member Mary Jo Boruta and supported by Board Member Laura Mortier:

BACKGROUND

On September 9, 2020, the Board of Directors approved the Extended COVID-19 Learning Plan (ECLP) presented by the School Leadership Team. Among other things, the ECLP:

- (1) Established educational goals for the 2020-21 school year.
- (2) Was submitted to the Authorizer for approval by October 1, 2020. When approved by the Authorizer, the ECLP is to be transmitted by the Authorizer to the Superintendent of Public Instruction and the State Treasurer.
- (3) Was made accessible through the transparency reporting link on the school’s website by October 1, 2020.
- (4) Gave assurance that within the first nine weeks of the 2020-2021 school year, the school would administer the NWEA assessments required by the Authorizer.
- (5) Ensures that a determination concerning the method for delivering pupil instruction shall remain at the Academy Board’s discretion based on the Academy’s guidelines, developed in consultation with the local health department, concerning appropriate methods for delivering pupil instruction taking into consideration local COVID-19 related factors and metrics, including the Governor’s current declared MI Safe Start level.
- (6) Gave assurance that the Board shall meet monthly to re-confirm how pupil instruction is being delivered at the school and whether it is consistent with the ECLP; and to ensure and announced the rate of 2-way interactions, as defined in the Act, that are occurring between students and teachers each week of the school year for at least 75% of students enrolled in the school, as well as allow for public comment on the ECLP and discuss whether changes to the method of delivery for pupil instruction under the ECLP are necessary.

THE ACADEMY BOARD THEREFORE RESOLVES THAT:

1. The School Leadership Team has presented the weekly pupil participation rates since the last meeting:

Week	Participation* Rate
9/28	95.4%
10/5	95.9%
10/12	95.7%
10/19	95.4%
10/26**	96.3%

* Synchronous session: attendance; asynchronous session: assignment completion

** Preliminary rate; teachers have until end of following week to record participation

2. The public has had opportunity to comment on the ECLP.
3. All students will participate in virtual synchronous instruction (as described in the Extended COVID-19 Learning Plan) on the following dates (in **bold**):
 - From Monday, November 23 through Friday, December 4, with the scheduled Thanksgiving Break (no instruction) from Wednesday, November 25 through Friday, November 27.
 - From Monday, January 4, 2021 through Friday, January 8, 2021, preceded by Winter Break (no instruction) from Monday, December 21, 2020 through Friday, January 1, 2021.

Mon	Tue	Wed	Thu	Fri
11/23 Virtual (all) Synchronous	11/24 Virtual (all) Asynchronous	11/25 No Instruction <i>Thanksgiving</i>	11/26 No Instruction <i>Thanksgiving</i>	11/27 No Instruction <i>Thanksgiving</i>
11/30 Virtual (all) Synchronous	12/1 Virtual (all) Asynchronous	12/2 Virtual (all) Synchronous	12/3 Virtual (all) Asynchronous	12/4 Virtual (all) Synchronous
12/7 Hybrid/Virtual Synchronous	12/8 Virtual (all) Asynchronous	12/9 Hybrid/Virtual Synchronous	12/10 Virtual (all) Asynchronous	12/11 Hybrid/Virtual Synchronous
12/14 Hybrid/Virtual Synchronous	12/15 Virtual (all) Asynchronous	12/16 Hybrid/Virtual Synchronous	12/17 Virtual (all) Asynchronous	12/18 Hybrid/Virtual Synchronous

Mon	Tue	Wed	Thu	Fri
12/21 No Instruction <i>Winter Break</i>	12/22 No Instruction <i>Winter Break</i>	12/23 No Instruction <i>Winter Break</i>	12/24 No Instruction <i>Winter Break</i>	12/25 No Instruction <i>Winter Break</i>
12/28 No Instruction <i>Winter Break</i>	12/29 No Instruction <i>Winter Break</i>	12/30 No Instruction <i>Winter Break</i>	12/31 No Instruction <i>Winter Break</i>	1/1 No Instruction <i>Winter Break</i>
1/4 Virtual (all) Synchronous	1/5 Virtual (all) Asynchronous	1/6 Virtual (all) Synchronous	1/7 Virtual (all) Asynchronous	1/8 Virtual (all) Synchronous

4. The approved educational goals as outlined in the Extended COVID-19 Learning Plan remain in effect without modification.
5. This Resolution shall take immediate effect and continue through the next meeting of the Board of Directors at which a quorum is present.

Ayes: Mary Jo Boruta, Ted Lang, Lawrence Millben, Laura Mortier

Nays: None

Resolution declared adopted.



Print Name: Lawrence Millben
Secretary, Academy Board