

MONTHLY EXTENDED COVID-19 LEARNING PLANS (“ECLP”) ACTIONS

WELLSPRING PREPARATORY HIGH SCHOOL (the “Academy”)

A regular meeting of the Academy Board of Directors was held on the 11th day of November, 2020, at 7:30 a.m.

The meeting was called to order at 7:30 a.m. by Board Member Sheryl Siegel:

Present: Jeff Gurney, Josh Lunger, Scott Pronger, Sheryl Siegel

Absent: Cheryl Franks

Prior to review and board action, the Academy Board, as required, solicited public comment from parents or legal guardians of the pupils enrolled at the Academy with regard to its ECLP. The following preamble and resolution were offered by Board Member Josh Lunger and supported by Board Member Jeff Gurney:

BACKGROUND

Pursuant to extended COVID-19 learning plan (“ECLP”) legislation, “[t]hirty days after the approval of the plan ... , and every month thereafter, ... at a meeting of the board or board of directors, ...” the Academy Board is required to take specific actions with regard to how instruction is going to be delivered during the 2020-2021 school year, solicit public comment, and publicly announce weekly interaction rates.

THE ACADEMY BOARD THEREFORE RESOLVES THAT:

1. The Academy Board is confirming that instruction shall be delivered as follows during the 2020-2021 school year:
 - ✓ 100% virtual instruction for all students (in **bold**):
 - From Monday, November 23, 2020 through Friday, December 4, 2021, with a scheduled break (no instruction) for Thanksgiving Break 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
<u>11/23</u> Virtual (all) Synchronous	<u>11/24</u> Virtual (all) Asynchronous	<u>11/25</u> No Instruction <i>Thanksgiving</i>	<u>11/26</u> No Instruction <i>Thanksgiving</i>	<u>11/27</u> No Instruction <i>Thanksgiving</i>
<u>11/30</u> Virtual (all) Synchronous	<u>12/1</u> Virtual (all) Asynchronous	<u>12/2</u> Virtual (all) Synchronous	<u>12/3</u> Virtual (all) Asynchronous	<u>12/4</u> Virtual (all) Synchronous
<u>12/7</u> Hybrid/Virtual Synchronous	<u>12/8</u> Virtual (all) Asynchronous	<u>12/9</u> Hybrid/Virtual Synchronous	<u>12/10</u> Virtual (all) Asynchronous	<u>12/11</u> Hybrid/Virtual Synchronous

¹ Defined as the percentage of students enrolled in the Academy that have two (2) two-way interactions with the student’s teacher or another district employee who has responsibility for the pupil’s learning, grade progression, or academic progress. The Academy shall ensure that 2 two-way interactions occur between a student enrolled in the Academy and the student’s teacher or at least one of the district employees during each week of the school year for at least 75% of pupils enrolled in the district.

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Mon	Tue	Wed	Thu	Fri
<u>12/14</u> Hybrid/Virtual Synchronous	<u>12/15</u> Virtual (all) Asynchronous	<u>12/16</u> Hybrid/Virtual Synchronous	<u>12/17</u> Virtual (all) Asynchronous	<u>12/18</u> Hybrid/Virtual Synchronous
<u>12/21</u> No Instruction <i>Winter Break</i>	<u>12/22</u> No Instruction <i>Winter Break</i>	<u>12/23</u> No Instruction <i>Winter Break</i>	<u>12/24</u> No Instruction <i>Winter Break</i>	<u>12/25</u> No Instruction <i>Winter Break</i>
<u>12/28</u> No Instruction <i>Winter Break</i>	<u>12/29</u> No Instruction <i>Winter Break</i>	<u>12/30</u> No Instruction <i>Winter Break</i>	<u>12/31</u> No Instruction <i>Winter Break</i>	<u>1/1</u> No Instruction <i>Winter Break</i>
<u>1/4</u> Virtual (all) Synchronous	<u>1/5</u> Virtual (all) Asynchronous	<u>1/6</u> Virtual (all) Synchronous	<u>1/7</u> Virtual (all) Asynchronous	<u>1/8</u> Virtual (all) Synchronous


2. The Academy Board, during this meeting, solicited public comment from the parents or legal guardians of the pupils enrolled in the Academy.
3. The Academy Board has publicly announced its weekly two-way interaction rates¹ as follows, during this monthly reconfirmation meeting and shall make these rates accessible through the transparency reporting link located on the Academy’s website.

Week Ending: Friday, October 9, 2020	88.5%
Week Ending: Friday, October 16, 2020	87.5%
Week Ending: Friday, October 23, 2020	83.7%
Week Ending: Friday, October 30, 2020	79.5%

Ayes: Jeff Gurney, Josh Lunger, Scott Pronger, Sheryl Siegel

Nays: None

Resolution declared adopted.



Print Name: Cheryl Franks
Secretary, Academy Board

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