

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

ARBOR PREPARATORY HIGH SCHOOL (the “Academy”)

A regular meeting of the Academy Board of Directors was held on the 7th day of January, 2021, at 12:00 p.m.

The meeting was called to order at 12:00 p.m. by Board Member Dr. William Kennelly:

Present: Keith Boruta, Dr. William Kennelly, Christine Sturm

Absent: Andrew Brown, John Biskner

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 Keith Boruta and supported by Board Member Christine Sturm:

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 (in **bold**) for all students:
 - As previously approved, students will participate in 100% remote instruction from Monday, January 4, 2021 through Friday, January 8, 2021.

Mon	Tue	Wed	Thu	Fri
<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
<u>1/11</u> Hybrid/virtual Synchronous	<u>1/12</u> Virtual (all) Asynchronous	<u>1/13</u> Hybrid/virtual Synchronous	<u>1/14</u> Virtual (all) Asynchronous	<u>1/15</u> Hybrid/virtual Synchronous
<u>1/18</u> Off MLK Day	<u>1/19</u> Virtual (all) Asynchronous	<u>1/20</u> Hybrid/virtual <i>Exams</i>	<u>1/21</u> Hybrid/virtual <i>Exams</i>	<u>1/22</u> Hybrid/virtual <i>Exams</i>
<u>1/25</u> Hybrid/virtual Synchronous	Virtual (all) Asynchronous	<u>1/27</u> Hybrid/virtual Synchronous	Virtual (all) Asynchronous	<u>1/29</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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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, December 4, 2020	89.8%
Week Ending:	Friday, December 11, 2020	89.1%
Week Ending:	Friday, December 18, 2020	87.0%
Week Ending:	Friday, December 25, 2020	<i>Winter Break</i>
Week Ending:	Friday, January 1, 2021	<i>Winter Break</i>

Ayes: Keith Boruta, Dr. William Kennelly, Christine Sturm

Nays: None

Resolution declared adopted.



Print Name: Christine Sturm
Secretary, Academy Board

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