

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

Taylor Preparatory High School (the “Academy”)

A regular meeting of the Academy Board of Directors was held on the 5th day of November, 2020, at 8:30 a.m.

The meeting was called to order at 8:30 a.m. by Board Member John Losen:

Present: Tonishia Holloway, John Losen, John Perfetti, Doug Reimel

Absent: Nicole Crockett

The following preamble and resolution were offered by Board Member Tonishia Holloway and supported by Board Member John Perfetti:

BACKGROUND

On September 10, 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) Has been 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
10/5	91.0%
10/12	88.5%
10/19	84.6%
10/26**	91.4%

* 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:
 - 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: Tonishia Holloway, John Losen, John Perfetti, Doug Reimel

Nays: None

Resolution declared adopted.



 Print Name: John Perfetti
 Secretary, Academy Board

Item	Item	Item	Item	Item
15.01	15.02	15.03	15.04	15.05
No Instruction	No Instruction	No Instruction	No Instruction	No Instruction
Water Based	Water Based	Water Based	Water Based	Water Based
15.06	15.07	15.08	15.09	15.10
No Instruction	No Instruction	No Instruction	No Instruction	No Instruction
Water Based	Water Based	Water Based	Water Based	Water Based
15.11	15.12	15.13	15.14	15.15
Synchronous	Synchronous	Synchronous	Synchronous	Synchronous
Virtual (all)	Virtual (all)	Virtual (all)	Virtual (all)	Virtual (all)

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

Attest: Tasha Holloway, John L. Carr, John Forder, Doug Reinsel

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Resolution contained adjacent


 John Forder, John Forder
 Secretary, Advisory Board