

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, April 15, 2020 at 7:30 am*

Meeting held at:

Google Meets

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Joseph Gavan – Vice President		X
Cheryl Franks – Secretary	X	
Sheryl Siegel – President	X	
Josh Lunger – Treasurer	X	
Scott Pronger – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Les Albert – Field Representative, BMCC
- 3) Emily Hurrell – Principal
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Cindy Pointe – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:30 a.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Franks and supported by Mr. Pronger to approve the agenda as presented. The motion was approved unanimously by roll call vote.

3. PUBLIC COMMENT

No comments were given.

4. MANAGEMENT REPORTS

Ms. Hurrell shared that Wellspring Prep has hired a second special education teacher for the 2020-21 school year, and referred to a video made by staff to encourage students.

The Board reviewed and discussed the Continuity of Learning Plan for the remainder of the school year, outlining the key features for ninth through eleventh graders and the unique features for current seniors. She answered questions from the Board on Advanced Placement, students who were behind before the closure, the senior project, and how teachers are faring with the transition.

Board Funds Report

Ms. Siegel summarized a discussion with PTO Vice President Ms. Pointe recommending the Board Funds' teacher appreciation line be used to boost the PTO's planned gift card purchases for staff for Teacher Appreciation Week in early May. Board members approved of this use of the Board Funds line.

Monthly Financials

Mr. McAnally answered questions from on the financials.

5. COMMENTS BY AUTHORIZER

Mr. Albert expressed his hope that everyone was staying safe and to keep up the good work.

Mr. McAnally answered a question about the Continuity of Learning Plan template.

6. DISCUSSION ITEMS

a. Board Nomination Committee Update

Mr. Lunger reported an interested candidate whom the Committee would further interview and potentially invite to the next meeting with a recommendation for nomination.

b. 2020-21 School Calendar

The Board reviewed the draft 2020-21 school calendar. Mr. Angerer answered a question about summer learning loss.

c. Extension of Matriculation Agreement with Ridge Park Charter Academy

The Board reviewed the approved resolution from the Ridge Park Charter Academy Board of Directors extending the matriculation agreement through the 2020-21 school year.

7. ACTION ITEMS

A motion was made by Mr. Lunger and supported by Mr. Pronger to:

- Approve the March 11, 2020 Regular Board Meeting Minutes as presented;
- Approve the Resolution in Support of the Continuity of Learning Plan as presented;
- Approve the 2020-21 School Calendar as presented; and
- Approve the Extension of Matriculation Agreement with Ridge Park Charter Academy through June 30, 2021.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

Ms. Pointe commented on the calendar, teacher appreciation week, and gave a PTO update including various scholarships to be awarded.

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Mr. Angerer answered a question from the Board about calendar alignment with NHA partner schools.


9. BOARD COMMENTS

Mr. Pronger asked about remediation of students returning in the fall; Mr. Angerer spoke about Summer Academy and the new Curriculum Specialist positions starting in June to address the specific learning needs of at-risk students and to enhance the effectiveness of intervention programs. Mr. McAnally answered a question by Mr. Pronger about child care in the Continuity of Learning Plan.

Ms. Hurrell answered a question from Ms. Siegel about the activities of the music and art programs, student council, National Honor Society, etc. during the closure.

10. ADJOURNMENT

The meeting was adjourned at 8:37 a.m.



Officer of the Board Signature