

RCS Board of Directors Meeting 11/21/20

Attendees: Shezarrah Keane, Colleen Samuels, Mikel Brown, Reshall Williams –absent Jenifer Stepp

Quorum Status: Met

- I. Call to Order: 10:07 am by Shezarrah Keane
- II. Approval of agenda: Motion to approve by Reshall, 2nd by Mikel. Motion passed
- III. Approval of minutes: Motion to approve by Mikel, 2nd by Reshall. Motion passed

Reports:

- IV. Principal's Report
 - A. Enrollment" 212; ADM: 195
 - B. Academics: State Testing underway – Performance report will be prepared at conclusion of testing
 - C. Budget: Allotments adjusted due to COVID allocations; Jen is working on a Grant as well. Last step of Free and Reduced status reporting is completed – status will affect parents' ability to get extra relief funds from federal programs.
Loan from AES has been paid in full.
 - D. Facility: Kindergarten classroom wall will be fixed over the holiday break; flickering ballasts – having an electrician in to diagnose; kitchen – stove wrapped and picture sent to inspector to prove not in use.
 - E. Technology: now have a 1 to 1 ratio of Chromebooks due to order fulfillment, phone safety alert system (tap app) tested and in place.
 - F. Policy: COVID-19 policy will be added to have structure and timeline for COVID related absences
- V. Old Business: Lease negotiation moved to spring 2021. – Teacher Leave policy will be updated to include COVID-19 considerations
- VI. New Business – N/A
- VII. Comments and Announcements – None

Adjournment 11:08am Motion: Colleen, 2nd Mikel – Unanimous vote

- I. **Next Board Meeting: December 19th 2020 at 10 am**