



REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

Minutes

7/30/20

Meeting called to order at 4:31pm.

Board members in Attendance: Mike Barr, Eva Camp, Nick Driver, Rosie Leyva, Carmen Ryan, Dirk Tillotson, Lauren Weston

Absent board members: Roy Benford, Aurora Gonzalez

Home Office Staff: Sundar Chari

Public Comment (4:33pm): No comment

Adopt the Agenda (4:35pm): Mike motions to adopt the agenda. Rosie seconds. Unanimous - motion passes.

Consent Calendar (4:42pm):

Seneca contract not ready for a vote and removed from consent calendar.

Carmen motions to approve the revised consent calendar. Lauren seconds. Unanimous - motion passes.

Superintendent's Report (5:07pm): Given by Sundar -

- School starts August 10th with 100% distance learning. Oakland is not rolling out connectivity and hot spots until late August, so EFC is doing work now to assess new family needs. We will distribute technology devices and learning materials in person.
- Enrollment:
 - Achieve has the biggest delta from budget enrollment, with gaps in multiple grade levels that can impact future budgets.
 - Site office team follow-up calls, outdoor enrollment stations for walk-ins and online marketing efforts are underway to manage enrollment.

Board Officers Election (5:15pm): Mike motions to table board elections until we clarify by-laws and required officers. Eva seconds. Unanimous - motion passes.

Board Committee Updates (5:18pm):

- Academic Excellence Committee - no report.
- Finance Committee: Budget assumes 8% cut over last year. Have met with all principals to review additional expenses for remote learning needs.

Closed Session (5:19pm): Eva motions to go into closed session. Rosie seconds. Unanimous - motion passes.

5:33pm: Nick reports that the board had a discussion in closed session and no action was taken.

Motion to adjourn (5:35pm): Dirk moves to adjourn. Carmen seconds. Unanimous - motion passes..