Date: Thursday, August 6, 2020
Open Session 1:00 p.m.

VIDEOCONFERENCE MEETING Via ZOOM
Meeting ID: 895 3059 1294
Passcode: Th2gsK
Zoom Link: https://us02web.zoom.us/j/89530591294?pwd=SCttd3NBd1lqblc5WUVqSHdkdXN0QT09

This meeting is being held under the provisions of the Brown Act, due to the “shelter in place” requirements of the COVID-19 pandemic. To join this meeting, from your computer, follow this link or type this into your browser:

Join Zoom Meeting
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Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins.

The Rules for Conduct remain intact. If, after reviewing the agenda, you have any questions or comments, on August 6, 2020, from 11:00 a.m. until the start of the meeting, you may email your questions/concerns to amorfin@rsarts.org. Your email will be read and addressed publicly during the Board meeting.

If during the meeting you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be unmuted and you will be permitted to address the Board.

This meeting will be audio and video recorded.

Meeting called to order by Presiding Officer
Roll Call:

Steven Riley, President
Heather Wright, Treasurer
Jean Hatch, Founder

Andrew McCurdy, Vice President
Daria O’Brien, Secretary
Jonathan Sheldon, Community Member

Margaret Johnson, Executive Director
Carol Wahl, Dean of Students
Laura Dunaj, Staff Liaison
Cathleen Serna, Business Service Provider

Additional Non-Voting Participants:

Public Forum:
Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

Call for Requests from the Audience to Speak to Any Item on the Agenda:
REGULAR AGENDA

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

Discussion/Action Agenda

General Reporting:

1.1 Discussion/Action: 2020/21 COVID-19 School Re-Opening Plan (60 Min)

Next Regular Governing Board Meeting: August 18, 2020
SUBJECT: Agenda Item 1.1 – 2020/21 COVID-19 School Re-Opening Plan

PREPARER: Margaret Johnson

RECOMMENDATION: Discussion/Action to Approve Reopening

BACKGROUND:
The Governing Board will meet to discuss reopening scenarios for the 2020/21 school year in light of COVID-19. Administration will present updated guidelines as recommended by county health officials and share stakeholder survey results with the board. The two possible educational scenarios for returning students include:

School Scenario 1:
- Hybrid classroom program with students participating in teacher directed lessons, recess, lunch, etc. as a cohort of group A and group B, 2 day’s onsite and 3 days distance learning, where students attend class from home. Attendance is taken daily.
- Home School is an option for parents who want to work directly with their child daily and connect with their teacher of record regularly. This option is a separate program from the classroom instruction and the child no longer has a seat in the classroom based program, rather they have a seat in the home school program. Attendance is calculated on the amount of reasonable work completed as assigned by the teacher. Resuming the classroom based program is contingent upon space availability.

School Scenario 2:
Virtual Learning is where the student participates online with lessons for a minimum of 3 hours per day (depending on grade level needs) accessing the teacher directed curriculum and content with homework being assigned to keep up with the class. Attendance is counted by participating on line and completing directed assignments.

REFERENCE:
CharterSafe Liability coverage for litigation
Non advancement of AB-1384
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1384
Local School Districts moving to virtual learning