

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Cesar Chavez College Preparatory School* (CCA) through virtual conference line 1-915-308-4252, code 50721065# on July 16, 2020

President called the meeting to order at 5:30 p.m.

ROLL CALL:	Louis Morgan	Present
	Dennis McKay	Present
	Gloria Anderson	Present
	Kenny Roman	Present
	Shonen Thomas	Present

PRESENT: Dr. Robert Stephens, Estella Stephens, Christina Benson, Michael Troper, Sheri Hughes, Vicki Travis

Gloria Anderson moved and Kenny Roman seconded that the Governing Authority approve the Agenda. (Exhibit A)

ROLL CALL:	Louis Morgan	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Dennis McKay	Yea		
	Kenny Roman	Yea		

Gloria Anderson moved and Kenny Roman seconded that the Governing Authority approve the minutes of the May 19, 2020 meetings. (Exhibit B)

ROLL CALL:	Louis Morgan	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Dennis McKay	Yea		
	Kenny Roman	Yea		

Shonen Thomas moved and Kenny Roman seconded that the Governing Authority approve the Treasurer's Report presented by Michael Troper. (Exhibit C)

- Reconciliation for CCA. (Includes all Bank Statements)
- Revenue Summary
- Financial Summary
- Check Register

ROLL CALL:	Louis Morgan	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Dennis McKay	Yea		
	Kenny Roman	Yea		

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Directors' of Academic Report

Presented by Dr. Estella Stephens, Superintendent; she spoke on:

- Discussed the restart of school and presented our plan to return to school
- Discussed our policy and procedures for reopening and reporting of COVID cases
- Discussed policies: remote learning plan, visitor policy amended; face covering policy; revision to attendance policy
- Sponsor contract modifications

Sponsor's Report

Sponsor, Sheri Hughes was present and spoke on:

- Discussed transportation concerns and lack of information
- Cares funding spreadsheet sent out and we should receive about \$50
- Contract modifications is in discussions with ODE and will keep informed of changes
- Opening Assurances – Collect information and a basic site visit but not going to do that now because of Governor placing them on a Level 3 and is suggesting a virtual tour
- OEX report due August 14 to ODE

Consent Agenda

Approval of additional Requirements:

- Approve Tuition Reimbursement Policy Updates – Policy 376
- Approve COVID-19 Reopening Plans

Louis Morgan moved and Gloria Anderson seconded that the Governing Authority approve Consent Agenda (as amended). (Exhibit D)

ROLL CALL:	Louis Morgan	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Dennis McKay	Yea		
	Kenny Roman	Yea		

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Louis Morgan moved and Gloria Anderson seconded that the Governing Authority Meeting is hereby adjourned at 6:03 p.m.

Attest:

President

Secretary

DRAFT