

**BICS Special Board Meeting
Minutes – September 30, 2020**

Call to Order/Roll Call: Chairman Romero called the meeting to order at 8:32 am.

Members in attendance: Thorpe Romero, Tawnya Phoenix, Shirley Ruis, Danthia Gil, and Mandy Curo Quintero.

Others in attendance: Interim Principal, Jeff Felix, Attorney, Kathy Clenney, Teacher, Julie Cushman, Consultant, Steve Halfaker, and Recording Secretary, Yvonne Lachappa.

Motion by Mandy to approve the agenda. Second by Danthia. Carried 4, 0, 0.

LCP (Learning Continuity Attendance Plan)

Motion by Mandy to approve the LCP (Learning Continuity Attendance Plan). Second by Tawnya. Carried 4, 0, 0.

English Language Arts and Math Action Plan for 2020/21

Steve Halfaker explained that every five years the charter is renewed. One factor the district looks at is how well we progress. Steve would like to work with Kathy to add additional language to this plan. No motion to approve the plan at this time.

SARC (School Accountability Report Card)

Jeff is working on the 2019/2020 SARC. Will be completed on time and will post on the website. Need board approval for the current SARC.

Motion by Danthia to approve the SARC (School Accountability Report Card) and post on the website. Second by Mandy. Carried 4, 0, 0.

School Schedule Modifications

Julie Cushman shared with the board teacher's plans for Friday Elective Schedule, that include third through eighth grade. This will begin on October 16, 2020. Friday schedule will include, Art, Home Economics, Cultural Class, Science, Gardening, and Fitness. Teachers will be requesting supplies for their respective class.

Motion by Danthia to approve the Friday Elective Schedule. Second by Mandy. Carried 4, 0, 0.

Board Secretary/Treasurer Election

Shirley Ruis nominated Mandy Curo Quintero as Secretary/Treasurer to the board. Mandy accepted the position. Consensus of the board to accept Mandy as Secretary/Treasurer to BICS board.

Public Comment

There were no request for public comment for this meeting.

Chairman Romero thanked all involved for their hard work and efforts getting the school back on track. Chairman thanked the board members for their time and effort attending special meetings to resolve issues that have been neglected at BICS. There is more work to be done.

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Next meeting scheduled for October 19, 2020 at 8:30 am.

Motion by Mandy to adjourn the meeting at 9:03 am. Second by Danthia.

Carried 4, 0, 0.

Respectfully submitted,

Yvonne Lachappa

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