



Administration:

Keri Butler, *Executive Director*
Sandra Ottley, *Director of Curriculum and Instruction*

Members:

Justin Cabrera, Chair
Luke Adams, Vice Chair, Treasurer
Eric Rasmussen, Secretary

Alex Kalemkeris,
Chris Thoms
Allison Barber
Jason Johnston
Carol Wojciechowski

Work Session Agenda

When: July/2/20 6:30 p.m. to 7:53 p.m.

Where: Live, Virtually via Zoom

	<u>PURPOSE</u>	<u>PRESENTER</u>	<u>DURATION</u>
1. OPENING ITEMS			
	Call to order		
	Roll call, record attendance and guests		
	Board Attendees: Justin Cabrera, Luke Adams, Alex Kalemkeris, Chris Thoms, Eric Rasmussen, Jason Johnston, Carol Wojciechowski		
	Public: Sarah Parker, Kurt and Kelly, Heather Wojciechowski, Jennifer Wytmans		
	1. Approve Agenda Luke Moved, Chris Second. All in favor, no opposition, no abstentions		
	Approve May 2020 Minutes: will review during regular session		
	2. Executive Director Update— Justin covered key topics from Keri's email, some discussion		
	3. PSO Update - PSO Sarah Parker		
	<ul style="list-style-type: none"> • Working with Mabel's labels. They provide high quality labels • Make various things including face-masks • They have a program that if people buy things from them there is a fund for the PSO • Been meeting weekly with Keri • Video in progress for donor letter • PSO working on a grant 		
	4. Board Recruiting – Consider bringing in new board members reaching out to the parent community. Need to consider		
	5. Marketing Committee Updates – Luke needs to get help to manage the marketing committee.		
	6. Meeting Calendar for 2020 – Need to get the calendar update for the next year.		
	7. Family Survey		
	8. Adjourn		



Regular Session Agenda
When: July/16/20 6:30 p.m. to 8:00 p.m.
Where: Live, Virtually via Zoom

1. OPENING ITEMS

Call to order

Justin called to order at 6:34 and performed roll call

Board members present: Justin Cabrera, Luke Adams, Eric Rasmussen, Alex Kalemkeris, Chris Thoms, Allison Barber, Jason Johnston, Carol Wojciechowski, Keri Butler

Guests present: Sascha Gordon, Kate Lucas-Morrison, Ann Lewis, Seana Brewer, Scott & Stacie Cannon, Andrea Conner, Alexia Hovorak, Alicia Ernest, Kristina Vartanian, Sarah Parker, Mary Grace Nelson, Helene Cuomo, Mark & Emily Tindal, Selena & Blaine Haney, Mike & Kelly Siebold, Heather Wojciechowski, Nadia & Hayan Rousan, Kristal & Allen De La Batalla, Joleine Sigler, Jennifer Wytmans, Melissa Snowberger, Beth & Steve Sethi, Dina DeYoung, Brian Everall, Zhen Li, Roshana Grile, Tracy Senft, Ashley Robinson, Tiffany Brien, Katie Bullock, Robert Wegner, Melissa & Amy Dudley, Elyse Arezzini, Annie & Derrick Cain, Rosales family, Susan Purfield, Karissa Brown, Beth Hudson, Julai Baldwin, Caitlin Blood, Amber Kunz, Kim Tourville, Pradeep Pappachan, Kameo Hosley, Mike & Wendy Sargent, Megan Atkinson-Young, Jenny Burnett, Tracy Waterman, Eric Nichols, Paula Johnston, Charlynn Chambers, Reddy, Alicia Ordway, Ian Chapman, Lindsie Bailey, Ashley Contreras, Amanda Abernathy, James Brown, Emmanuel Alarcon, Jamie Taylor-Weber, Esther Ruvalcaba, Kurt & Kelly Gaiser, Russ & Francesca Corey, Lisa Raybourn, Lonny Winn, Charla Kalemkeris, MaryEllen Rasmussen, Jon & Jesse Neufeld, Christina Hermann, Andrea Haslewood, Holly Cuperus, Nicole Wong, Sallie Frank

Approve Agenda

Motion: Changes to the agenda:

- Justin adding in 2 closing items: Board comment & public comment
- Keri removing family survey from this agenda

Luke moved, Jason seconded. No discussion. All in favor, no objections, no abstentions - *approved*

Approve May/June 2020 Minutes

Justin tabled at this time - Chris will resubmit via email to the board members to review, following contact info updates to Google group by Keri.

2. Executive Director Update - Keri Butler

- PSO purchased new computers for the teachers, will arrive in 1-2 weeks
- New math curriculum Eureka Math Engage NY arrived this week
- 4 summer enrichment classes happening at MITCH, 1 online 3 in person
- Enrollment at 248
- Preparing for annual audit at end of July, wrapping up year end financials
- Heather shout out - helping families coming into building, leading tours
- Leadership group: now almost half of the staff, has worked through the summer in constant contact together to make plans for the Fall, teachers have had a voice in making this plan, have created guiding principles for moving forward

Reopening plan: (presented with slideshow)

- Factors considered:
 - significantly less resources: space, cleaning supplies, daytime custodian
 - Square footage of rooms and class sizes while meeting ODE requirements = mathematically impossible
 - Multiple hybrid options: splitting classes in half, groups going in building 2 whole days or 4 half days with independent learning other days = concern about only 40% of week being with teacher guidance, concern about impact of an outbreak
 - All online remote learning = done well gives the most access to teachers, direct instruction and guided practice with least amount of disruption to learning if there is an outbreak
- Therefore - starting the year off with online learning. Will be completely different than the Spring online emergency learning, used family feedback from Spring
- Consistency: routines & schedules to provide stability security & structure
- Will be called MITCH e-school: equitable safe community *healthy* opportunity online /learning
- E-school to end of 1st quarter (11/13), keep evaluating to return to the building once safe
- Shared promo marketing video, clips of staff from Spring emergency learning
- By acting now, we have the time to make plans and can avoid chaos of plans changing last minute
- Benefits:
 - Time to plan and research best practices for online learning: Allows us to be in compliance with tighter state guidelines while maintaining our core curriculum and student experience
 - Digital access for all: Each student will have a school managed Chromebook, using GoGuardian software & live video conferencing tool for Zooms. Will not be sitting in front of a screen all day for learning

- Social emotional supports: in process of hiring a counselor who will help teachers with including social-emotional development lessons into academics and be primary contact for families needing assistance (example help with behavioral & emotional issues that come up for students) - in response of Spring feedback from families
- Family supports: staff will help train families for e-school. Examples: how to use Chromebooks & Google Classroom, building schedules, help desk for troubleshooting
- Connection & community: host small group in-person activities for fun and academics, students have daily access to teachers
- Childcare supports: working with ClubK about possible childcare in our building in small safe cohorts to support children with e-schooling. Also working with PSO to help families connect for shared care, parents can get volunteer hours
- Collaboration between school & PSO: PSO leadership team starting plans for Fall events: Readathon, spirit weeks, zoom events, dineouts, etc
- Activity fees & donation: family donation is \$600 (helps make stable budget to make up for only 80% of state funding/student), activity fee is \$300 for consumables (workbooks, online curriculum, hands on kits)
- Short term solution: please stay with us
- Will host a family Zoom meeting next Thursday, please submit questions prior

Keri fielded board director questions & comments about e-school plan.

3. Review and Approve Calendar

Motion: Keep the same meeting schedule as this year, 1st & 3rd Thursdays, with occasional extended work sessions in Fall & Spring

Luke moved, Eric seconded. No discussion. All in favor, no objections, no abstentions - *approved*

4. Review and Approve Budget

Note : June financials not available yet, due to current audit. Will approve June & July financials in August.

Keri submitted most recent budget. It is unknown what will happen to the SSF, our primary revenue. This budget includes an 8% cut to the general fund as projected by the TTSD CFO in Spring and uses enrollment of 240 students. For 2020/2021, expect \$1.5 million from state funds, also received PPP loan of \$196,000 (anticipated to be forgivable). Total revenue currently is approximately \$1.9 million, total expenditure is approximately \$1.9 million. Operational cost of needed Chromebooks is \$26,450.

Motion: Add board fundraising line item of \$30,000 to the budget

Justin moved, Carol seconded. No discussion. All in favor, no objections, no abstentions
- *approved*

Motion: Approve purchase of 110 Chromebooks, with email approval of final budget

Luke moved, Justin seconded. No discussion. All in favor, no objections, no abstentions
- *approved*

Motion: Approve budget

Justin moved, Chris seconded. No discussion. All in favor, no objections, no abstentions
- *approved*

5. PSO Update

Sarah reminded that all parents are part of the PSO, leadership team that coordinates and schedules events. Instead of traditional MITCH marathon, looking at a readathon in Fall. Will be sending out communication with more details and to get help with planning. Contact mitchcharterpso@gmail.com with ideas.

6. Board Recruiting

- Potential community member board member Yvonne, information has been sent to Justin. Has a background in non-profits, womens resources, fundraising.

Anyone interested in becoming a board member needs to submit a letter of intent for joining the board, a resume, and a couple references.

7. Marketing Committee Updates

Will be the MITCH marketing committee (including Luke & Carol, PSO, staff), not just board marketing committee. Marketing video shown earlier during the reopening plan presentation. Now have 3 marketing letters to send out: one to send to parents, one for parents to send out to individuals, one to send out to businesses. Business letter includes ask to join Board as a community member.

8. School Calendar for 2020

- Aligned to be more with TTSD, but TTSD may still change theirs? Start date of 9/3 for 1st-5th, 9/10 for kinder. May need to change again due to Covid-19

Motion: Adopt proposed academic year to align with TTSD calendar

Luke moved, Alli seconded. No discussion. All in favor, no objections, no abstentions - *approved*

9. Board Comments

- Luke, Justin, Alli - thank you to Keri, Ashley, leadership team for budget and e-school plan

10. Public Comments

- Charlynn - When will there be an idea of what the daily schedule will look like? How different is it going to be than last year?
- Sallie - Hoping that Chromebooks will have cameras to use Zoom. Also, maybe ask Technology for a quote since they already do the tech support at the school?

Adjourn

Motion: adjourn meeting

Justin moved, Luke seconded. No discussion. All in favor, no objections, no abstentions - *approved*

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Members:

Justin Cabrera, Chair

Luke Adams, Vice Chair

Eric Rasmussen, Secretary

Jason Johnston, Treasurer

Alex Kalemkeris,

Chris Thoms

Allison Barber

Carol Wojciechowski



Regular Session

When: September 17, 2020 6:30 p.m. to 7:40 p.m.

Where: Live, Virtually via Zoom

1. OPENING ITEMS

Call to Order

Justin called to order at 6:32 and performed roll call

Board members present: Justin Cabrera, Luke Adams, Eric Rasmussen, Jason Johnston, Carol Wojciechowski, Allison Barber, Keri Butler, Alex Kalemkeris, Chris Thoms

Guests present: Sarah Parker, Caitlin Blood, MaryEllen Rasmussen, Heather Wojciechowski, Heather Johnston, Sasha, Ann Lewis, Mark Waterman, Yahzid Benkhellat

Approve Agenda

Motion: Changes to the agenda:

- Justin - omit #4, Approve July & Aug financials: not ready due to audit

Luke moved, Josh seconded. No discussion. All in favor, no objections, no abstentions -

approved

Approve August 2020 Minutes

Justin tabled at this time. Will be approved at the upcoming special session.

2. Executive Director Update - Keri Butler

- Things going well so far: positive feedback from parents, high attendance rate
- Enrollment = 219 students: below expectations, but national drop currently
- Audit & budget being completed simultaneously is quite challenging, might ask TTSD if audit could be pushed back to help prevent financial backlog of this time of year
- @10/1 meeting: bookkeeper will have budget ready & auditors want to present
- Working with Asheley: SSF payments will be based on 220 enrollment to help for difference from 240 enrollment of 2020/2021 budget
- Tech Support parent team helping with IT troubleshooting
- Community meeting rescheduled to Thurs 9/24/20 @ 6:30p, requesting some board attendance

3. PSO Update - Sarah Parker

- Thanks to Carol for attending our last meeting, hoping to possibly schedule rotation of board members to attend future PSO meetings
- Also receiving lots of positive feedback from parents

- PSO/Board meeting calendar sent out to community in last Fox Tales
- PSO working on “I love MITCH because ...” compilation video of students
- Fox merchandise in process
- Upcoming events: Virtual Scavenger hunt next week, at home activities and Zoom event, Mod Pizza Dineout 10/6, All School Read-a-thon

4. Equity Discussion - Caitlin Blood

- Board equity vision: access, inclusion, opportunity
- Access update: ELL Program (National Geographic REACH: aligns with TTSD) led by Heather Johnston, helping close equity gap, works well with SEL
- Inclusion update:
 - Social Emotional Learning (SEL) establishing relationships with students creates an environment for learning (especially with current stress-inducing times), Caitlin and Heather engaging in virtual class visits
 - Agriculture class now project based learning - to use more critical thinking and problem solving during 3 week ag class
- Opportunity update: donating to the Food Bank (working with Neighbors Nourishing Communities), making website updates to make MITCH stand out
- Requests board insight: How do you see MITCH differentiating itself in the future? We’ve come together in the last several months, we’re already doing it by showing how we’re handling this year with our early plan and how our plan is being executed.

5. Marketing Committee Update - Carol Wojciechowski & Sarah Parker

- Doesn’t feel right to send out fundraising letters at this time with fires, climate, etc
- MITCH is a member of the Chamber of Commerce - Carol attended a regular meeting, plans to join networking meeting & get more involved, bi-weekly newsletter sent to members
- Carol working on grant-writing for Eureka Math reimbursement
- Sarah working on marketing video (discussed in PSO update)
- Keri would like to: create a MITCH Facebook page (separate from PSO Facebook page) for advertising, or stories in Tigard-Tualatin Times and Tualatin Life, or local NPR shows
- Keri will join committee, Luke might have some connections, possibly parents join?

6. CLOSING ITEMS

Public Comment - none

Board Comment

- Discussed preferred method of communication for board member communication

Adjourn

Luke moved, Justin seconded. No discussion. All in favor, no objections, no abstentions - *approved*

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Luke Adams, Vice Chair, Treasurer
Eric Rasmussen, Secretary

Alex Kalemkeris,
Chris Thoms
Allison Barber
Jason Johnston
Carol Wojciechowski

Working Session Agenda

When: 9/3/20 6:30 p.m. to 8:30 p.m.

Where: Live, Virtually via Zoom

1. OPENING ITEMS

Call to order 6:33pm

Roll call, record attendance and guests

Board: Justin Cabrera, Luke Adams, Eric Rasmussen, Alex Kalemkeris, ~~Chris Thoms, Allison Barber~~, Jason Johnston, Carol Wojciechowski, Keri Butler

Public: Andrea Haslewood, Heather Johnston, Lakshyan Konathala, Yazid Benkhellat, Heather Wojciechowski, Sarah Parker, Katie Bullock, Jody Saylor, Mr Chapman, Krista Brown, Caitlin Blood, Lynn King, Mrs Wytmans, Ashley Contreras, MaryEllen Rasmussen

Approve Agenda

Justin moved to approve, Luke second – All in favor, no abstentions, no objections – approved as published

2. Executive Director Update

- Enrollment update: Currently 220 students
 - Down a little bit, all schools seeing some impact
- Petition – Issued a letter in response to correct some of the inaccuracies
 - Keri has received a lot of appreciation and feedback for clarity
 - Community meeting next Tuesday at 11am, Sept 8th
 - Purpose to address questions and respond
- Chromebooks not yet available. Will issue to the most critical and backfill as they come available
 - ETA was last week. Waiting to find out.

3. Counselor introduction

- Keri introduced Heather Johnston
 - Background: Board approved to get a counselor and family engagement specialist
 - Heather has been connecting with families, supporting
 - Graduated from OSU, Masters at George Fox
 - History of West Linn and other areas around Portland
 - Working on language/communication

4. PSO Update

- Sarah Parker PSO update
 - Will have a uniform exchange at the school supplies drop off
 - Working on a video idea – on Facebook.
 - Promote the community
 - Will publish the PSO calendar – will issue PSO events and board meetings in 1 calendar.
 - Schedule to be published
 -

5. Equity Discussion

- Caitlin Blood MITCH Monthly Equity Update
 - https://docs.google.com/presentation/d/1EU-g9KCCt7iPdQadf4SR_V2FD0Miun-

6. Marketing Committee Update

- Carol updated
 - Fundraising letters – target businesses
 - Copy to be sent out this next week. Who in the community that would be willing to help.

7. Public Board Comment

- No public or board comments
-

8. Adjourn

Adjourn at 7:09pm

NEXT REGULAR SESSION THURSDAY SEPTEMBER 17, 6:30 PM to 8:30 PM
NEXT WORK SESSION THURSDAY OCTOBER 1, 2020 6:30 PM to 8:30 PM.

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503.639.5757



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Members:

Justin Cabrera, Chair
Luke Adams, Vice Chair, Vice
Treasurer
Jason Johnston, Treasurer
Eric Rasmussen, Secretary

Alex Kalemkeris,
Chris Thoms
Allison Barber
Carol Wojciehowski

Special Session

When: 8/13/20 6:30 p.m. to 8:15 p.m.

Where: Live, Virtually via Zoom

1. OPENING ITEMS

Call to Order

Justin called to order and performed roll call

Board members present: Justin Cabrera, Luke Adams, Eric Rasmussen, Jason Johnston, Carol Wojciehowski, Allison Barber, Alex Kalemkeris, Chris Thoms, Keri Butler

Guests present: Sallie Frank, Dina Deyoung, Ashley Contreras, Megan Muter, Megan Atkinson, Ann Lewis, Amanda Abernathy, Cheryl De Los Santos, Stacie & Scott Cannon, Jennifer Wytmans, Karissa Brown, Tiffany Brien, Andrea Connor, Emily & Mike Tindal, Katie Bullock, Beth Sethi, Megan Atkinson-Young, Nicole Wong, Ashley Robinson

Approve Agenda

Motion: Changes to the agenda

- Keri: add review and adopt revised budget
- Luke: add fundraising update

Luke moved, Justin seconded. No discussion. All in favor, no objections, no abstentions - *approved*

2. Approve Revised Budget

- Budget needed to be changed because state legislature balanced budget, helps SSF
- Biggest changes:
 - recommending to reduce activity fees to \$200/child (no in person field trips)
 - payroll costs: increase stipends for staff with additional duties, new hires of 1st grade teacher and counselor
 - \$6,000 expenditure to furnish 5th and 1st grade classrooms
 - increase to \$300/teacher for classroom setup materials to teach from home
 - purchase additional 70 chromebooks for additional enrollment and to replace oldest devices
 - increase curriculum (\$10,000) and consumables due to increased enrollment
 - \$10,000 expenditure for building maintenance: HVAC, ventilation
 - professional development increase trauma informed specialist & Eureka math
- \$71,686 to go to reserves

Motion: Approve revised budget to submit to TTSD

Luke moved, Jason seconded. No discussion. All in favor, no objections, no abstentions - *approved*

3. Fundraising update

- will be postponing sending out fundraising letters until a few months into school, timing isn't right at this time as school starts up

4. Approve June minutes

Motion: approve minutes

Luke moved, Justin seconded. No discussion. All in favor, no objections, Carol abstains - *approved*

5. Approve July minutes

Motion: approve minutes

Luke moved, Justin seconded. No discussion. All in favor, no objections, no abstentions - *approved*

6. Blueprint for Safely Returning to School/Distance Learning

- public document, submitted to ODE & local health authority
- Keri completed for comprehensive distance learning and hybrid learning models
- requirements for HVAC need to be addressed for return to building
- state has changed requirements for return to building, 1st quarter e-school as a minimum

7. Possible Policy Change: Activity Fees and Family Donations

- Keri recommends to stay with separate activity fees and family donations

8. Approval of Student/Parent Handbook 2020/2021

- added text due to distance learning changes (*highlighted*)
- updated to current curriculum, Chromebooks, uniform, school and office hours
- using state attendance policy

Motion: approve Student/Parent handbook with amendments for 2020/2021 school year

Luke moved, Allison seconded. No discussion. All in favor, no objections, no abstentions - *approved*

9. Enrollment

- not recommending combining 4th grade classes (as discussed in previous meeting), will add 1st grade class
- 1st grade classroom will be Ms. Blood's previous Ag classroom if return to building, Ms. Blood will be teaching agriculture integrated and co-taught with classroom teachers this year

10. CLOSING ITEMS

Public Comment

- Amanda - Thought we would be going over the daily school schedule, to help figure out work schedules?

Board Comment

- Carol - Compliments to Keri, staff, and teachers for all the summer work
- Luke - Thanks to Ashley & Keri for all the work to build the revised budget
- Jason - Appreciates the creativity to make this all work

Adjourn

Luke moved, Justin seconded. No discussion. All in favor, no objections, no abstentions - *approved*



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Members:
Justin Cabrera, Chair
Luke Adams, Vice Chair, Treasurer
Eric Rasmussen, Secretary

Alex Kalemkeris,
Chris Thoms
Allison Barber
Jason Johnston
Carol Wojciechowski

Regular Session

When: August 6, 2020 6:30 p.m. to 8:22 p.m.

Where: Live, Virtually via Zoom

1. OPENING ITEMS

Call to Order

Justin called to order at 6:32 and performed roll call

Board members present: Justin Cabrera, Luke Adams, Eric Rasmussen, Jason Johnston, Carol Wojciechowski, Allison Barber, Chris Thoms, Keri Butler

Guests present: Sarah Parker, JR Hartman, Caitlin Blood, Beth Hudson, MaryEllen Rasmussen, Krista Brown, Sarweshni Kerr, Heather Wojciechowski, Ryan & Cameo Hosley, Ann Lewis, Dina Deyoung, Ian Chapman, Joseph Merrill, Elaine Hill, Amber Kunz

Approve Agenda

Motion: Changes to the agenda:

- Luke: correction: financials report should be June, not July
- Keri: add vote to change uniform policy to Exec Director report

Justin moved, Luke seconded. No discussion. All in favor, no objections, no abstentions -

approved

Approve June 2020 Minutes

Justin tabled at this time

2. Executive Director Update - Keri Butler

- hired a counselor/family engagement specialist Heather Johnston
 - annual audit in process with McDonald Jacobs, presentation to the board anticipated when completed
 - discussion of possibly combining activity fee with family donation
 - will be releasing daily student schedules next week, will be having consistency across grades for breaks/lunch times
 - e-school will continue to use our same curriculum we would be teaching in the building: Core knowledge, Eureka, agriculture
 - family support: will be lending out student desks
 - School schedule: Mon-Thurs 8a-2:20p, Friday more flex day school assembly to end the day by noon
 - Teachers back full time to work Mon 8/24 (many have worked unpaid during summer)
 - First day of school 1st-5th Sept 3
 - hiring a Trauma Informed Specialist
-
- recommendation for update to uniform policy for during distance learning: asking for board approval

bottoms

Justin moved, Jason seconded. No discussion. All in favor, no objections, no abstentions -

approved

- attendance enforcement discussion
- special session request: blueprint for reopening due by 8/15 & student parent handbook need board approval

3. PSO Update - Sarah Parker

- upcoming work session on 8/13
- uniform exchange in process
- possible first day of school parade at supply pick up like from the end of the year
- changing to a readathon fundraiser instead of the traditional MITCH marathon
- plan to be providing MITCH merchandise for sale, also available as incentives
- hope to keep energy high and excitement about school

4. Approve June 2020 Financials - Luke Adams

- June was end of fiscal year
- General fund ended with net operating loss over course of fiscal year of \$85,000 majority of deficit was from construction costs
- at beginning of fiscal year: did not have \$100,000 for construction (capital outlays) costs in reworked budget
- expenses through June = \$1,759,789
- cash in reserves \$623,000, increase from this time last year

Motion: approve June 2020 financials as presented

Justin moved, Jason seconded. No discussion. All in favor, no objections, no abstentions -

approved

Motion: Jason takes on Treasurer role, Luke becomes Vice Treasurer

Luke moved, Carol seconded. No discussion. All in favor, no objections, no abstentions -

approved

5. Equity Discussion - Caitlin Blood (Slideshow presentation)

- Board Leadership and Vision
 - Access: ensure that poor and minority students have equitable access to excellent educators, those teachers and leaders who are effective and experienced
 - Inclusion: involvement & empowerment; where the fundamental value & dignity of all people are accepted. MITCH develops & maintains a sense of belonging & practices respect for the talents, backgrounds, & lifestyles of its families.
 - Opportunity: with access & inclusion combined, we will make MITCH a beacon in our community
- Equity in Action at MITCH
 - Core Knowledge Curriculum engages equity
- Operations Update
 - analyzing achievement data, defining accessibility at MITCH, assessing marketing and outreach opportunities, building teacher capacity, possibility of barrier of fees/donations
- Next Steps
 - Board requests a regular report & training/coaching as available

6. Marketing Committee Update

- video will be posted on website soon, then will send out marketing fundraising letters
- Carol will be researching grant writing for technology & software

7. Enrollment

- current enrollment: 243 students

financially viable

- large 1st grade waitlist (20+), currently two 1st grade classes of 22 students
- possibility: consolidating 4th grade to 1 class/ teacher, open a 3rd class of 1st grade?
- will continue discussing at special session next week

8. CLOSING ITEMS

Public Comment

- Amber - Daughter is part of class that could be combined. This class has the history of double teacher pregnancies, multiple subs, being combined into one class. It would be unfortunate to combine for this group.

Board Comment

- Luke - Thank you to Keri, for being a thoughtful forward-thinking leader, for making the decision to move to online learning.
- Jason - Agrees
- Justin - Agrees, knows it's not an easy job and Keri is appreciated. Idea of contact info to the school website for counselor for direct line of communication

Adjourn

Motion: adjourn meeting @ 8:22pm

Justin moved, Luke seconded. No discussion. All in favor, no objections, no abstentions -

approved