



Innovations Governing Board
Meeting Minutes
4:00 PM July 13, 2020| Zoom Mtg

Call to Order: 4:01

Present:

Jennifer Hiro, Frank Carpenter, Heather Korotie, Mark Disher, Zarine Dorabji, Harold Rodriguez, Kim Leuenberger, Cole Arrington, Ali Rabin, Corrine DeSoto, Julie Herendeen, Georgia Goeas, Wayne Yamauchi

Absent: Wayne Yamauch, Georgia Goeas

Guests: Lee Nelson, P.J. Foehr, Kate Jacobson

Secretary: Kim Leuenberger

Public Comment: Kate Jacobson

Approval of May 5, 2020 Minutes: Motion to Approve by Corrine Seconded by Harold

Financial Report By Lee Nelson

Motion to approve by Cole; Seconded by Harold

Budget for next year 2020-2021 school year: Motion to approve by ; Seconded by

Vote on Budget

ays: All members present approved

Nays: None

Directors Report:

- Charter School Commission: has granted flexibility for charter schools to offer hybrid curriculum models that are not identified in the school's contract in order to serve students and families for the school year as we navigate the health pandemic
- Facilities Update:
 - PPE, COVID precautions and mitigation measures secured
 - Masks, face shields, gloves, hand sanitizer stations, soap purchased and stocked
 - Sneeze guards available and installed where necessary

- Room cleaning with EPA approved misting treatment purchased and tested
 - Campus Improvements
 - Pull-up and balance beam exercise area installed
 - Classroom repairs completed
 - New furniture, cubbies built and installed
 - Garden continues to provide weekly harvest
- [Play Structure Project](#)

New Business

- ReOpening Plan Proposal:
 - Any approved outside of school learning should be referred to as Virtual Learning
 - Concerns about choice of distance Learning: Accelus vs. a “parent choice” distance Learning (approved by school director or governing board)
 - For a student who is a Distance Learner can there be a check-in with the class, for example, once a week.

Motion: Offer ReOpening Proposal of in-person/in-school model or fully distance learning with Acellus, fully distance plan other than Acellus to be approved by director, commitment to connection for distance learners with class

- Motion to Approve: Mark
- Seconded by: Frank
- Vote was unanimously approved
- No one abstained

- Board Meeting dates SY2020-2021 Board Meeting Schedule (4:00-6:00)
 - September 8, 2020
 - November 10, 2020
 - February 9, 2020
 - April 6, 2020
 - May 4, 2020

Meeting Adjourned: 6:46