



Innovations Governing Board
Meeting Minutes
4 PM, September 22, 2020 | Location: ZOOM

Call to Order: 4:00pm

Present:

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

Absent: Wayne Yamauchi, Zarine Dorabji

Guests: Lee Nelson

Secretary: Kim Leuenberger

Public Comment: None

Minutes

Minutes Approved: September 8, 2020

Motion to approve: Heather

Seconded: Frank

Agenda Item

School Instructional Mode after Fall Break Plan & Implementation:

- Innovations Public Charter School will transition to in-person instruction in gradual phases beginning October 12, 2020 with the primary mode of instruction continuing to be Distance Learning for all grade levels through December. 2020.
- Innovations Distance Learning Curriculum offered to all students through December 2020 supported by options for in-person instruction increasing in frequency and capacity over time until full capacity is implemented safely and feasibly.
- Innovations shall write up a COVID 19 Handbook detailing safety measures and mitigation efforts sent to families along with re-opening plan

Motion to start bringing small groups of students back on campus: *Harold*

Seconded: *Frank,* **In Favor:** *All* **Abstained:** *None*

Executive Session: None

Next Board Meeting Scheduled: November 10, 2020

Meeting Adjourned: 5:22