



Minutes of the General Meeting of the Board of Trustees

April 7, 2020

Board Members Present via VideoConference: Laura Blankfein, Laurence Heilbronn, Randall Iserman, Michele Murphy, Max Osse

Absent: Adam Falkner, Matthias Ederer

The Meeting was brought to order by Acting Chair Randall Iserman, at 6:10 and a quorum was found present. Trustee Blankfein moved for approval of minutes from the March 2020 meeting; seconded by trustee Murphy. Minutes approved unanimously by voice vote.

School Leadership Report

Remote instruction evolving as staff becomes more expert and as ways to make it more robust become apparent. Attendance records shifted to Dean's List as managed by Dean Barnes with support of ops team. Number of synchronous classes and other opportunities for live interactions (semi-circle) increased; attendance and work progress reported daily to parents along with a weekly summary. Data Dashboard provides details of attendance, future enrollment. PT conferences completed, albeit not all families included due to scheduling complications of move to remote instruction.

Budget Report

Finance committee advised board that expenditures remain in line with the proposed budget and project a higher year-end operating surplus than was originally planned. Review of 20-21 budget proposals postponed to next meeting.

Board chair took meeting into executive session for discussion of contract negotiations and individual staff considerations.

Board returned to public session at 7:35.

New Business

Charter and Bylaws revisions tabled until May meeting.

Meeting adjourned at 7:45 by unanimous voice vote.