



BOARD MEETING

DATE: August 17, 2020
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

MINUTES

1. OFFICIAL OPENING OF MEETING

Jason McAuliffe called the meeting to order at 3:00 p.m.

Board members in attendance include Jason McAuliffe, Jill Beigh, Kimberly Brown, Anna Sorensen, and Layton Spracklen. The meeting was held via GoToWebinar.

2. PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Mr. McAuliffe.

3. ADOPTION OF AGENDA – **MOTION: Mrs. Beigh moved to accept the Agenda as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**

4. PUBLIC COMMENT - No public comments submitted

5. NON-ACTION ITEMS

A. CAPE Learning Continuity Plan and Attendance Plan (Administration) -

The proposed timeline introduced the Continuity Plan at the board meeting on July 20, 2020, with a first draft at the board meeting on August 17, 2020 and a final draft of the Continuity Plan at the board meeting on September 21, 2020. The plan is intended to be submitted to VCOE and CDE on September 22, 2020 with a deadline of September 30, 2020. Lisa Brown, VCOE was provided a draft of the Continuity Plan and provided feedback. The plan includes:

- i. General Info about CAPE
- ii. Stakeholder Engagement



- iii. In-Person instructional offerings (when permitted by VCOE/ VCPHD/CDE)
- iv. Distance Learning Program
- v. Pupil Learning Loss
- vi. Mental Health and Social and Emotional Well-Being (trauma support)
- vii. Pupil Engagement and Outreach
- viii. School Nutrition
- ix. Addition Actions (funds) needed to implement the Learning Plan
- x. Increased or improved services for Foster Youth, English Learners, and Low-Income students

6. ADMIN REPORT

- First day for pick-up of school items - It was exciting to see the kids and parents and could tell they were smiling under their masks. It felt like being back at home and Admin loved being with the staff. Thank you to the teachers for making the process so smooth and it ran like a factory line. Admin received several compliments from parents today. Parents compared CAPE to other places and were very happy with the balance of communication provided to them.
- Back to School Night (BTSN) - The schedule will be put out today or tomorrow. Have one week before knowing how everything will work. The best part is when kids are on campus. Admin tried to take time with the kinders and their families when they came to school to pick up their items.

7. BOARD MEMBERS' REPORT

- Mrs. Sorensen – There is so much going on right now. She spent the weekend working and getting prepared and seeing the kids today was a morale booster.



The kids were smiling today and ready to go. She is learning a lot more and it has been exciting.

- Mr. Spracklen - He commented on the teachers wearing masks while working. Even when wearing a mask, you can see the twinkle in their eyes and can see the excitement. The view of the teacher's classrooms on GoToWebinar look great. We have champion teachers.
- Mrs. Brown – Some of the students were a little overwhelmed by everything they picked up from the classroom today but it is better to have everything. There was a lot of joy on campus today. After being inundated with technology platforms it was wonderful to see “half faces” in person. It was a good day and she is eager to get started with the school year.
- Mrs. Beigh – A special thank you to Mr. Eduardo for his amazing effort and accomplishments with all of the necessary technology. Her daughter has Mrs. Brown for homeroom and is very excited to be in her class. The school pick-up seemed to have gone very smoothly when we were there. Thank you to Admin for doing Chatter Time. It is a great place to be able to ask questions.
- Mr. McAuliffe – It has been a process this summer but the feeling of coming to school was great. He saw some friends smiling from ear to ear. He spoke to Mr. Roberts and some of the staff and the excitement was really high. He commended Admin, teachers, and staff for all of their hard work. They adjusted seamlessly and he wanted to commend everything they do.

8. ADJOURNMENT– at 3:28 p.m.

Respectfully submitted by Jill Beigh