

Coburg Community Charter School Board Meeting Minutes

<https://www.gotomeet.me/JSB97408/cccsbod7282020>

You can also dial in using your phone. United States:
+1(571) 317-3112

Access Code: 675-786-781

Tuesday, July 28, 2020 6:15pm

Meeting called to order at 6:02pm

Board members present: John Barry, Sarah Brooke, Brenda Willis, Jessica Clark, Janel McPherson, Paul Thompson

Staff members present: Lisa Jager, Holly Campbell

Guests: Kim Torrey

Agenda: The amended agenda was accepted.

Public Comments: None

Consent Agenda: The minutes from the June 15, 2020 CCCS Board Meeting were accepted.

New Business

Board update on the 2020 Direct Donation Request - aimed toward technology/chrome books.

- Brenda gave an update about the direct drive

Fall Planning Review and Approval-CCCS Operational Blueprint

- Board reviewed CCCS Operational Blueprint
- Recommendation to building a hybrid plan based on foundation of a CDL model
- Start year in hybrid model with two cohorts

Paul Thompson motioned to approve the CCCS Operational Blueprint, Jessica Clark seconded. The board unanimously approved the motion.

Adjusting the start date of school

- Request to move the start date to September 14th

John Barry motioned to approve the move of the start date to September 14th. Sarah Brooke seconded the motion. The board unanimously approved the motion.

Address staff concerns

- Sick days related to COVID
- Childcare concerns

Public Comments: None

Meeting adjourned at 7:50pm

Minutes submitted by Brenda Willis