



Academy Board Meeting Minutes

September 24, 2020

Version 1.01
24th September, 2020

Call to Order

The meeting was called to order by Corinne Arnout at 10:00am

Roll Call

- Corinne Arnout, Board President
- Roch Renaudot, Director - absent, proxy sent to Corinne
- Julie Scanio, Director
- Amy Shaw, Director
- Jaye Williams, Director

Public Comments

None

Minutes

The minutes of the 9/3/20 meeting were approved as presented.

Correspondence

Email received from A. Miller and A. Dove-Viebahn regarding facial coverings and accommodations.

Reports


None

Unfinished Business

None

New Business

1. Approve FY20 Annual Financial Report

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- 1.1. Claudina Douglas, CEO of ADI Business Solutions prepared the Annual Financial Report for fiscal year 20 for approval. There were no comments or questions.
 - 1.2. Jaye Williams moved to approve the FY20 Annual Financial Report as presented, Amy Shaw seconded. Motion carried unanimously (Arnout, Anspach, Renaudot via proxy, Shaw, Williams).
 2. Discussion of correspondence from A. Miller and A. Dove-Viebahn.
 - 2.1. Email and associated links were reviewed, along with additional documentation from the CDC and guidance on ADA as relates to COVID-19 and mask wearing.
 - 2.1.1. MCDPH does not recommend face shields as a primary face covering but they are recommended over no covering, especially when used with additional mitigation protocols.
 - 2.1.2. CDC and MCDPH both agree that face shields need to be used in conjunction with other risk mitigation protocols including social distance, handwashing, etc.
 - 2.2. It was agreed that based on current information a change to policy was not required at this time.

Calendar Check

- Monday, 9/28/20: In-person instruction for Grades 2 - 5 resumes; Flex Learning begins.
- 10/2/20: Report Cards out
- 10/12 - 10/15/20: Parent-Teacher Conferences

Announcements

None

The meeting was adjourned at 10:33am.

Respectfully submitted,

Amy Shaw

