



August 2020 Board Meeting

Location: NYFACS, 311 W. 120th Street, NY, NY
10027

Date: August 6, 2020

4:00pm-6:00pm

Attendance:

Richard Ortoli

Daniel Vos

Dionne Beckford

Brandi Lilly-McLean

Charmaine Lucate

Denize M.

Call to Order

1) Motion to approve the July Board meeting minutes and August Board meeting agenda with addition to agenda about the class schedule in the Fall

None opposed

Motion passed

2) Motion: The school will begin the school year with all remote learning

None opposed

Motion passed

3) Teacher updates:

- Teachers are more comfortable with the remote learning option (although it is difficult)
- Teacher have been meeting about how to improve remote learning
- More live instruction is better for the students; more workbooks to avoid too much screen time
- Need more technical support for teachers and families

4) PTO Updates:

- Trying to assist with reopening plan
- Trying to get a chance for parents to meet with teachers through zoom before school starts (maybe in August)
- Looking to support parents to have an easy reopening

5) Administrative dashboard

- Help meeting with parents about the fall and we will plan to start with remote learning in September
- Know that it is challenging to not have kids in school for learning and socializing
- Will revisit decision based on the status of the pandemic
- Will provide training for teachers
- Schedule similar to the end of school
- Will have more teacher student interaction
- Discussed adding more paperwork to get students off of screen
- Students will receive workbooks and textbooks the last week of August
- Developing plans to address the social emotional needs of students

Enrollment

- We have 349 students in the system
- Charter goal is 360
- Enrollment is still ongoing
 - Charter Capital: Do not have information yet on their influence

6) Committee Updates

Development:

- Charter Capital put together information on the web that is up to date (Facebook, Instagram)

Next Board meeting: September 15, 2020

Meeting Adjourned