I. Board Members – attendance

II. Welcome any members of public in attendance – take comments

III. Approval of previous meeting minutes

IV. School Policy & Operations
   A. First week of school was last week… pushed back due to teacher with Covid-19 and hence, following CDC guidelines, she quarantined and so did other teachers who had contact with her. Principal is adjusting testing times if necessary.
   B. Data Collection Training – prefer to have at least 2 board members complete the webinars as well as 2 school administrative staff.
   C. Our CLIP has been completed – next phase is the budgeting for it – Candy Yu and Ms. Wu will be working on that.

V. School Set Up
   A. Teachers and students settling in – hybrid classroom is challenging though
   B. All insurance has been completed – including the surety bond
   C. The church says their janitor is resigning so we will be working with new janitor soon.
   D. Parents have volunteered to start up a PTO – 3 sets, one set has helped start a PTO at another school before

VI. Marketing
   A. Should we advertise any more?
   B. Permanent outdoor sign getting done – have certain rules to follow for signs near the street and entranceway.
   C. Normally would have grand opening and invite media – but no one allowed into building unless necessary due to Covid restrictions and gathering restrictions

VII. Old Business
   A. Pandemic Plan – need to review because CDC changed their guidelines last month. Two parents are doctors and told us about the change.
   B. Security system and alarm system all in place – teachers have fobs for access

VIII. New Business
   A. Last month new law signed so that 5th graders no longer have social studies as part of end of year testing (Milestones). 4th & 5th grade target language teacher
wrote principal about parents concerns about science end of year testing since most of the kids do not have prior language knowledge and science is in target language. Many 4th & 5th grade parents want to change science to English part of day… or part of it taught in Science.

B. Some requests to have PE everyday rather than once a week for specials.
C. Some serious illness among teachers in first week and half of school. Not Covid related but serious, long term conditions with long term treatment. Letting teachers decide what they think is best for their health and career.