GREENTREE PREPARATORY CHARTER SCHOOL AGENDA FOR EMERGENCY BOARD MEETING: July 16, 2020

ATTENDANCE :	Daniel Miret, Ana Baez , Elizabeth Gonzalez Mabel Ribe, Ricardo Ribe, Maria Romero
PUBLIC COMMENT:	NONE
AGENDA ITEMS:	Covid-19
NEXT MEETING:	February, 2021

MEETING MINUTES: July 16, 2020 AGENDA ITEMS DISCUSSED:

Approval of Amendment signed by BCPS/Charter School's request to expand number of students Update of Enrollment for 2020-21 school year Review plumbing issues and floor restoration Upgrade to Media Center Purchase of individual student desks for some classrooms to ensure social distancing upon return

Reopening Plan review:

Options Available for parents

Survey for parents

District recommendations of closing campus

PPE for Students and Staff

Signs for school for social distancing

CDC regulations and recommendations set forth for schools

Reviewed Plan if someone at the school tests positive for Covid-19

Budget:

New teacher increase to \$47,500 for certified teachers Impact to Budget for the new school year Additional staff added Confirm the Return of Security Officer

CANVAS:

Approved the recommendation to move forward with CANVAS Platform for Online learning

Training teachers with CANVAS – timeline – expectations

Security SRO, Guardian

Lease Agreement

Certification

Out of Field Teachers

Public comment:	All members approved of minutes
New Business:	
Next meeting:	February, 2021
Signed –Board member or	
Signed- Director	Maria Romero