

Manzanita Charter Middle School

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Manzanita Middle School Board of Directors Meeting Minutes for February 25, 2021

I. Opening Items:

A. Call to Order: Meeting called to order at 6:41 PM by Board President Shalon Thompson.

B. Attendance:

Board Members Present: Shalon Thompson, Blanco Gonzales and Sanjuana Villalobos

Others Present: Chantel Caldwell and Martin Coyne

Board Members Absent: Janet Martinez and Margarita Vaca

C. Public comment: none

II. Consent Items:

A. Order of Agenda: approved, with no changes requested

B. Review & Approval of Prior Board Meeting Minutes – no prior minutes available to approve.

III. New Business:

A. COVID – 19 School Safety Plan

Chantel Caldwell

- Check to make sure everyone received it and/or accessed it on the website. Allowed time for review and offered to answer any questions.
- COVID Safety Plan is required and will ensure that when we open, we can do so safely, ethically, and legally.
- Will need to be updated per guidance and mandates from federal, state, county, and county office of education.
- Rates are improving and some areas are preparing to reopen schools, so hopefully we will also be able to soon.

IV. Fiscal Report:

Second Interim Report

1. Martin Coyne stated that the 2nd Interim revenue was \$687,926.14 and expenditures was \$680,696.71. The excess revenues were \$7,229.43. Both revenue and expenses were as expected and there were only a couple of minor changes to the 2nd Interim budget for the year.

MOVED by Shalon Thompson to approve.

SECONDED by Sanjuana. Villalobos

Motion was PASSED UNANIMOUSLY.

V. Principal's Report:

- Sent a Newsletter to families and posted on website. Be sure to check out the guest speakers that have meet virtually with our students. We have had very high attendance rates when we have our guest speakers. Also, we are working on scheduling H.E.R. to meet with our students, so stay tuned.
- Students are excited that we may be able to reopen soon, and we are hoping that most of our students, if not all, will join us for in-person learning. Either way, we will make sure that we create a schedule that will equitably support students who return to in-person learning and those who will continue with distance learning. We understand that this decision is a difficult one for families and that each family will need to consider their own unique circumstances to decide which option is best for their student(s).

VI. Board Updates:

- A. None

VII. Closing Items:

- A. Announcements

The Membership meeting will be held immediately after the Board meeting on Zoom.

- B. Adjourn

Meeting adjourned at 7:51 PM.

