



Xavier Charter School
Special Board Meeting Minutes
November 5, 2020
6:00 p.m.

I. Roll Call Attendance

6:02 p.m. Debbi Burr, in the Chair. Debbi Burr- present, Melissa Crane –present, Diana Wettstein – present, Creighton Knight – present, Amy Wendler – present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Creighton Knight

Result: All present in favor; motion carries

III. Action Item

A. Calendar Adjustment/Digital Learning/Teacher Preparation - The Board held a discussion about a calendar adjustment, digital learning, and teacher preparation. Mr. Moon, Mr. Goss, Mr. Biggers, Mrs. Thompson, and Mrs. Baird presented information in regards to prep time for the classroom, teaching online, and extra time needed to help students who are struggling.

Motion: To approve the framework of the proposed distance learning, training, and additional teacher preparation time plan with the following changes: retain Monday release; move the digital learning day from every other Friday to every other Wednesday; approve (with amendments) that a report is to be given at the Board Meeting on January 21, 2021 on the following four metrics: 1) Improvement in technology skills, 2) Teacher stress levels before and after implementation of the proposed plan, 3) Improvement in timely grades, and 4) Timely feedback from the parents on the education provided (their satisfaction)

Made by: Debbi Burr

Seconded by: Amy Wendler

Motion: To amend the prior motion that if the minimum attendance hours are not met with the Wednesday Digital Learning Day, then it will be moved to Monday. (The Head of Schools has until November 9, 2020 to obtain information about the hours requirement.)

Made by: Debbi Burr

Seconded by: Diana Wettstein

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Amy Wendler– yes, Creighton Knight – yes, and Diana Wettstein - yes. All in favor; motion carries

V. Adjourn

Motion: To adjourn at 8:11 p.m.

Made by: Melissa Crane

Seconded by: Creighton Knight

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR