
11. Departmental Reports

- a. School Leader, Pamela Farris (presented by Deb Rosebush)
 - 1. All three modalities continue to be implemented.
 - 2. March is Reading month activities have been enjoyed by all.
 - 3. Marketing for the 21/22 school year has begun.
 - 4. Spring break March 29 – April 5, 2021

- b. Compliance, Deb Rosebush
 - 1. All submissions are current in Epi Center.
 - 2. Woodley Leadership Academy has been awarded ESSER II funding in the amount of \$313,481. Mrs. Farris, Mrs. LaMay, and Mrs. Rosebush have begun the planning process based on the needs of the school. The highest priority is personnel to include a thank you stipend for working during the pandemic, staff retention bonus and sign on bonuses. Per the request of the Board, the plan will be shared when completed.

- c. Financials, Kristen LaMay
 - 1. Monthly Deficit Elimination Reports are being filed.
 - 2. Presentation of current financials

10. Other Business

- a. Carlos McMath requested a staff retention report be included in the April Board packet. The report should include the trend data since the Academy opened.
- b. Carlos McMath requested to meet privately with staff. The meeting may be face to face or virtual, whichever is easier to schedule. Following the meeting, Mr. McMath will share the information with fellow Board members.
- c. Banking Authorization –A motion was made and supported to add Mr. Carlos McMath as an approved individual to conduct the banking needs of the Academy.
Ayes: 3 Nays: 0
Motion carried.

11. Public Comment

None noted.

12. Adjournment

It was moved and seconded to adjourn the meeting at 7:15 p.m.

Motion: Parker
Support: Raube
Ayes: 3 Nays: 0

Minutes Certification:

Debra Rosebush
Board Secretary /Recording Secretary

3/23/2021
Date

Approved by the Board of Directors.

Michelle Raube
Board Secretary

4/28/2021
Date

Woodley Leadership Academy (the "Academy")

A regular meeting of the Academy Board of Directors was held on the 27 day of March 2020, at 6:00 p.m.

The meeting was called to order at 6:34 p.m. by Board Member Carlos McMath

Present: Christopher Parker, Reginald Williams and Michelle (Shelly) Raube

Absent: None

Prior to review and board action, the Academy Board, as required, solicited public comment from parents or legal guardians of the pupils enrolled at the Academy with regard to its ECLP. The following preamble and resolution were offered by Board Member Raube and supported by Board Member Parker :

BACKGROUND

Pursuant to extended COVID-19 learning plan ("ECLP") legislation, "[t]hirty days after the approval of the plan and every 30 days thereafter, at a meeting of the board or board of directors," the Academy Board is required to take specific actions with regard to how instruction is going to be delivered during the 2020-2021 school year, solicit public comment, and publicly announce weekly interaction rates.

THE ACADEMY BOARD THEREFORE RESOLVES THAT:

1. The Academy Board is reconfirming that instruction shall be delivered as follows during the 2020-2021 school year:
 - ✓ No changes to the Academy's delivery of instruction.

2. The Academy Board, during this meeting, solicited public comment from the parents or legal guardians of the pupils enrolled in the Academy.
3. The Academy Board has publicly announced its weekly two-way interaction rates¹ as follows, during this monthly reconfirmation meeting and shall make these rates accessible through the transparency reporting link located on the Academy's website.

Week Ending 3/17/21 Wednesday	100%
Week Ending 3/24/21 Wednesday	100%
Week Ending 4/7/21 Wednesday	100%
Week Ending 4/14/21 Wednesday	100%
Week Ending 4/21/21 Wednesday	100%

Ayes: 4 Nays: 0

Resolution declared adopted.

Print Name and Title: Michelle Raube, Board Secretary

Date 4/28/2021

