

Chrysalis Executive Board Meeting- Emergency Meeting

Minutes for Friday, November 20, 2020, 4:00 PM
Chrysalis Charter School

Join Zoom Meeting

<https://chrysalischarter-org.zoom.us/j/84824407552?pwd=YjJqRUY3SEo1NUJtOVpUcUU4S0Qzdz09>

Meeting ID: 848 2440 7552

Passcode: 102wd3Phone

+1 669 900 9128 US (San Jose)

Pursuant to Governor Newsom's Executive Orders, including but not limited to Executive Order N-29-20, public comment on the proposed budget will be held by videoconference / teleconference. Persons wishing to address the Chrysalis Executive Board regarding this budget adoption can utilize the above Zoom link or phone call-in options. Interested persons may inspect a copy of the proposed budget at Chrysalis Charter School, 21945 Old 44 Dr., Palo Cedro, CA 96073; please contact the district via telephone to make an appointment. Please note that due to COVID-19 public health orders, persons wishing to inspect the proposed budget may be limited to receiving a copy of the documentation in a manner consistent with public health orders regarding social / physical distancing.

Public Forum

The Board will allow any individual or group representative to address the Board on any subject not covered by an item in the agenda at this time. Another formal opportunity to address the Board will be given at the end of this agenda under "Items from the Floor." Additional opportunities will be given for the public to comment on various agenda items as they are recognized and given the opportunity to speak. The Board reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the Board on a given subject.

Each person who addresses the Board shall do so in an orderly manner and shall not make personal, impertinent, slanderous or profane remarks to any member of the Board, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or a majority of the Board, be barred from further audience before the Board during that meeting.

Chrysalis Charter School Mission:

Encouraging the light within each student to shine brighter!

1. Call to Order

4:02pm Glenn calls the meeting to order.

2. Roll Call Board Members

- 2.1.** *Present: Glenn Zane, Ryan Blais, Laurinda Willard, Melissa Campbell, Cheri Relph, Crystal Padilla, Angela Carter*
- 2.2.** *Others: Catherine, Irene, Melissa Darnell, Holly Scrivner, Johanna Anderson, Stephanie Mock, Kaarin Brooke, Nick Prado, Caleb Stefanovich, Kylie & Kyle, Amelia G, Staci*

3. Approve November 20, 2020 Agenda

Melissa motions to approve the meeting agenda. Ryan seconds. Unanimous approval.

4. Public Comment

- 4.1. Items on the Agenda: State your name and comment at this time or state your name and the item on which you will comment when it appears on the agenda.
- 4.2. Items not on the agenda – state your name and comment

5. *Items for Discussion/Action*

- 5.1. Discussion/Approval of [Extra Duty for teachers](#) for one hour per week to accommodate for distance learning and hybrid curriculum support to reduce learning loss for students. Retroactive to August 4, 2020 through December 17, 2020
 - 5.1.1. *Learning Loss Mitigation Funds need to be spent before the end of the year. On 11/17/2020 \$37,000 has been accounted for in the spending (through SCOE). Other funds have been spent, but not accounted for yet. Approximately \$21,000 left in available funds. Funds including creating an online curriculum and adapting/developing programs. C checked with auditors to make sure we could retroactively compensate teachers for time spent in - auditors said it could be done at an hourly rate over the 19 weeks - total cost of approximately \$21,000. Would need to go back to amend timecards back 19 weeks.*
 - 5.1.2. *Melissa motions to use LLMF to pay the teachers 1.4 hours per week retroactively from August through December 2020. Laurinda seconds. Unanimous approval.*
- 5.2. School Plans for COVID safety and instruction due to increased case load in Shasta County.
 - 5.2.1. Priority is to keep all students, families, and staff healthy and safe AND provide education. At the staff meeting today - teachers voted to move Chrysalis to distance learning until January 11th, 2021 allowing for the week after the New Year to give everyone a quarantine buffer. All students would be off campus until January 11. Some teachers may need to work with individual students, but it would be on an individual basis and up to the teacher. Catherine will be on campus every day and know who is there.
 - 5.2.2. *Melissa motions to move Chrysalis Charter School to a distance learning platform and students will return to campus on January 11, 2021. Ryan seconds. Unanimous approval.*
 - 5.2.3. Parent comments that were shared: appreciate the effort to keep everyone safe, encourage everyone to be consistent in behaviors in all aspects of daily life, gracious for flexibility, transparency, and putting health & safety first, appreciation for teachers and board to make this decision.
 - 5.2.4. *Melissa recommends if teachers are meeting with students to keep a log and track those for public health.*

6. *Items from the Floor*

None

Next Meeting Date – Scheduled December 9, 2020 4:00 pm

Other Important Dates –

- SCOE Board Meeting Presentation – November 18, 2020

- Site Council Meeting – November 18, 2020
- Fall Break – November 23 – 27, 2020
- December Board Meeting – December 9, 2020
- Winter Break – December 18, 2020 – January 4, 2021

Adjournment

Ryan motions to adjourn. Cheri seconds. Unanimous approval.

4:30pm meeting adjourned.

Americans with Disabilities Act Assistance

Chrysalis encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please notify Brenda Probst at (530) 547-9726. We will make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))