

Chrysalis Executive Board Meeting

Minutes for Tuesday, January 12, 2021 4:00 PM
Chrysalis Charter School

Join this Board meeting by Zoom or Phone:

[https://chrysalischarter-org.zoom.us/j/82519079666?
pwd=ZmpjNTJBUkRZL1FrcUFmS2RzdklPdz09](https://chrysalischarter-org.zoom.us/j/82519079666?pwd=ZmpjNTJBUkRZL1FrcUFmS2RzdklPdz09)

Meeting ID: 825 1907 9666

Passcode: 8Q38Z5

Phone

+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!

Core Values

- ***We are a family community, celebrating, respecting and including all members as part of our Chrysalis Family***
- ***We encourage the love of science and nature through the teaching of all subjects***
- ***We are Teacher Powered***

1. Call to Order

4:00pm Glenn calls the meeting to order.

- 2. Roll Call Board Members*** *Board Members Present: Glenn Zane, Angela Rollins, Melissa Campbell, Crystal Padilla, Ryan Blais, Laurinda Willard, Cheri Relph;*

Board Members Absent: None. Others Present: Catherine Thompson, Irene Salter, Brenda Probst

3. Approve January 12, 2021 Agenda

Ryan motions to approve the agenda for January 12, 2021 as written. Melissa seconds. Unanimous approval.

4. Approve Minutes from December 9, 2020

Ryan motions to approve the minutes from December 9, 2020 as written. Melissa seconds. Unanimous approval.

5. Public Comment

5.1. 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.

5.2. Items not on the agenda – state your name and comment

6. Administrator's Report

6.1. Celebrations

6.1.1. Return of Students to Campus for full day instruction - *all students are back from 8:30am - 2pm.*

6.1.2. Giving Campaign - *estimating approximately \$6,000 pledged.*

6.1.3. Success and Supports for Distance Learning - *did well, provided supervisory support as needed and aide help*

6.1.4. Leadership Grants - *both grants approved by ELC. Catherine, Irene, Angela involved in intervention grant. Other grant to help reintegrate nature and science focus into curriculum.*

6.2. COVID-19

6.2.1. Updated Guidance for Playgrounds - *updated 11/20/2020 - keeping playgrounds to cohorts, children sanitize before and after they leave play structures. Aides don't need to spray and give time in between use.*

6.2.2. Additional funds for COVID Relief (*federal funds to be spent by December 2021*). *Will be working with SCOE on exact dollar amounts available. In the meantime, teachers have chosen to spend money on:*

6.2.2.1. *Aide for Distancing 8th Grade students - larger group of students. Hired an aide to help with various classes (in-person and via Zoom) in the Project SHARE room.*

6.2.2.2. *Lunch distribution - position will continue to run through the school year. Lunch periods are spread out with all kids on campus.*

6.2.2.3. *Air Purifiers for classrooms - to make sure classroom are kept clean*

6.2.3. Vaccination Updates - *staff in next tier of vaccine recipients. Expect to start happening the beginning of February.*

7. Items for Discussion/Action

7.1. [Approval of Student Accountability Report Card](#)

7.1.1. *This report is required to be posted to show how we are doing and what we are doing to teach the kids. A few minor edits, no major items to discuss.*

7.1.2. *Cheri motions to approve the Student Accountability Report Card. Melissa seconds. Unanimous approval.*

7.2. Discussion of [Charter Renewal](#)

7.3. *The mention of transitional kindergarten - every once in a while it occurs, but not something that is consistently utilized. Homeschool may occasionally have a TK-aged sibling.*

7.4. *Melissa motions to approve the Charter Renewal as written. Ryan seconds. Unanimous approval.*

7.5. *Next step in the renewal process: pulling together data for middle track renewal (a five year renewal), teachers will look review again, send to lawyer to double check, then renewal application will be submitted to SCOE.*

7.6. *Postponement of Yosemite Spring Camping Trip - cancelled for this school year and reschedule for spring 2022*

8. *Items from the Floor*

Will dismissal stick to 2pm (instead of 3:15pm)? Several families are still opting for distance learning and 2-3pm is distance learning office hours.

What will Fridays look like? Distance learning for all, will continue for tree assembly, extra help for kids that are struggling or need to catch-up. All students are getting 250 minutes of instructional time (not included: lunch, recess, and PE)

All camping trips cancelled until Yosemite? Unknown - looking at closer options, with groups sites separate from general public (Camp McCumber has this)

Next Meeting Date – February 10, 2021 4:00 pm

Other Important Dates –

- January 18, 2021 – MLK Day, No School
- January 21, 2021 – School Site Council – Review and Approval of School Safety Plan
- February 9 – 12 – Parent Conferences, 12:30 PM Dismissal

Adjournment

Melissa motions to adjourn. Ryan seconds. Unanimous approval.

4:48pm 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))