

Chrysalis Executive Board Meeting

Minutes for Wednesday, February 10, 2021 4:00 PM
Chrysalis Charter School

Join this Board meeting by Zoom or Phone:
[https://chrysalischarter-org.zoom.us/j/82519079666?
pwd=ZmpjNTJBUkRZL1FrcUFmS2RzdklPd09](https://chrysalischarter-org.zoom.us/j/82519079666?pwd=ZmpjNTJBUkRZL1FrcUFmS2RzdklPd09)

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

4:03pm Glenn calls the meeting to order.

2. Roll Call Board Members

Board members present: Glenn Zane, Ryan Blais, Melissa Campbell, Laurinda Willard, Angela Rollins, Cheri Relph and Crystal Padilla at 4:30pm

Others present: Brenda Probst, Catherine Thompson

3. Approve February 10, 2021 Agenda

4. Approve January 12, 2021 Minutes

Melissa motions to approve the minutes from January 12, 2021 as written. Ryan 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

None

6. Administrator's Report

6.1. Celebrations - *all students on campus for most of the day, shed built for parent club, parent club delivered flowers and chocolates to teachers and staff, STEAM kits donated from Enterprise*

6.1.1. Kindness Week(s) - *last two weeks, student council led random acts of kindness*

6.1.2. Movie Nights - *led by Angela and student council*

6.1.3. Leadership Grants - *all except one teacher is one of the teams. One team refocusing on science and nature. other team working on intervention programs and reading. 30 - 45 minutes at the end of staff meetings working on these groups.*

6.1.4. CS4 Grant - *Computer Science grant - getting supplies, materials, and support to develop computer science program. Will be starting this summer, Catherine & Ms. Alyssa (7 & 8th grade science next year) will receive training to add to middle school curriculum*

6.1.5. CCEIS Approval - *disproportionality work - over identified in speech and language category. Will be developing Tier 2 interventions program - train teachers, and parent education*

6.1.6. Con-App - *completed and approved by the state for federal funds. States that we are a Title 1 school and use resources to educate low-income students. (Example expenses: bus, scholarships, interventions). 214 students at the time enrolled, 141 were low-income eligible (49%). Title 2 and Title 4 funds are transferred to Title 1 funds = \$50,000. A certain percentage is used to served homeless students (\$838 goes into a pool with the county)*

6.2. COVID-19

6.2.1. Updated Guidance for Schools - *State Required School Guidance Checklist and OSHA COVID Protection Protocols posted on website*

6.2.1.1. *Effective 2/1/2021 - additional guidance - for safe school reopening. Required to have forms posted on school website. Every two weeks Catherine logs type of instruction and link to website.*

6.2.1.2. *Need to ensure masks are worn all the time even outside and PE unless 6 feet apart or eating.*

6.2.1.3. *Four foot rule - paused in legislation - took away the 3 foot rule - now kids need to be 4 feet apart. Told to continue doing what we're already doing. Might be making exceptions for schools that can show that they are doing "layered" protection against spreading COVID.*

6.2.2. *Vaccination Updates - supply and demand is not quite there. SCPH had received 14,000 doses of vaccine last week but there are 14,000 health care workers in Shasta County. Clinic this Saturday for educators - tiered approach. Emails have gone out to staff. There might be a possibility of graduation outdoors with masks in June, stay tuned.*

6.3. [Charter Renewal](#) & [Data for Charter Renewal Support](#)

6.3.1. *The Charter Renewal is at attorney's office so she can make comments. Catherine is scheduled to present charter on April 14 to SCOE. SCOE will have info in March. Meeting with Nate Fairchild to renew MOU with SCOE.*

6.4. LCAP – Stakeholder Input

6.4.1. *New template with fewer and broader goals. The two leadership grants will be incorporated into LCAP. Want to see stakeholder input - board meeting, site council and input from parents. Next few days Catherine will have "drop-in" time for parents to provide feedback. Survey (52 families, about 1/3) - families are overall very happy, communication doing well, families feel supported with accommodations, distance learning - an area of improvement, might be working with Project SHARE for possible summer child care*

6.5. SEL Community of Practice through SCOE

6.5.1. *Catherine is part of Community of Practice for social emotional health - will have more resources available to support staff and students*

7. Items for Discussion/Action

7.1. [Approval of School Safety Plan](#) - Major changes - added brevity code, death of Chrysalis family member,

7.2. *Melissa motions to approve the School Safety Plan. Ryan seconds, Unanimous approval.*

8. Items from the Floor

None

9. Adjourn to Closed Session

9.1. **(§ 54957) Public Employee Release**

9.2. **(§ 54957) Employee Performance Evaluation**

No action taken. Catherine shared information to the Board.

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

Other Important Dates –

- February 9 – 12 – Parent Conferences, 12:30 PM Dismissal
- February 15 – 19 – President’s Week – No School
- February 24 – School Site Council Meeting – 3:30

Adjournment

*Melissa motions to adjourn. Cheri seconds. Unanimous approval.
5:00pm 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))