

Chrysalis Executive Board Meeting

Minutes for Wednesday, May 12, 2021 4:00 PM
Chrysalis Charter School

Join this Board meeting by Zoom or Phone:

[https://chrysalischarter-org.zoom.us/j/82519079666?
pwd=ZmpjNTJBURZL1FrcUFmS2RzdklPd09](https://chrysalischarter-org.zoom.us/j/82519079666?pwd=ZmpjNTJBURZL1FrcUFmS2RzdklPd09)

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

4:01pm Ryan calls the meeting to order.

2. Roll Call Board Members

Present: Ryan Blais, Crystal Padilla, Angela Rollins, Laurinda Willard, Cheri

Relph; Melissa Campbell; Absent: Glenn Zane (will call in later); Others present: Catherine Thompson

3. Approve May 12, 2021 Agenda

Item 7.2 about the salary will be flexible for whenever Glenn joins.

Laurinda approves the agenda with the change. Angela seconds. Unanimous approval.

4. Approve April 14, 2021 Minutes

Crystal moves to approve the minutes. Angela 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 - *field study Fridays are back with kids back on campus on Fridays.*

6.1.1. *Interviewed new teachers with demonstration lessons - 4 great candidates.*

6.1.2. *Parent Club hard at work - clean up around campus, teacher appreciation lunch, book fair*

6.1.3. *Tod Talks - May 18, 19, 26 - student speeches*

6.2. *CAASPP Testing - underway and fairly enjoyable*

6.3. *Graduation - June 1st at 6pm. Final handshake with Paul will be optional.*

6.4. *Lassen Volcano Camp - Received \$1000 from Lassen to do Volcano Camp. September 10 - 12, 2021.*

6.5. *SEL Grant - Social Emotional Learning. Team has been attending training. Added Ms. Melissa an extra day. Calming Corners in classrooms. BASE Education Program for middle school students - courses for students, parents, and teachers to work through certain issues.*

6.6. *COVID-19 - field trips are allowed - communication plans, full vaccination and negative tests are encouraged,*

6.6.1. *Would like to do an 8th grade rafting trip with Trinity River (teachers voted yes). Insurance company went through check list and good to go. Board is very supportive of this opportunity for 8th graders.*

6.7. *Enrollment - openings in grade 6, 7 and 8*

7. Items for Discussion/Action

7.1. Approval of [2021-22 Chrysalis School Calendar](#)
*Schedule changed due to date change for fall camping trip.
Melissa motions to approve. Cheri seconds. Unanimous approval.*

7.2. Approval of [Retro Salary Schedule Update](#)
*Teachers are paying an additional \$297 a year. Increase by \$297 to meet that agreement.
Would work with this year's and next year's budget.
Melissa motions to approve the Retro Salary Schedule Update. Glenn seconds.
unanimous approval. Cheri, Crystal, and Angela abstained from vote.*

7.3. [Approval of Expanded Learning Opportunity Funds](#)

Part of teacher salaries will be included, money budgeted for summer school and potential for an aide, additional aide for learning loss, PE teacher (PT to FT), increase speech and language position to two and a half weeks.

Melissa motions to approve the Expanded Learning Opportunity Funds. Angela seconds. Unanimous approval

7.4. [Summer School Plan](#) and Summer Project Share

Summer Project Share has close to 32 enrolled, SUHSD will provide food, Ms. Holly will oversee a summer school plan. Edgenuity has developed a K-5 program for Chrysalis to pilot (kids commit 2 days a week with 30 minutes each). Use Khan Academy for middle school math, and other parent-friendly online resources. Will oversee and use an aide to help. Monitoring progress online and offering small group assistance as needed.

Students will be on campus for 3 hours/day through July 17. Catherine will be on campus.

7.5. Tier 2 Administrative Credential for Catherine Thompson

Catherine requested to hold salary for two years and proposed to get Tier 2 Administrator Credential for \$5000 per year through SCOE, SCOE provides a coach that works with Catherine directly. Teachers approved last week.

Melissa motions to approve Catherine's Tier 2 Administrative Credential. Angela seconds. Unanimous approval.

7.6. Learning Continuity Plan Update

2019-2020 unmet goals: spring camping trip, no all school family engagement, used I-Ready to measure student progress rather than CAASPP testing, attendance dropped from 96% to 92%, fewer parents responded to parent survey than normal.

Local accountability Plan for 2020-2021: less money spent on bus transportation, cleaning supplies, staff salaries; Extra expenses on Chromebooks, furniture, stipend for teachers to prepare for COVID year.

7.7. Potential New Board Members

Catherine provided information about two interested people.

4:54pm Glenn joins meeting. Go back up to item 7.2

8. Items from the Floor

- 8.1.** *Angela brought up the Administrator Review - were off the timeline by a month. Angela will send out the survey, have discussions with the evaluation committee and go into closed session for board discussion next month.*

9.0 Closed Session - Public Employment (§ 54957) – 5th Grade Teacher, 6th Grade Teacher, Physical Education Teacher, Board Member

5:00pm moved into closed session.

5:28pm moved back into open session. Board discussed and voted on new teacher hires and potential new board members. New teachers: 5th grade Blair Trayford, 6th grade Meghan Martin-Monji, PE Brittany Hester. Board Member: Troy Parrott

Next Meeting Date – June 9, 2021 4:00 pm

Other Important Dates –

5.4.21 – 5.14.21 CAASPP Testing
5.14.21 - Student Car wash
5.19.21 - School Site Council Meeting
6.1.21 – Graduation
6.9.21 – Board Meeting
6.14.21 – Special Board Meeting at 7:45 AM for LCAP adoption

Adjournment

Glenn motions to adjourn the meeting. Melissa seconds.

5:30pm 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))