1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
   i. Approval of the February 18th, 2020 and March 17th, 2020 regular meeting minutes
5. Consent Agenda
6. Reports:
   **Chief Administrative Officer’s Report**
   - COVID-19 Response
     - What a GREAT TEAM!
     - Work over break to create our next steps
       - Adjustment to the school calendar
       - Cancel all trips and postpone until next year
       - Cancel all spring events
     - Class of 2020
       - Communication with the parents and students about their individual path to graduation
       - Postponed Prom until June 6th
       - Created backup date for the senior picnic
       - Graduation alternative date (June 16th) and location
     - Construction update
       - Delay planning and options
       - Hires for 2020-2021
     - Budget
       - Unexpected State cuts
     - Staff Evaluations
     - Planning for a stable future
   - Math Pathway changes at the Academy
   - Recommend the Governing Authority approve removing the volunteer hour graduation requirement for the Class of 2020 due to the COVID-19 pandemic
   - Recommend the Governing Authority approve the graduates for the Class of 2020 pending completion of all Academy and State requirements.
   - Recommend the Governing Authority approve the revised 2019-2020 Calendar in response to the COVID-19 pandemic.
   - Recommend the Governing Authority approve the last day for the Class of 2020 as May 15th, 2020
   - Recommend the Governing Authority approve the 2020-2021 Consumable fees: Grades 2nd - 5th - $115, Grades 6th - 8th - $125, Grade 9 - $185.00, Grade 10 - $155.00, Grade 11 - $160.00, and Grade 12 - $185.00 (this includes the price for student’s graduation cap and gown)
• Recommend the Governing Authority approve the 2020-2021 Student Handbooks for the 2nd-6th and 7th – 12th grades.

• Recommend the Governing Authority approve the Emergency Closure-Continued/Distance Learning Plan

• Recommend the Governing Authority approve the COVID-19 response HB197 resolution.

• Recommend the Governing Authority approve and adopt the following policies:
  o #1755 – Purchasing and Proper Public Purpose

**Fiscal Report**
- Budget to Actuals
- Annual Audit

**Budget Committee Report**
- Continuing to work on report for future meetings

**Fiscal Report**
- Review Budget to Actuals

**Budget Committee Report**
- N/A

7. Unfinished Business
8. New Business

**RESOLUTION 2020-04-01**

A. Kurchev made a motion and L. Testa seconded. The motion passed by voice vote.

**RESOLUTION 2020-04-02**

T. Sears made a motion K. Chudakoff seconded. The motion passed by voice vote.

**RESOLUTION 2020-04-03**

C. Fuentes made a motion and A. Kurchev seconded. The motion passed by voice vote.

**RESOLUTION 2020-04-04**

A. Kratcoski made a motion and T. Sears seconded. The motion passed by voice vote.

**RESOLUTION 2020-04-05**

A. Kurchev made a motion and K. Chudakoff seconded. The motion passed by voice vote.
RESOLUTION 2020-04-06

Approve the last day for the Class of 2020 as May 15th, 2020

C. Fuentes made a motion and T. Sears seconded. The motion passed by voice vote.

RESOLUTION 2020-04-07

Approve the 2020-2021 Consumable fees: Grades 2nd - 5th - $115 Grades 6th - 8th - $125 Grade 9 - $185.00 Grade 10 - $155.00, Grade 11- $160.00, and Grade 12 - $185.00 (this includes the price for student's graduation cap and gown)

K. Chudakoff made a motion and T. Sears seconded. The motion passed by voice vote.

RESOLUTION 2020-04-08

Approve the 2020-2021 Student Handbooks for the 2nd-6th and 7th - 12th grades.

A. Kurchev made a motion and A. Kratcoski seconded. The motion passed by voice vote.

RESOLUTION 2020-04-09

Approve the Emergency Closure-Continued/Distance Learning Plan

T. Sears made a motion and C. Fuentes seconded. The motion passed by voice vote.

RESOLUTION 2020-04-10

Approve the COVID-19 response HB197 resolution.

A. Kurchev made a motion and K. Chudakoff seconded. The motion passed by voice vote.

RESOLUTION 2020-04-11

Approve and adopt the policy#1755 - Purchasing and Proper Public Purpose

K. Chudakoff made a motion and A. Kratcoski seconded. The motion passed by voice vote.

Next Meeting: May 19th, 2020 which will start at 6:00 p.m., Zoom Link

RESOLUTION 2020-04-12

Adjournment at 8:02 p.m.

A. Kurchev made a motion T. Sears seconded. The motion passed by voice vote.

Brad Goodier, President

Thea Sears, Secretary/Treasurer
Important Dates

- June 16th - Graduation