

# COLUMBUS PREPARATORY



## **Board of Directors – Board Meeting Agenda**

*Columbus Preparatory Academy*

<b>Date</b>	04-09-20
<b>Location</b>	Virtual
<b>Meeting Type</b>	Special

Directors and Officers in Attendance, those absent listed with \*

Columbus Preparatory Academy

Marty Ditello                      Director and *Board President*

Nikki Barron                      Director and *Board Secretary*

Erin Addington                    Director

Jermaine Fox                      Director \*

Aatish Patel                        Director

The following Accel Representatives were present : none

The following guests were present: Malik Moore, Christine Allen, Alecia Dole

Call to Order and Introductions – Marty called the meeting to order at 6:00pm

**Purpose:** To approve the Virtual Learning Plan presented to the Board, Accel Schools and OCCS on 4.5.2020

Marty read bullet points from the fully distributed plan. Those bullet points included:

- Virtual Learning plan to be effective 4.6.2020 as students returned from Spring Break
- All general education teachers will use the Google Classroom and Google Suite to facilitate virtual learning
- Teachers will be able to post assignments, videos, lessons, links to outside resources, as well as hold small groups, individual lessons and whole group chats utilizing Google Hangouts and Google Meet
- Special education teachers will provide support services for each student by posting confidential, individualized work for each student on their caseload, they will also utilize Google suites
- Outside services such as physical therapy, occupational therapy, speech, and psychology will also utilize these services
- Title 1 reading and math teachers will utilize Google Classroom, Google Hangout and Google Meet to both provide small group instruction
- CPA has completed a technology survey to determine families that do not have access to equipment or internet services needed to complete classwork. CPA will distribute school-owned, iPads to students in need after a signed agreement is signed by the student and parent.
- We are currently awaiting a response from Accel schools on the multiple requests to direct FIT technology to unlock the school-owned, iPads so they can be distributed to students. We sent requests on Sunday, Tuesday and this morning to Ron, and Maria at Accel Schools asking them to direct FIT to unlock the school-owned devices, as of the start of this meeting, Accel Schools has not responded and FIT technology has not unlocked the devices.
- Please note, the full Virtual Learning Plan was developed in conjunction with the CPA administrative staff and Board. The full Virtual Learning Plan was distributed to Accel Schools and the Board on Sunday, April 5th, 2020.

Upon motion duly made (Erin), and seconded (Aatish), the Board approved the Virtual Learning plan with a of vote 4-0-0

Marty adjourned the meeting at 6:03pm