

Isthmus Montessori Academy Public
Board Meeting Agenda

Date: 3/23//20

Time: 2:10 pm

Location: Virtual Meeting

Time	Item	Actions
1:00 pm	Call To Order/Consent Agenda	<ul style="list-style-type: none"> ● Roll Call <ul style="list-style-type: none"> ○ Allyn Travis, Oscar Mireles, Ben Moudry, Carrie Marlett, Melissa Droessler, and Aaron Seligman ○ Hanif Nu'Man absent ● Review minutes <ul style="list-style-type: none"> ○ All approve minutes
	Emergency Agenda - COVID 19 Response Plan	<ul style="list-style-type: none"> ● As of 3/16/20, 7th-10th grade began virtual work through Google Classroom ● DPI State Assessments have been waived for this year ● IMAP 4k-6th will begin distance learning ● Lead guides will make videos, lead virtual meetings, or library of resources to be uploaded each week throughout the remainder of the school year. ● BM reminded us about documents from the Tokyo school and other Montessori schools that are being shared. ● OEO is communicating with IMAP regarding waiver for distance learning and receiving funding to be able to pay staff. ● CM reviewed CESA-1 mtg information regarding SPED DPI waiver for IEP and 504s: <ul style="list-style-type: none"> ○ We are in exceptional circumstances right now because of the emergency that we're in, and timelines will be extended, virtual meetings available, and make note of services being provided and possible and necessary compensatory services; schools should communicate about what

		<p>they can and cannot do, following up with documentation about where each caseload is</p> <ul style="list-style-type: none">● Discussion regarding staff who do not participate in distance learning and payment● AS spoke about the waiver and his understanding is that we are seeking a waiver or a MOU regarding distance learning and payments - this will be ok because everyone is distance learning right now● IMAP has already reached out to families to learn of their computer and internet needs● MD discussed resources already available.● We may begin this right away and end school at the end of May● Progress Communication to be sent out on Friday, March 27● AT reminded us that consistency is best for children● BM shared resources on how humans respond to crisis and grief and is sharing resources● BM asked about our administrative team and how we were doing● MD shared that admin team is strong and that we've had a lot to do● Decision to keep distance learning streamlined and simple, keeping in mind that parents have other jobs● Discussion regarding how to keep attendance, and work completion will be the attendance● Discussion on Zoom and Google Classroom● ACTION STEPS:<ul style="list-style-type: none">○ Sending out communication to staff and families this week○ Copies will be shared with Board members○ IMAP administration to continue checking-in with staff● AT shared that she was in awe of all our work and by the work of Heads of
--	--	--

		School
2:50pm	Adjourn	All in favor