

4:30

School Updates (Summer/Fall):

- Supporting staff with the new platform (Canvas)
- Providing lunch for the teachers
- Boys and Girls Club - capped at 17 students per room

4:45

Committee Updates:

- New Logo updated - updated on website and Facebook
See if district will provide a new table cloth
Ask Vazquez to update letterhead for our school
 - Website and Facebook page updated
 - Need to come up with signage during this time
- Progress of Zion updates for playground
 - A group came to look at demolition and district will discuss quotes for a fence and cutting down trees
 - Possibly waiting for new asphalt due to weather
 - When we come back in person - we will need to clear the parking lot for intermediate grades to participate
 - Other items may wait for Spring
 - Site based funds will help with the initial funds for the playground
- Gala update
 - Team will call a meeting and make final decisions
- Strategic Planning: Outlining our year long calendar & activities
 - Review Board calendar that coincides with months for outline
 - Determine any changes to calendar
 - Agree upon the monthly focuses & large events for 2020-2021
 - Can we contribute something virtually to recruit through a video?
 - How to do internal and external recruitment simultaneously?
 - Two subgroups : Charter contract and internal and external recruitment
- Time permitting, assign funds and further details

5:45

Recap of New/Action Items

- **Amanda and Alex** will call a meeting for the Gala updates
- **Alma** will update the website with the partners that donated to our Gala
- **Amanda** will reach out to Kylie to see how to add it to our website and who we work with some of the signage

- **Alex and Joel** will set up a date to discuss a sister school option and how to keep students engaged in Spanish - October meeting
- **Alma** will follow up about the school tablecloth and letterhead
- **Stacey** will reach out to board members to think about the promotions and message we want to recruit

5:50

Open Public Session

6:00

Official Adjournment