



Linscott Charter School  
 Site Management Team Meeting  
 July 9, 2020  
 Via Zoom

| Time: 5:34  | Item:   |  |  |
|---|---|--|--|
| Call to order<br>Roll Call  | <div><div><input type="checkbox"/> X</div>Tom West</div> <div><div><input type="checkbox"/> X</div>Erik Jordan</div> <div><div><input type="checkbox"/> X</div>Josie Montes</div> <div><div><input type="checkbox"/> X</div>Gina Galvan</div> <div><div><input type="checkbox"/> X</div>Merwina Duminy</div> <div><div><input type="checkbox"/> X</div>Felipe Gamboa</div> <div><div><input type="checkbox"/> A</div>Mirella Gonzalez</div> |  |  |
| Approval of Agenda  |   | Motion:<br>Motion to approve the agenda. | Moved: EJ<br>Seconded: WD<br>Yes: ALL<br>No:None<br>Absent: MG |
| Read Mission Statement  |   |  |  |
| Correspondence  | None  |  |  |
| Announcements & Appreciations   | <ul style="list-style-type: none"><li>AD gives an appreciation to Julie for her assistance in her transition to the AD role.</li><li>Gina gives and appreciation to Josanne for her commitment to her students and going above and beyond.</li><li>Wina gives an appreciation to the reopening team for all of their hard work.</li></ul>   |  |  |
| PUBLIC COMMENT:<br>The public may comment on closed session agenda items listed. The Board may not respond except to ask clarifying questions. The length of comments shall be limited to 3 minutes . |   |  |  |
| None  |   |  |  |



|   |  |  |  |
|---|--|--|--|
| 3. CONSENT AGENDA                                     | None   |  |  |
| 4 Action Items  |  |  |  |
| 1. None   |  |  |  |
| 6. Reports  | AD Report - AD reported on the current class sizes. Discussion regarding the previously approved increase and current decision to not to fill the approved spaces.<br>LFKF Report  |  |  |
| Discussion Items/Updates:                             |  |  |  |
| 1. Discuss reopening decision-making responsibilities | AD asked the SMT for guidance regarding reopening decision making. SMT’s guidance was to update the SMT frequently and to bring large expenditures to the SMT for approval.  |  |  |
| 2. Discuss communication pathways between AD and SMT  | AD proposed the initiation of an Executive Board consisting of the Chair, Vice Chair and other officers if those positions become filled. The executive board will meet with the AD weekly/biweekly to help create the SMT agenda. In addition, the AD has added the board agenda and minutes to the Linscott website. |  |  |
| 3. Update on New Legislation (AB77/SB 98)             | AD provided an update regarding the recently passed budget and education trailer bill, SB98.   |  |  |
| 4. Update on Reopening Planning                       | AD provided an update on the reopening planning to date.   |  |  |
| Meeting adjourned: 7:00 (?)                           |  |  |  |