I. Call to Order (5:04 pm)
Roll Call Present: Mike Babcock, Dominick Correy, Ty Gaffney, Nicole Jacquemin, Juliana Serrano, Dave Banis, Lauren O’Neill and Eddie Newman. Staff present: Mikala Rahn, Patty O’Driscoll and Tomoko Patrick.

II. Review and Approval of Agenda – Nicole Jacquemin moved and Mike Babcock seconded to approve the agenda. Approved 8 – 0.

III. Public Comment
This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the Board, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on any item.

IV. Approval of Board Minutes from December 14, 2020
Nicole Jacquemin moved and Lauren O’Neill seconded to approve the Minutes from December 14, 2020. Approved 8 – 0.

V. Information Items
1) Learning Works 2019-20 Audit Report
Board provided with the Learning Works audit report through June 30, 2020. No findings or comments were reported. Despite the pandemic, the school year ended with a reserve balance of $533,935. An increase in ADA contributed to increased revenue while expenses remained stable compared to 2018-19.

2) Discussion on changes in graduation requirements due to the pandemic
The change in the graduation requirement allows high schools to graduate students if not for the pandemic. It is proposed that if a student is in good standing with 15 credits or less by May 1, 2021 he/she will be waived as a graduate. Based on his experience of seeing the graduation push at the end of a typical school year, Dominick Correy believes 15 credits is an appropriate number of remaining credits. If this change was in effect for the 2019-20 school year, it is anticipated that an additional 10 – 15 students would have graduated. Sylvia Tolbert, Director of
Accountability will create a list of students that meet the proposed criteria and this graduation requirement change will be an Action Item at the next meeting.

3) **Update on Principal Hiring**
   The hiring committee includes Dominick Correy, Eddie Newman, Lauren O’Neill, Sylvia Tolbert and Patty O’Driscoll. Thirteen resumes have been received and the committee has narrowed it down to six candidates. The first interview will take place the 1st or 2nd week of February. The second interview will be with teachers and staff. By the end of February, it is anticipated that there will be three finalists who will participate in the third and final interview round with the Board and Executive Director, Mikala Rahn. The anticipated start date for the new principal is slated for mid-March so they can familiarize themselves with the school in trimester 3.

4) **Update on Invest in a Dropout Event (February 11th)**
   The first ever virtual Invest in a Dropout event is being produced by the same vendor who produces fundraising events for Young and Healthy. The event will be co-hosted live by Dominick Correy and Monica Peña with video segments featuring political and community supporters, Father Greg, and Jane Fonda, a Board Member of Homeboy Industries. There will also be a segment on student stories as well as a slide show featuring the Class of 2020 graduates. The silent auction will open up on Sunday, February 7 and will close one hour after the event. Any auction items would be appreciated and should be delivered to Jennifer Bailey, Sierra Tavani, or Nicole Jacquemin no later than Monday, February 1.

**VI. Action Items**

**Approval of School Accountability Report Card 2019-20**
Board provided with the 2019-20 School Accountability Report Card. Mikala Rahn noted that due to the pandemic and anxiety over the vaccine, this is not an easy time to have a school.
Lauren O’Neill moved and Juliana Serrano seconded to approve the School Accountability Report Card as presented. Approved 8 - 0

**VII. Adjournment (5:47 pm)**
Lauren O’Neill moved and Nicole Jacquemin seconded to adjourn the meeting. Approved 8 – 0.