I. Call to Order (5:04 pm)
Roll Call Present: Dominick Correy, Ty Gaffney, Nicole Jacquemin, Kathy Lesley, Lauren O’Neill and Juliana Serrano. Staff present: Mikala Rahn, Patty O’Driscoll, Sylvia Tolbert, Ruth Richardson (Teacher) and Tomoko Patrick.

II. Review and Approval of Agenda – Nicole Jacquemin moved and Dominick Correy seconded to approve the agenda. Approved 6 – 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 January 25, 2021
Juliana Serrano moved and Dominick Correy seconded to approve the Minutes from January 25, 2021. Approved 6 – 0.

V. Information Items
1) Update on Enrollment Numbers
   ADA of 216.37 reported for Learning Period (LP) 5, which ended January 2021. Comparatively, ADA for the same LP in 19-20 was 202.23.

2) Update on Principal Hiring
   The stakeholder panel with the three principal candidates will be held on Wednesday, March 3 from 10:45am – 1pm with Dominick Correy as the moderator. Each candidate will be given 30 minutes and stakeholders will complete a feedback form after meeting each candidate. The meeting will be recorded for stakeholders to view at a later time if they are not be able to participate that day.
3) **Debrief on Invest in a Dropout Event**
Positive feedback received on our first virtual event. The event took a huge toll on staff involved and the production, particularly the video segments, were difficult to put together. However, the cost for this virtual event was less expensive than a live event. Also, the teamwork and morale of staff was greater than previous years’ events. The mix of live and video segments was well received. Nicole Jacquemin received positive feedback on the silent auction. Kathy Lesley experienced some difficulties with the donation features of the event. Juliana Serrano felt the virtual event was “more intimate,” and wished that more of her people from All Saints could have participated in the event. The recording from the event is posted on our website. The Fall event will also be virtual and is scheduled for October 28.

**VI. Action Items**

**SB1350 Graduation Requirement Waiver**
The SB1350 Graduation Requirement Waiver affects eleven students who were enrolled as of Trimester 3 (April 1, 2020) with 15 credits or less needed to graduate. With Board approval, these students may be granted a high school diploma based on the legislation. If approved as graduates, these students will participate in the June 2021 graduation.
Dominick Correy moved and Nicole Jacquemin seconded to approve the SB1350 Graduation Requirement Waiver as presented. The list of students have been approved to receive a high school diploma. Approved 6 - 0

**VII. Adjournment (5:28 pm)**
Kathy Lesley moved and Lauren O’Neill seconded to adjourn the meeting. Approved 6 – 0.