



Governing Board Meeting Minutes

August 10, 2020

Version 1.01
July 1, 2020

A meeting of the FrenchAm Academy Board was called to order via Zoom by Corinne Arnout at 2:36 pm. Amy Shaw took roll and the following members were present:

- Corinne Arnout, Board President
- Roch Renaudot, Director (absent)
- Julie Scanio, Director
- Amy Shaw, Director
- Jaye Williams, Director

Public Comments

None

Minutes

Of the July 1, 2020 meeting. Amy Shaw moved to approve the minutes as presented. Jaye Williams seconded. Motion carried unanimously Motion carried unanimously (Arnout, Renaudot, Scanio, Shaw, Williams).

Correspondence

Several emails were received from the Arizona State Board for Charter Schools in regards to requirements created by recent executive orders. These requirements are addressed under Unfinished and New Business.

Unfinished Business

1. Approve 2020-2021 Public Emergency Manual
 - 1.1. Amy Shaw presented an amended and updated draft of the French American Academy of Arizona Public Emergency Manual for 2020-2021 for approval.
 - 1.1.1. The French American Academy of Arizona Mask Policy is contained in the manual and was discussed.
 - 1.2. Jaye Williams moved to approve the FrenchAm Academy Public Emergency Manual as presented, including the mask policy contained therein. Amy Shaw seconded. Motion carried unanimously (Arnout, Scanio, Shaw, Williams).


New Business

2. Approve FrenchAm COVID19 Mitigation Plan

- 2.1. Amy Shaw presented the French American Academy of Arizona COVID19 Mitigation Plan, required per Executive Order 2020-51.
- 2.2. Julie Scanio moved to approve the FrenchAm COVID19 Mitigation Plan as presented, Jaye Williams seconded. Motion carried unanimously (Arnout, Scanio, Shaw, Williams).
3. ADHS Benchmark Dashboard and Guidelines for Safely Reopening Schools
 - 3.1. Amy Shaw presented the ADHS Benchmark Guidelines, Recommendations, and Dashboard for Safely Reopening Schools for consideration by the Board
 - 3.2. The Board agreed that the Mitigation Plan that was approved satisfies the ADHS recommendation for preventing the spread of COVID19 and also agrees that all three recommended data Benchmarks for Safely Reopening (have not yet been met.
 - 3.3. The Board believes that it is not prudent to reopen the Academy for in-person instruction at this time, pursuant to the above.
 - 3.4. Amy Shaw moved the following:
 - 3.4.1. That the Academy continue Temporary Distance Learning until Monday , September 28, 2020
 - 3.4.2. That the Academy Governing Board evaluate updated data for the ADHS Benchmarks for Safely Reopening and any additional applicable local health organization recommendations in place as of Thursday, September 24, 2020
 - 3.4.3. To reopen the Academy for in-person instruction on Monday, September 28, 2020 provided the ADHS Benchmarks for Safely Reopening are met as of Thursday, September 24, 2020
 - 3.4.4. The Board reserve the right to reconsider a September 28, 2020 reopening for in-person instruction based on future ADHS data for Benchmarks for Safely Reopening
 - 3.4.5. Julie Scanio seconded the motion. Motion carried unanimously (Arnout, Scanio, Shaw, Williams).
4. Onsite Support for Students
 - 4.1. As of August 17, 2020, FrenchAm Academy will offer onsite support for students who do not have a place to go or who need to receive in-person services during Temporary Distance Learning, as per Executive Order 2020-51.

Calendar Check

- FrenchAm Academy will continue Temporary Distance Learning through September 28, 2020, pending having met the ADHS Benchmarks for Safely Reopening Schools and local public health department recommendations.
- Classes at the Academy will resume in-person on September 28, 2020, provided the above criteria are met.

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- Onsite support for students who do not have a safe place to learn will be offered beginning August 17, 2020, per Executive Order.

Announcements

The next regular meeting of the FrenchAm Academy Governing Board will be held TBD via Zoom for public and Board members.

The meeting was adjourned at 3:55 pm.

Respectfully submitted,

Amy Shaw

