



THE FRENCH AMERICAN ACADEMY OF ARIZONA
French Immersion Charter School

GOVERNING BOARD MEETING MINUTES

MARCH 23, 2019

The meeting was called to order over Zoom by Amy Shaw at 3:03pm. Amy Shaw took roll and the following members were present:

- Corinne Arnout, Board President
- Vanessa Anspach, Director
- Roch Renaudot, Director - absent
- Amy Shaw, Director
- Jaye Williams, Director

PUBLIC COMMENTS

Patrice Arnout: I am here to answer questions as needed regarding administrative, payroll, and HR functions.

Julie Scanio: I am here as the resource coordinating the Google Classroom part of distance learning.

MINUTES

Approved as submitted

CORRESPONDENCE

None

REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. COVID19-related school closure

1.1. Plan for distance learning

- 1.1.1.** Teachers will speak with children live twice per week to explain lessons
 - 1.1.1.1.** Monday & Friday
 - 1.1.1.2.** Set times for question/answers
 - 1.1.1.3.** Email will go out to parents explaining what was discussed for those that couldn't make it
- 1.1.2.** Teachers will prepare 15 minute video lessons for each class
 - 1.1.2.1.** Broken into lessons by subject, e.g., FLA, Geography, Math, etc.
- 1.1.3.** Classes will have a week to complete the lessons
 - 1.1.3.1.** Work will not be graded but can show proficiency
- 1.1.4.** All this via Google Classroom
 - 1.1.4.1.** Julie will train the teachers on this tool
- 1.1.5.** Amy Shaw moved to accept the Distance Learning Plan as presented, Vanessa Anspach seconded. Motion carried unanimously (Anspach, Arnout, Shaw, Williams)

1.2. Following SPED

- 1.2.1.** Need to ensure that we are providing the requirements of the SDI (Specially Designed Instruction).
- 1.2.2.** Corinne will verify all of this with Sandy as both instances can be dealt with online.

1.3. Teacher responsibilities

- 1.3.1.** Staff at the Academy will continue to be paid by the State.
- 1.3.2.** Patrice is in process preparing something in writing for all Academy staff regarding their responsibilities and pay moving forward.

1.4. Communication to parents

- 1.4.1.** Corinne will draft email to parents to explain how all of this will work to be sent following this meeting.
- 1.4.2.** Pickup of all Academy student materials will be on Thursday, March 26, 2020 between 10am and 2pm.

CALENDAR CHECK

- April 10th: last day of school closure as of Governor Ducey's most recent executive order.

ANNOUNCEMENTS

The FrenchAm Academy Governing Board will meet again if/when the governor gives applicable executive orders regarding schools.

The meeting was adjourned at 3:59pm.

Respectfully submitted,

Amy Shaw