

Board of Directors Special Session Meeting Minutes Summary

DATE: November 16, 2020, 6:30 pm Meeting

LOCATION: Zoom Platform meeting due to COVID-19 Social Distancing and Safer at Home

RMAE Vision Statement:

RMAE envisions a community of parents, teachers, students, and educational and business leaders working together to create a learning environment that encourages growth in character, academic achievement, and the love of learning, resulting in responsible, productive citizens.

RMAE Mission Statement:

RMAE inspires each student to pursue personal and academic excellence through an intellectually challenging Core Knowledge™ curriculum within a nurturing environment.

Meeting Agenda Summary

Call to Order, Pledge of Allegiance, Reading of Vision and Mission Statements	<p>Board Members in attendance:</p> <ul style="list-style-type: none">• Jamie Richards, President, Parent Representative• Kjersten Ostrom-Condojani, Vice President, Parent Representative• Janelle Herrera, Secretary, Parent Representative• Omar Suner, Treasurer, Parent Representative• Kelli Anderson, Community Representative• Guy Greenbaum, Parent Representative• Scott Jones, Parent Representative• Kathleen O'Rourke, Parent Representative• Sarah Sailor, Parent Representative• Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Jamie Richards opened the meeting with the Pledge of Allegiance and reading the Vision and Mission statements.</p>
Public Comment	<p>The meeting started with an opportunity for public comment: There were 3 public commenters: Joanne Gomez, Joy Nichols, and Gretchen Moritz. They expressed concern that RMAE should follow JeffCo's guidance, that it is very disruptive for the class to have students going remote one or two at a time and then all students will have access to the entire curriculum.</p>
Special Session	<ul style="list-style-type: none">• Principal's Presentation: Dr. Hudson provided an overview that the current JeffCo district posture has remained unchanged from last week, school case information has not changed, and staffing status stabilized this week after a very unstable previous week. She advised 78 students are now remote, in-person class sizes were on average 12 students and the vast majority of those who are now going remote are new students and not those that were previously remote.• Vote to approve adjust the plan for the 2020-2021 school year:<ul style="list-style-type: none">○ Janelle Herrera made a motion to full remote learning from 11/30/20 – 1/15/21 with exceptions for special education, Individual Education Plans, reading intervention, and necessary small group facilitation. The motion also included a voluntary parent pledge for quarantine with travel. Kjersten Ostrom-Condojani seconded the motion. The motion did not pass with a vote of three for and six against.○ Sarah Sailor made a motion to go fully remote learning 11/30/20 – 12/18/20 with in-person services for special education, Individual Education Plans, reading intervention, and necessary small group facilitation. The motion included a voluntary parent pledge for quarantine with travel and in-person services, as well as, development of an indication plan to establish safety measures for return. Kelli Anderson

seconded the motion. The motion was passed with six for and three against.

- Jamie Richards made an additional motion to establish an ad hoc committee to develop an indication plan agenda, Kjerstan Ostrom-Condojani seconded it and the motion was approved unanimously.
- Guy Greenbaum made an additional motion to establish a volunteer teacher and staff quarantine pledge and Omar Sunar seconded it. The motion passed, eight for and one against.

- **Vote to change the current year RMAE 2020-2021 Family Calendar:** This vote was withdrawn based on the previous decision to go remote.
- The next meeting is on December 10th, 2020 at 6:30 PM.

Adjournment

Kjersten Ostrom-Condojani made a motion to adjourn the meeting and Guy Greenbaum seconded it. With a unanimous vote, the meeting was adjourned at 8:42 PM
