



Special Board Meeting Minutes

Location: Via Zoom Virtual Meeting Platform

Tuesday, October 27, 2020, 5:00 p.m.

I. CALL TO ORDER: Board President Danelle Fisher called the meeting to order at 5:05pm

II. ROLL CALL

Board Members: Suzanne Madison Goldstein, Danelle Fisher, Vicki Graf, Ben Tysch, Matthew Swanlund, Karina Fedasz
 Staff/Guests: Shawna Draxton, Jennie Brook, Janine Bielski
 Absent: Miles Remer, Mary McCullough

III. ITEMS FOR BOARD ACTION

Item #1:	COVID 19 Testing
Description:	Evaluate Testing A - district vs Testing B - private; review and vote re proposed testing contract
Purpose:	Vote
Minutes:	<p>Prior to next board meeting, the Executive Director reported that she may need Board approval to enter into a commercially reasonable, fiscally prudent contract to put COVID testing in place. Discussion of various options, including LAUSD plan, and proposed charter cohort program, and private agreements/free public health testing.</p> <p>Discussed State County Health Guidance for vulnerable student cohorts: https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/small-groups-child-youth.aspx Re-Opening Guidance for TK-12 schools- new 10/23 http://publichealth.lacounty.gov/media/Coronavirus/docs/HOO/2020_10_23_HOO_Safer_at_Home.pdf</p>

	County List of Schools Operating Cohorts (Includes Charters, Up to 10K Students- updated every Monday): http://publichealth.lacounty.gov/media/Coronavirus/TK-12SpecializedServicesFormSubmissions.htm
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Suzanne Madison Goldstein moved to give Dr. Draxton authority to enter into a commercially reasonable, fiscally prudent testing contract with a fiscal impact within this budget year capped at \$100k (should proposed testing agreement exceed \$100K, a further special meeting will be called); Ben Tysch seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	-
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

IV. PUBLIC COMMENT: None

V. CLOSED SESSION ITEMS:

Closed session items tabled.

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>Three pending cases; conference with legal counsel –</u> Closed session subject to: <ul style="list-style-type: none"> • California Government Code section 54956.9(d)(2) • California Government Code section 54956.9(d)(4) • California Government Code section 54956.9(e)(2) • California Government Code section 54956.9(e)(5)
Purpose:	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
Presented By:	Suzanne Madison Goldstein
Materials:	N/A
Est. Time	10 mins.

VIII. ADJOURNMENT: Board President adjourned the meeting at 5:45 pm.