MONTHLY EXTENDED COVID-19 LEARNING PLANS ("ECLP") ACTIONS

[GEORGE WASHINGTON CARVER] (the "Academy")

A regular meeting of the Academy Board of Directors was held on the <u>14th day</u> of December, 2020, at 4:30 p.m.

The meeting was called to order at <u>4:37</u> p.m. by Board Member Theresa Johnson:

Present: Theresa Johnson, Valerie Martin, Deiadra Downes, Jamille Edwards, Carlton Clyburn

Absent:

Prior to review and board action, the Academy Board, as required, solicited public comment from parents or legal guardians of the pupils enrolled at the Academy with regard to its ECLP. The following preamble and resolution were offered by Board Member <u>Deiadra Downes</u> and supported by Board Member <u>Carlton Clyburn</u>:

BACKGROUND

Pursuant to extended COVID-19 learning plan ("ECLP") legislation, "thirty days after the approval of the plan ..., and every 30 days thereafter, ... at a meeting of the board or board of directors, ..." the Academy Board is required to take specific actions with regard to how instruction is going to be delivered during the 2020-2021 school year, solicit public comment, and publicly announce weekly interaction rates.

THE ACADEMY BOARD THEREFORE RESOLVES THAT:

1. The Academy Board is reconfirming that instruction shall be delivered as follows during the 2020-2021 school year:

✓ The Academy is going 100% completely virtual.

2. The Academy Board, during this meeting, solicited public comment from the parents or legal guardians of the pupils enrolled in the Academy.

No public comment was given

3. The Academy Board has publicly announced its weekly two-way interaction rates¹ as follows, during this monthly reconfirmation meeting and shall make these rates accessible through the transparency reporting link located on the Academy's website.

Week Ending:	Friday, November 6, 2020	83%
Week Ending:	Friday, November 13, 2020	84%
Week Ending:	Friday, November 20, 2020	84%
Week Ending:	Friday, November 27, 2020,	78%
Week Ending:	Friday, December 4, 2020,	76%

Ayes: Theresa Johnson, Valerie Martin, Deiadra Downes, Jamille Edwards, Carlton Clyburn

Nays:

Resolution declared adopted. Print Name: Jamille Edwards Board Secretary

¹ Defined as the percentage of students enrolled in the Academy that have two (2) two-way interactions with the student's teacher or one of the student's teacher. The Academy shall ensure that 2 two-way interactions occur between a student enrolled in the Academy and the student's teacher or at least one of the student's teachers during each week of the school year for at least 75% of pupils enrolled in the district.

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