

**VOYAGER PUBLIC CHARTER SCHOOL**  
**Governing Board Meeting Minutes**  
February 25, 2021 VPCS – Virtual Meeting

**Call to Order - 5:12pm**

1. Community comment segment (Parents & Public comments - 15 minutes)
  - A. None
2. Roll Call/Determination of quorum:
  - A. Members Present: Evan Anderson, Natalie Dotseth, Michelle Richardson, Mandy Phan, Melissa Young, Matt Choy, Susan Dacoscos, and Sandra Bollozos-Fraticelli
  - B. Members Not Present: Steve Sullivan
  - C. Guests: PJ Foehr

**Consent Agenda**

1. Meeting minutes for January 2021
  - A. Matt moves to approve the minutes from the January 2021 Board meeting, motion seconded by Melissa. Motion passes unanimously.

**Goals for the Meeting – Key Issues facing the Board and VPCS**

2. COVID-19 and Continuity of Services – Current happenings
  - A. As of today, Oahu is currently in Tier 3.
  - B. The current model in place of K-2, with the blended learning plan, has been going well.
3. COVID-19 - Reopening Plan Proposal, Ratify Amendment
  - A. Evan presented resolution VPCS 2020/21-004 , for a proposed phased reopening plan to parents and staff last week. The plan was approved by staff with consensus. He shared the presentation, which outlined the decision process, priorities (health and safety of students and staff; quality instruction - with emphasis on social-emotional learning), rationale for proposal, and the principal's proposal. The proposal states the reopening plan that the school would use while Oahu is Under Tier 2 or 3 of the One Oahu plan, which coincides with the current Hawaii Department of Health guidance for reopening. (The colored levels in the Department of Health guidance are Orange and Yellow.)
    1. Appendix A is the Principal's Proposal for Reopening:
  - B. Motion to approve this proposed resolution is under New Business
4. Finance Committee, reserves, DOE's Budget/and discussion
  - A. Federal Stimulus: The school is expecting \$741 per pupil.
  - B. This school year's current per total per pupil amount is still not yet confirmed. However, with the above states projected federal stimulus, the budget is in a better position than was previously thought.

- C. Note: Whether or not earlier stated 10% per pupil hold back from the state will stand won't be known until the Spring or Summer of 2021. This 10% of the per pupil state funding that the school has not received, and may not receive this school year.
  - D. Finance committee is looking into the history of the school to understand how the finances and budget have changed over time. The goal is to review how the school was running under lowered budgets in the past. Looking at the past 10 years of the school budget will help identify areas that the school did well with before, can help when determining where funds might be cut if needed in the next few years;
  - E. Greatest area of need is to ensure that we have all student vacancies filled; there is an application tracker that has been added to the finance committee to help with future decision for marketing for grade levels where there will be vacancies after the lottery;
  - F. Future committee actions: work on next year's budget and priorities;
5. New Business / Additional items to discuss
- A. Matt moves to approve the resolution VPCS 2020/21-004, for the Approval of Blended Learning Proposal During COVID-19 Pandemic ; seconded by Natalie; motion passes unanimously. Steve will sign the official resolution, and add his approving vote as is noted in the March 25, 2021 meeting minutes.

### **Comments on Reports**

- 1. Finance
  - Finance Committee Report submitted
- 2. Governance
  - No Report
- 3. Excellence in Education
  - No Report
- 4. School Leader
  - No Report
- 5. Facilities
  - No Report

### **Executive Session**

- 1. Discussion at end of meeting

### **Adjournment - 6:13p**

## Principal's Proposal: Phase into Hybrid starting 3/1

Ease into Hybrid Learning K-8 under **Orange** OR **Yellow** per DOH guidance

### March 1st: Phase One

- Kinder: Full Days 10 students/class
- 1st/2nd: Full Day ~10 students, 2 days/week
- 3rd/4th: Teachers On Campus\*

\*Teach from classroom to adjust and prepare for kids

### March 15-26 (Spring Break)

- Admin & On-Site Staff Prep Campus(es)

### March 8th: Phase Two

- 3rd/4th: Blended 10 students, 2 days/week
- 5th/6th: Teachers On Campus\*
- 7th/8th: 7th/8th: Teachers On Campus\*\*

\*\*provided classroom is teaching-ready

### March 29: Phase Three

- 5th/6th: Blended Learning
- 7th/8th: Blended Learning