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

MacDowell Preparatory Academy (the "Academy")

A regular meeting of the Academy Board of Directors was held on the 21st day of April, 2021, at 6pm.

The meeting was called to order at 6:11pm by President Nicole Wells Stallworth.

Present:

<u>President Nicole Wells Stallworth, Vice President Robert Thomas, Treasurer Cornell Batie, Secretary JohnNae Reynolds, Board Member Marnita Harris, Board Member Desiree Jones, Board Member Edgar Vann, III</u>

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 Secretary Reynolds and supported by Board Member Harris. A Roll Call Vote approving this resolution was also taken:

BACKGROUND

Pursuant to extended COVID-19 learning plan ("ECLP") legislation, "[t]hirty 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:
 - ✓ No changes to the Academy's delivery of instruction.

Hybrid Instruction

This change was Board Adopted during the February 17th Regular Board Meeting.

There will be a gradual rollout of Hybrid Instruction available for all MPA scholars. This will span from February 2021 through April 2021 to ensure a safe and efficient rollout for each grade band.

K-2 Grade Band: Thursday, February 25th

3-5 Grade Band: Thursday, March 18th

6-8 Grade Band: Thursday, April 8th

or

✓ [SPECIFICS]

- 2. The Academy Board, during this meeting, solicited public comment from the parents or legal guardians of the pupils enrolled in the Academy.
- 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:	Tuesday, March 2, 2021	96%
Week Ending:	Tuesday, March 9, 2021	98%
Week Ending:	Tuesday, March 16, 2021	95%
Week Ending:	Tuesday, March 23, 2021	94%
Week Ending:	Tuesday, March 26, 2021 (3 Days)	88%

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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Ayes: President Wells Stallworth, Vice President Thomas, Treasurer Batie, Secretary Reynolds, Board

Member Harris, Board Member Jones, Board Member Vann

Nays: none

Resolution declared adopted.

Signature: JohnNae Reynolds (Apr 21, 2021 20:57 EDT)

Print Name: ____ JohnNae Reynolds

Secretary, Academy Board

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Monthly ECLP Board Resolution. April 2021

Final Audit Report 2021-04-22

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