

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 17th day of March, 2021, at 6pm.

The meeting was called to order at 6:06pm by President Nicole Wells Stallworth.

Present: President Nicole Wells Stallworth, Vice President Robert Thomas, Treasurer Cornell Batie, Secretary JohnNae Reynolds, Board Member Marnita Harris, Board Member Desiree Jones

Absent: Board Member Edgar Vann, III

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 Treasurer Cornell Batie and supported by Vice President Robert Thomas. 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, February 2, 2021	95%
Week Ending: Tuesday, February 9, 2021	96%
Week Ending: Tuesday, February 16, 2021 (3 Days)	95%
Week Ending: Tuesday, February 23, 2021	95%
Week Ending: Tuesday, March 2, 2021	95%

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

Nays: none

Resolution declared adopted.

Signature:  John Nae Reynolds (Mar 17, 2021 19:40 EDT)

Print Name: John Nae Reynolds

Secretary, Academy Board

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Monthly ECLP Board Resolution. March 2021

Final Audit Report

2021-03-17

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