

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 February, 2021, at 6pm.

The meeting was called to order at 6:02pm by President Nicole Wells Stallworth

Present: President Nicole Wells Stallworth, Treasurer Cornell Batie, Secretary JohnNae Reynolds, Board Member Edgar Vann, III, Board Member Marnita Harris, Board Member Desiree Jones

Absent: Vice President Robert Thomas

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 President Nicole Wells Stallworth and a Roll Call Vote approving this resolution was 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.or
 - ✓ **Hybrid Instruction:** 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
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, January 5, 2021 (2 days)	90%
Week Ending: Tuesday, January 12, 2021	94%
Week Ending: Tuesday, January 19, 2021	93%
Week Ending: Tuesday, January 26, 2021	95%
Week Ending: Tuesday, February 2, 2021	95%

Ayes: President Wells Stallworth, Treasurer Batie, Secretary Reynolds, Board Member Harris

Nays: none

Resolution declared adopted.

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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Signature:  _____
JohnNae Reynolds (Feb 17, 2021 19:53 EST)

Print Name: JohnNae Reynolds

Secretary, Academy Board

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Monthly ECLP Board Resolution. February.2021

Final Audit Report

2021-02-18

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