

Began: 3:40

Absent: BS, all others in person present

AA: Approve agenda, with change of Director's name to CH

Moved: RS Second :SO Approved: Unanimously

Business: SR 3 COVID RESPONSE LEARNING LOSS MITIGATION FUNDS: PROPOSAL FOR APPLICATION

Part one: A Covid Safety response plan must be in place and approved at all levels: This plan is in place, approved, and being update at prescribed intervals of 6 months.

Part two: A proposed expenditure plan must be developed and approved. At least 20% of this funding must be targeted to mitigate learning loss.

- Our proposed plan is that 40% of these funds will be used for learning loss mitigation, specifically for academic intervention, after school tutoring program, and ongoing testing
- These funds will also supplement in person instruction, PPE, and additional cleaning expenses
- Also targeted for additional funding is enrollment support, tracking of absences and “tardies”, and monitoring/lifting of our ADA numbers
- A community engagement element must also be included, and we propose increasing our Translation services and providers. The current translation providers are few, and increasing the numbers of translators is desired

The grant we are applying for is about \$109,000, and about \$39,000 (40%) will be dedicated to these uses if approved at the State level.

AA: Woodland Star will apply for these SR 3 Covid Relief learning loss mitigation title funds with the above stated stipulations

Moved: RS Second: BF Vote: Approved unanimously

