



La Academia de Estrellas
Charter School
Where Students Shine!

Governing Board Meeting

Friday, April 24, 2020

1:00 p.m. via Zoom

Posted Online 4/21/2020

Based on COVID-19 Open Meetings

Zoom meeting information

ID-793-9025-3437

Password: **3fhhZD**

1. Introduction of board members and guests as needed
2. Public comment as needed
3. Approval of board minutes for
 - 02/29/2020
4. CFO report-R. Tuck
5. HR updates
6. Superintendent report-Lorraine Mantei
 - COVID-19 Instructional and Operational Report
7. Board Action Items
 - Waivers
 - i. Missed school day waiver/instructional continuity while closed attestation
 - ii. Attestation of off campus programs approved for purposes of average daily attendance
 - iii. Educator/Principal/Administrator Appraisal waiver
 - Resolution
 - i. Payment of exempt and non-exempt employees during COVID-19
 - ii. Regarding delegation to superintendent for waivers
8. Governing Board
 - Upcoming meeting dates
 - i. June 1, 2020
 - Board training requirement extended through September 1, 2020
9. Executive Session to review legal and personnel matters (as needed)