

MONTHLY EXTENDED COVID-19 LEARNING PLANS (“ECLP”) ACTIONS

Distinctive College Prep (the “Academy”)

A regular meeting of the Academy Board of Directors was held on the 20th day of October, 2020, at 4 p.m.

The meeting was called to order at 4:05 p.m. by Board Member Alari Adams :

Present: Alari Adams, Nicole Gaines, Nikki Mariner, John Halo

Absent: John Brown

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 Board Member John Halo and supported by Board Member Nicole Gaines :

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:

SPECIFICS

Learning Plan: 1st - 8th Grade will continue with Remote Learning for all students. Distinctive College Prep will continue to offer Community Care, a safe place for students to engage in remote learning with supervision, wifi, and meals, for interested families.

Hybrid Option for Kindergarten Families

Recommendation: *Implement a hybrid pilot for interested Kindergarten families*

DCP is recommending the implementation of a hybrid learning model pilot in kindergarten for interested families. The hybrid model would consist of 3 hours of in-person (synchronous with teacher) instruction and 2 hours of asynchronous (independent) learning activities at home. Families would choose to participate in the hybrid learning model or continue with remote learning. In-person class sizes will be limited to 12-14 students to ensure appropriate social distancing in the classroom. Based upon family interest, an AM and/or PM section will be offered. DCP will continue to implement all safety measures and comply with local and state recommendations. DCP leaders will continue to collect feedback from families to determine next steps for second semester and to expand/collapse the hybrid learning pilot.

Modifications: Benchmark Assessment Changes for 1st & 2nd Grade Reading

Recommendation: *Administer MAP Growth Reading in lieu of MAP Reading Fluency*

The 1st and 2nd grade reading benchmark assessment is recommending to change the benchmark assessment tool from MAP Reading Fluency and replace it with MAP Growth Reading. The Academy & regional leaders determined that the remote administration was too nuanced for parents and required technical expertise and tools to administer the assessment. The team determined to implement MAP

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.

MONTHLY EXTENDED COVID-19 LEARNING PLANS (“ECLP”) ACTIONS

Growth to provide consistency between math and reading assessments. Additionally, this change provides a consistent assessment measure for all 1st - 8th grade students.

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: Friday, October 16, 2020	89.80%
Week Ending: Friday, October 9, 2020	93.06%
Week Ending: Friday, October 2, 2020	89.65%
Week Ending: Friday, September 25, 2020	86.22%
Week Ending: Friday, September 18, 2020	86.29%
Week Ending: Friday, September 11, 2020	80.00%

Ayes: 4

Nays: 0

Resolution declared adopted.



Print Name: Nikki Mariner
Secretary, Academy Board