

Special Board Meeting Date: August 13, 2020 Time: 4:00 pm	Haven Montessori School 621 W. Clay Ave. Flagstaff, AZ 86001
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GOVERNING BOARD MINUTES: HAVEN MONTESSORI CHARTER SCHOOL

1. CALL TO ORDER AND ROLL CALL

X	Heather Nash	X	Angie Hodge
X	Michelle Thomas	X	Erin Strout
X	Jennifer Ernst	X	Cristy Zeller
X	Jen Brown	X	Bethany Wetzel

**Meeting began at 4:05 with quorum requirement met (8 of 8 members present via Zoom).

Others in Attendance: None.

2. Review of AZDHS guidance and benchmarks for re-opening of schools. ED reviewed with board guidance/benchmarks from AZDHS regarding re-opening of schools; discussion among board members ensued regarding guidance/benchmarks. Board supports school’s current plan to provide all distance learning through October 19, and will begin evaluating for the 2nd quarter in September.

3. Review and Approval of Haven Montessori COVID 19 Mitigation Plan. Board members reviewed Haven Montessori COVID 19 Mitigation Plan. Michelle Thomas moved to approve Haven Montessori COVID 19 Mitigation Plan; Angie Hodge seconded the motion. The motion passed unanimously.

4. Review and Approval of Haven Montessori Face Covering (Mask) Policy. Board members reviewed Haven Montessori Face Covering (Mask) Policy. Michelle Thomas moved to approve Haven Montessori Face Covering (Mask) Policy; Angie Hodge seconded the motion. The motion passed unanimously.

5. Review and Approval of Haven Montessori On-Site Learning Plan (Safe Learning Space) Board members reviewed Haven Montessori On-Site Learning Plan (Safe Learning Space). Angie Hodge seconded the motion. The motion passed unanimously.

6. Call for Public Comment No comments from the public

7. Adjournment: A motion to adjourn was made by Michelle Thomas and seconded by Heather Nash. Motion passed unanimously.

The meeting adjourned at 4:56 pm.

Next scheduled Haven Montessori Governing Board meeting August 24, 2020 @ 4pm.