
ECS Board Meeting, October 19, 2020

Called to Order - 6:15pm

Members Present: No in-person participation due to COVID-19 restrictions

Members Present (Zoom video): Mr. Ed Hubbard, Mr. Len Gilbert, Ms. Ayisha Devonish, Mr. Jim Stringfellow, Ms. Erica King, Ms. Roberta Osorio, Ms. Palak Forbes, Mr. Ben Costa, Mr. Ardian Hasko

Members Present (phone): none

Members Absent: Mr. Edison Bardowell

Meeting Called to Order

Mr. Ed Hubbard opened up the meeting and welcomed everyone.

School Update

Staff training last week went well. Hybrid program started on 10/19 with no reported issues.

Development Update

Development report was shared with the board (via the agenda). No questions were asked.

Finance Report

Finance report was shared with the board (via the agenda). No questions were asked.

Governance Update

2020-2021 Executive Director goals were shared with the board (via the agenda). No questions were asked.

Real Estate Update

The board was updated that it has narrowed options down to two locations and will make a recommendation to the committee in the next few weeks.

Academic Accountability Update

AA Committee Report-Out and Return to Building Check-in were shared (via the agenda). Ms. Amanda Huza updated the board on more specifics regarding faculty schedules and work that had been done to prevent burn-out in the hybrid environment.

Adjournment

There was then a motion and approval for the meeting to adjourn.

Adjourned – 6:30pm

E. B. Ford

12/13/20

Signature

Date