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BOARD OF DIRECTORS MEETING MINUTES November 25, 2020

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:31 p.m. on Wednesday, November 25, 2020 through Google Meet:
<https://meet.google.com/ngi-mdii-wya>

ROLL CALL

Board members: Ken Greene, Cori Dunn, Jay Johnson, Paula Ward and Kelly Dawson.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Review of Full Distance Learning options, and option selection, in light of Covid-19 case spikes and the action of WCSD and potential action of the Nevada Governor's Office

Jay Johnson moved to approve Full Distance Learning through December 4, 2020 with students returning to Hybrid Schedule December 7, 2020. Paula Ward seconded the motion. Motion carried unanimously.

PUBLIC COMMENT

Victoria Velazquez a Faculty member with enCompass Academy, commented on what a wonderful job Principal Toby Wiedenmayer is doing to keep staff and students safe and comfortable during the COVID-19 pandemic.

INFORMATION ITEM

Announcement of the next meeting December 16, 2020 at 4:30 p.m.

ACTION ITEM

There was no further business to come before the Members of the Board in this session Jay Johnson moved to adjourn the meeting at 5:04 pm. Cori Dunn seconded the motion. Motion carried unanimously.

