

Franklin Phonetic School Sunnyslope Board Meeting Minutes

Friday, August 14, 2020

Meeting at 9317 North 2nd Street Phoenix, Arizona 85020

Call to Order 3:05 pm

Members Present Riccardo Osuna, Anna Young, Carrie Young, Audrey Wright, Neil Wright

Financial Reports Financial reports were reviewed and explained a motion to accept was made by Audrey Wright and seconded by Neil Wright motion passed unanimously.

Approval of Policies and Procedures for COVID 19 response. Cindy Franklin corporate board President explained the procedures and how they are based on recommendations from the Arizona Department of Healthcare with weekly update provided by the nurse consultant who gives medical support to the preschool. A motion to accept the procedures was made by Carey Young, seconded by Riccardo Osuna Jr. motion passed unanimously.

Consideration of Benchmark procedures EO 2020-51 released by the Arizona Department of health services.

Because the benchmarks for Maricopa County are in the red for all 3 levels of matrices it is strongly recommended that schools do not open until the risk level is at least in the moderate level for the three indicators. The decision of the Prescott Valley campus was shared with the board . Riccardo Osuna made a motion to delay the opening of school until the next board meeting in September in hopes that the COVID benchmarks would improve. The motion was seconded by Anna Young and passed unanimously.

Adoption of Mitigation Plan

The mitigation plan describing what distance, hybrid and onsite learning would look like during this time.

A motion to accept the plan was made by Carey Young, seconded by Anna Young with motion passing unanimously.

Policy for requiring face coverings

The plan also outlined the procedures for the children and staff wearing face coverings. All students, staff and visitors are required to wear a mask or face covering while on campus. Face coverings must be worn appropriately over the nose and mouth. Children 5 years and younger are not required to wear a mask unless they are attending the onsite learning center. A documented recommendation provided from medical or othe professional personnel is required if a person is not able to wear a mask. A motion to accept this policy was made by Audrey Wright and seconded by Riccardo Osuna, motion passed unanimously.

Onsite Learning Plan