HIVE Preparatory School

July 29, 2021
Board Meeting - Emergency
MINUTES

MEMBERS PRESENT: Peter Dedesma, Jenny Maya-Munne, Joaquin Novoa, Victor Giorgini

Meeting Location: HIVE Preparatory School Conference Room

- Meeting was called to order at 2:00 pm
- This emergency meeting was called as a result of the recently released Title 1 Budget,
 Alyssa's Law requirements, and the newest developments regarding COVID-19 policies.
- Title 1 funds have been recently appropriated to HIVE Prep. As in previous years, Mr. Gonzalez indicated that the majority of these funds should be allocated to additional personnel that will be assigned to supplement instruction and interventions. With the expected learning losses due to the pandemic, the use of additional personnel is as valuable as ever. In addition, intervention software, Osmo, will be purchased with these funds. This program provides interactive and hands-on activities through the use of i-pads and software specific manipulatives and is designed for kinder and 1st grade students. Board approved unanimously.
- Alyssa's Law is requiring that all employees of a school have access to immediately call
 for police assistance. The school district has decided to work with Motorola as its
 provider. Mr. Gonzalez presented the pros and cons of choosing this company and the
 procedures (onboarding and training) needed to proceed. The board approved
 unanimously.
- COVID-19: the State is requiring that all schools only offer in-school education and to
 provide the safest school environment as possible. Thus, the school will continue its
 COVIS protocols form the previous year with the understanding that more students and
 staff will be present. Regarding facial coverings for the students, the school will wait on
 the final decision made by the local school districts before it makes its final decision. For
 non-students, the school will make masks mandatory when inside and when social
 distancing is not possible outside.
- Meeting was adjourned at 3:15pm

Peter Dedesma