

Calliope Academy
Board Meeting
Wednesday, May 6, 2020
6:30 PM PDT
Zoom Conference

Minutes

- I. Welcome – Roll Call
Voting Present: Dale Henry, Georgia Scott, Argelis Ortiz, Tina Ahoulim, Anna Hunanyan
Non-Voting: Tanya Chaldaris, Suzanna Sargsyan
Argelis had to leave early
- II. Action Item: Review and Approval of May 6, 2020 Agenda
MSC: Anna Hunanyan/Dale Henry/ Unanimous
- III. Action Item: Review and Approval of April 15, 2020 Minutes
MSC: Georgia Scott/ Anna Hunanyan/ Unanimous
- IV. Financials Overview
\$889.12
Largest expense is \$215/mo. Which is storing all of our pop up items (80~100sq/ft)
Georgia will look into possible other venue for storage in North Hollywood
- V. Old Items
 - a. Action Item: Review and Approval of January 8, 2020 Minutes
MSC: Dale Henry/Tina Ahoulim/ Unanimously Approved
 - b. Action Item: Review and Approval of February 5, 2020 Minutes
MSC: Georgia Scott/Dale Henry/ Unanimously Approved
 - c. Action Item: Review and Approval of March 4, 2020 Minutes
MSC: Georgia Scott/Tina Ahoulim/ Unanimously Approved
 - d. Grant Update
Waiting to hear back from Charter Schools Growth Fund
Walton Family Fund grant is due on May 15th - we'll be applying again
 - e. Facilities Update

We were making progress until the pandemic was declared. We were close to working with another organization and subleasing a space, but we have to wait until the Board makes a decision on COVID response plan.

VI. New Items

a. COVID-19 Response Plan

i. Presentation: Calliope's Response to COVID-19 - Dr. Tanya Chaldaris

What is the response from CSD - if we decide to push?

- The extent of the changes will determine if this becomes an administrative change or if it will be identified as a change to the charter (material change)
- We will have to develop a new roll out plan and submit a new budget

Do we know what the budget would look like? (reduced class sizes, extra teachers, extra custodial staff/hours, etc.)

- We will create multiple scenario budgets

ii. Action Item: Proposed Delay of Open Date due to COVID-19

The Executive Director/Principal recommends that the Board approve a delay to open Calliope Academy due to COVID-19, as presented

MSC: Dale Henry/Anna Hunanyan/ Unanimously Approved (After Argelis)

Tanya will work with CSD to get next steps and inform board of next steps and timeline.
Tanya & Suzy will work on materials necessary to submit this request to CSD.

VII. Miscellaneous

Tanya: Request: A presentation on what other countries are doing re: schooling.

VIII. Announcements/Information

a. Future Board Meeting Dates:

June 3, 2020 | July 1, 2020 | August 5, 2020

IX. Adjournment

MSC: Dale Henry/ Tina Ahoubim/ Unanimously Approved

Agenda Attachments:

(VI., a., i.): *Calliope's Response to COVID-19 Overview* document