

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

**Members Present (Zoom video):** Mr. Ed Hubbard, Mr. Len Gilbert, Mr. Jim Stringfellow, Ms. Ayisha Devonish, Mr. Ardian Hasko, Mr. Edison Bardowell, Mr. Ben Costa

**Members Present (phone):** none

**Members Absent:** none

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**Meeting Called to Order**

Mr. Hubbard opened up the meeting and welcomed everyone.

**Recruitment Presentation**

Ms. Franco introduced Ms. Barbour from the ECS HR department, focused on recruitment, who updated the board on recruitment strategies and tactics aimed at increasing the quality and quantity of faculty and staff talent recruited to the school.

**Development Update**

Ms. Megan Benway updated the board development efforts. New efforts and research being conducted on grant opportunities. Career Day at the Middle School was held on March 10<sup>th</sup>. The High School event on March 12<sup>th</sup> had to be canceled due to COVID-19 precautions. A make-up event is planned for the Fall. Spring Reception planning is on hold until there is more clarity on whether it can be held as planned, held as a virtual event, or postponed.

**Finance Report**

Mr. Gabriel Park, CFO, reviewed the January finances and discussions from the February 28, 2020 Finance Committee meeting. The next Finance Committee meeting will be on Friday, March 27, 2020.

**Academic Accountability Update**

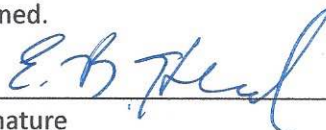
Ms. Franco updated the board as to preparations and activities that ECS has, and is, undertaking around COVID-19. Updates included Calendar, Data Collection and Followup, Technology, Policies, Communication Parents, Staff, and Scholars, SWD/ ELL Supports, Scholar Food Options, Child Care, and Operations.

**Renewal and Expansion**

Ms. Franco updated the board on the 5-year renewal and approval of expansion to Elementary School.

**Adjournment**

Upon motion and approval, the meeting was adjourned.

  
Signature \_\_\_\_\_ Date 4/8/20