

CAFA INC. DBA
 Learning Foundation Performing Arts Charter
 Learning Foundation and Performing Arts Alta Mesa Charter
 Learning Foundation and Performing Arts Gilbert Charter

MINUTES OF THE SPECIAL GOVERNING BOARD MEETING OF CAFA, INC.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02 15-181 et. Seq. and 41-1092 et seq. notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public hearing and meeting, open to the public as specified below. The Board reserves the right to change the order of the items on the agenda, with the exception of public hearing set for a specific time. One or more members of the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Evelyn Taylor at 480-635-1900. Requests should be made as early as possible to allow time to arrange the accommodation.

Meeting on Wednesday July 8, 2020 at 10 AM
 Location: 4055 E Warner Rd Bld. Gilbert Arizona 85296

All items on this agenda are open for discussion and possible action, including reports and action items.

Members Present: Evelyn Taylor – President Tracey Butcher – Vice President Linda Wright – Secretary Brenda Roberts – Member Nikki Triggs – Member Jeannine Rucker - Member Teresa Hern – Member	Members Absent: None
Agenda Item A – Pledge of Allegiance	Evelyn Taylor led the Pledge of Allegiance
Agenda Item B – Moment of Silence	Evelyn Taylor led the moment of Silence
Agenda Item C. – Consent Agenda	No Items on Agenda
Agenda Item D. – Action Item <ol style="list-style-type: none"> 1. Discuss CAFA Inc. District Mitigation Protocols. 2. Discuss CAFA Inc. District Face Mask Policy 3. Discuss CAFA Inc. District In-Person School Opening Plan 4. Discuss CAFA Inc. District Online/Distance Learning Plan. 	Items Discussed: <ol style="list-style-type: none"> 1. Opening on Scheduled Aug 6th 2020 for distance learning. Transition to in classroom option begins August 17th unless state makes changes. 2. Discussed options of offering distance learning for entire year with a hybrid plan of alternating ½ the students some days in school and some days distance. 3. Teachers will take attendance, using online programs for learning. 4. Discussed platforms of Engenuity, Zoom, google classrooms 5. Discuss requirement of each student wearing a facemask, have extra disposable masks for when students forget theirs. 6. Various health protocols discussed including hand sanitizer, bottle water, Plexiglas shields, smaller class sizes, spacing students, Restroom usage, Stager classes for lunchroom use, ground stickers for social distancing. 7. Staff training for health and safety protocols. 8. Parents responsible for their child’s health status before arriving at school. 9. Follow DCD and AZ state health department guidelines if someone tests positive for COVID19 10. Limited productions for performing arts. 11. High school sports will continue with limited spectators.

	<p>12. Extracurricular activities may still be offered at all schools as long as they do not put students or staff at greater risk of infections.</p>
Agenda Item E– Call to the Public	No one addressed the Board
Agenda Item F - Adjournment	<p>1. Brenda Roberts made the following motion: I move to adjourn. Evelyn Taylor seconded the Motion.</p> <p>Motion Passed Unanimously 7/0. Evelyn Taylor Yes, Tracey Butcher Yes, Linda Wright Yes, Brenda Roberts Yes, Nikki Triggs Yes, Jeannine Rucker Yes , Terry Hern Yes.</p>