

Minutes / 3-1-22
Location: P.A.S.S.

- A. Attendance:** Marcos Martinez, Nick Avila, Robert Ripplinger, Cherise Atkinson, Nicole Chavez
- B. Approval of Agenda**
1. Nicole motion to the approve w/ date correction (6:01pm); affirmed unanimous
- C. Approval of Minutes**
1. Cherise motion to approve minutes (6:02pm); affirmed unanimous
- D. Public Comment**
1. No public comment at this time.
- E. School / COVID Update**
1. Entering a tough time of year, preparing for WY-TOPP summative
 2. Midyear MAPS testing is complete
 - a. Students enrolling late are challenging, frequently behind grade level
 - b. Nicole: what steps to you take?
 - i. Marcos: intensive tutoring, but depends on whether students show up
 - c. Robert: where are these kids coming from?
 - i. Marcos: all over the country and district during summer, but most during the year come from within the district
 - ii. Many new parents unaware that PASS is more rigorous academically
 - iii. Cher: parents can't be lax in this environment and expect results
 - iv. Robert: important to set high expectations at a young age
 - v. Avila: gets tougher to turn students around the older they get
 - d. Marcos: opening up sports with South for high school may help prevent some student attrition
 - e. Marcos next year at PASS will only be 7-12th
 - i. Wants to add another 7th grade class
 3. COVID Update: School staff masks will move to optional
 - a. Will go back to masks if we have an outbreak
 4. Charter renewal
 - a. Thanks to the board for support
 - b. PODER Secondary given a 5-year extension
- F. Financials Approval (through Jan 22')**
1. School has a very healthy reserve

2. Projecting to receive ESSER III funds: \$300,000
 - a. Will help take expenditures off the general fund
3. Robert: where is the ESSER money going to be allocated?
 - a. Marcos: surveys indicated that mental wellness is a priority
4. Nicole: what other support does school offer in addition to social worker?
 - a. Marcos: school puts on social events planned by social worker and guidance counselor
 - b. Nicole: military is also talking steps to increase social interaction in an effort to help solve depression
5. Robert: Do we share counselor with PODER?
 - a. Marcos: yes, but 75/25 split for Rader, guidance counselor is full time at PASS
6. Nicole: What do you do to get kids to open up?
 - a. Marcos: just depends on the kids
7. Robert: How is the social worker workload?
 - a. Marcos: as of now the workload is manageable
8. Nicole: will the grant cover the social worker salary?
 - a. Not sure yet
9. Robert motion to approve financials through Jan 22' (6:26pm); affirmed unanimous

G. Executive Session

1. Nicole motion to enter executive session (6:38pm); affirmed unanimous
2. Robert motion to exit executive session (7:01pm); affirmed unanimous

H. Next Board Meeting

1. Tuesday, April 19th (6:00pm) – PASS

I. Adjourn – Nicole motion to adjourn (7:05pm); affirmed unanimous