Monarch Academy, Anne Arundel
Board of Directors Meeting
June 10, 2020
6:00 – 8:00 p.m.

Meeting Minutes

1. Call to Order – Dr. Jimenez
   Monarch Anne Arundel Board Meeting called to order at 6:08 pm by Dr. Jimenez.

2. Review Minutes – Dr. Jimenez
   Minutes from meeting April 15, 2020 were approved.

3. Updates on Enrollment & Distance Learning – Ms. Lane
   - Established Electronic Virtual Enrollment Process - DocuSign.
   - Monarch Glen Burnie and Monarch Global Academy are both at capacity for enrollment and have waitlist.
   - Monarch Academy Annapolis has 221 applications/104 registered (dramatic increase from last year)
   - Have reached 100% of students - not lost any in transition, kept constant communication with families.

4. Principal's Report:
   - Monarch Annapolis – Ms. Amstutz
     ▪ Applications for registration exceeding seats available
     ▪ Launched eSchool Virtual Academy
     ▪ School is now fully staffed for SY20-21
     ▪ All permits received; construction making progress ahead of schedule
   - Monarch Glen Burnie – Ms. Jakovics
     ▪ Enrollment remains stable, keeping school at capacity
     ▪ Numerous repairs have been made during closure to improve school
     ▪ Student Services Team has been contacting 190 students per week to continue behavioral support and lesson assistance.
   - Monarch Global – Mr. McDowell
     ▪ This is the first year that Middle School will have 300 students; have successfully adjusted staffing to accommodate student needs
     ▪ Playground and flooring repairs have been completed
5. Kids First – Dr. Kellner
   - Food Distribution
     - Currently partnering with churches and receiving food donations from the community
     - Currently serving 40 families per week in Annapolis (Students and Staff)
     - This initiative is expected to continue for 6 more weeks
   - Chromebook Initiative
     - Objective is to ensure each student has a device for Virtual Learning (1:1), additional Chromebooks are provided on an as needed basis
     - Plan presented to show Chromebook and Hotspot Distribution throughout campuses (attached)
     - Grants are being considered and donations have been appreciated
     - IT support is readily available for families once Chromebooks are in hand

6. Update on Physical Plant Projects – Ms. Lane
   - Renovation Updates were included in each Principal's Report
   - Installing Sound System from Baltimore campus to Annapolis campus to enhance Arts Integration and Theatre experiences

7. Transformation Theater Company Summer Camp – Ms. Lane
   - Camp will be postponed until next year due to CDC requirements and restrictions around Covid-19
   - Weekend workshops are being considered throughout school year to introduce the idea

8. Other Business (if any) – Dr. Jimenez
   - 3 Board Members are completing term; Board should vote via email
   - Dr. Ross asks Board Members to put thought into the Strategic Plan for next school year

9. Adjournment – Dr. Jimenez
   Monarch Anne Arundel Board Meeting adjourned at 8:04 pm.