San Antonio HUB Of Excellence  
Board Sub Committee  
Agenda  
Tuesday May 26th, 2020  
3:00-3:45 p.m CDT  
Meeting Minutes

Location: Virtual: HighScope Educational Research Foundation, 600 North River St., Ypsilanti, MI 48198-2898

Board Members Present:  
Jana Martella  
Bonnie Lash-Freeman  
Iheoma Iruka

Staff Members Present:  
Kenneth Sherman  
Alejandra Barraza

• Call to order and welcome: Jana Martella HighScope Board Chair  
• Introductions of the Sub-Committee: Jana Martella  
• Presentation from partnership schools on recent academic highlights: Alejandra Barraza, Kenneth Sherman

A. Enrollment for the 2020-2021 school year: Alejandra stated that Carroll and Tynan enrollment numbers are looking really good for the Fall semester. We are waiting on enrollment numbers for our 3 year olds that are Head Start.
   1. Carroll ECE Membership Projected-491 Enrolled as of 5/25/20-406  
   2. Tynan ECE Membership Projected-240 Enrolled as of 5/25/20-117

B. Reopening plans for the 2020-2021 school year
   1. Work with the district to define the model  
   2. Meet with facility and staff to share plans and collect ideas and questions  
   3. Create different models for returning  
   4. Plan materials needed to ensure staff and children are safe  
   5. Alejandra suggested that the dollar amount to reopen would be $80,000-$90,000.  
   6. Jana made a motion to approve the budget to reopen with Bonnie seconding, and Iheoma a yes vote.

C. Celebrations
   1. Virtual learning videos from SeeSaw
2. Mrs. Lawson Rising Star Teacher of the year
3. Teacher appreciation week

- Discussion with Jana facilitating
- Any action items
- Meeting adjournment
- Next meeting date: December 16th 2020.