

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 Barazza, 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.

