**Special Board Meeting Minutes**

July 10, 2020 • 9:00am

Digital Meeting via Zoom

Pinellas Preparatory Academy, Inc.

2300 S. Belcher Road, Largo

1. **Call to order: 9:05am**
2. **Public Comment: none**
3. **Roll Call**
	* Scott Craver: Board Chairman
	* William Delgado: Board Vicechair
	* Nathan Weatherilt: Board Treasurer
	* Theresa Jacobowitz: Board Secretary
	* Amanda Matsumoto-Roberts: Director of Business Operations
	* Kristin Vollmer: K-8 Principal
4. **Reopening Plan**
	* Discussed adding an innovative learning option for the 2020-2021 school year
	* Families will have a choice of:
		1. Full time on campus for all classes: Students will attend PPA classes in person at the normal scheduled times. Students temperature will be taken as they enter the building. We will make every effort to accommodate social distancing and recommend that students always wear masks.
		2. Taking PPA classes in an innovative learning format: A student that needs to stay home for personal or family needs will be online taking regularly scheduled classes through visual software such as Office Teams, Zoom etc. Students will take classes with PPA faculty and will be able to communicate with the teacher on a regular basis as well as through email and text. Student attendance at a scheduled time is expected to qualify for this format.
	* Families will be given the option to reevaluate and change their selection after 9 weeks

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| Motion: | Scott Craver | Motion to move forward with Pinellas Preparatory Academy, Inc offering an innovative learning format for the 2020-2021 fall semester. |
| Second: | **William Delgado** |  |
| Passed: | **Unanimous** |  |

1. **Adjourn: 9:14am**

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| Motion: | Scott Craver | To adjourn the meeting at 9:14am |
| Second: | **Nathan Weatherilt** |  |
| Passed: | **Unanimous** |  |