



**Minutes of a Special Meeting of the Board of Directors
of
Casa Esperanza Montessori
held on
July 29, 2021 at 9:30 a.m.**

The following are minutes of a Special Meeting of the Board of Directors of Casa Esperanza Montessori Incorporated, a North Carolina nonprofit corporation (the “**School**”), held at the School, 2600 Sumner Blvd, Suite 130, Raleigh, NC 27616, at the time and on the date noted above. The meeting was also available to attendees via Google Meet teleconference.

Member	Present	Absent
Monique Taylor, Chair	X	
Seraka Davis, Vice Chair	X	
Alice Ward, Treasurer		X
Mike Slipsky, Secretary	X ¹	
Jon Lee		X
Monica Perry	X ¹	
Seth Wood	X	
Thomas Miller, Interim Head of School	X	

Proper notice having been given and a quorum of directors being present, the meeting was called to order by Mrs. Taylor at 9:38 a.m.

I. COVID-19 GUIDANCE

Mrs. Taylor stated that the purpose of the special meeting was to approve Covid-19 guidance materials and policies as presented by Dr. Miller for the School. Said materials and policies were necessary to approve prior to the next scheduled meeting so that the information could be communicated to faculty and parents.

Dr. Miller presented the information, including that there would be a Covid-19 Care Coordinator. The School cannot accommodate remote alternative classes at this time, so the information will not make reference to applying for alternative learning arrangements.

¹ Mr. Slipsky and Mrs. Perry attended the meeting via teleconference. All others listed above attended in person.

Mr. Slipsky made a motion to approve the Covid-19 Guidance policies, which was seconded by Mr. Wood. The motion was unanimously approved by a roll call vote.

II. STAFFING

The Board discussed the preparations that faculty and staff have been making to prepare for the first day of school in the following week. Some new teachers will begin after the start of the school year. The Board agreed that a faculty member leading a class in the role of teacher should be paid at the teacher rate for that period of time. Dr. Miller confirmed that there are stipends for other additional work done by staff members. Dr. Miller requested to be made an administrator on the School website to make necessary updates.

III. ADJOURN

There being no further business on the Agenda, Mr. Wood made a motion to adjourn the meeting, which was seconded by Mr. Slipsky. The motion was unanimously approved by a roll call vote, and the meeting adjourned at 9:55 a.m.

Monique Taylor / 9/2/21 Monique Taylor, Board Chair
Michael Slipsky / 9/3/21 Mike Slipsky, Board Secretary