Huron Academy (the “Academy”)

A regular meeting of the Academy Board of Directors was held on the 18th day of November, 2020, at 8:00 a.m.

The meeting was called to order at 8:00 a.m. by Board Member Jeffrey Duchene:

Present: Jeffrey Duchene, Katherine Colombo, Colleen Dickey, Suzan Karadsheh, Jeffrey Parlow
Absent: Ramzi Twal, James Perna

Prior to review and board action, the Academy Board, as required, solicited public comment from parents or legal guardians of the pupils enrolled at the Academy with regard to its ECLP. The following preamble and resolution were offered by Board Member Jeffrey Parlow and supported by Board Member Suzan Karadsheh:

BACKGROUND

Pursuant to extended COVID-19 learning plan (“ECLP”) legislation, “[t]hirty days after the approval of the plan . . . , and every 30 days thereafter, . . . at a meeting of the board or board of directors, . . .” the Academy Board is required to take specific actions with regard to how instruction is going to be delivered during the 2020-2021 school year, solicit public comment, and publicly announce weekly interaction rates.

THE ACADEMY BOARD THEREFORE RESOLVES THAT:

1. The Academy Board is reconfirming that instruction shall be delivered as follows during the 2020-2021 school year:

   The following additional language will be added to the ECLP: "If required due to exposure of COVID-19 a face to face classroom can be temporarily quarantined for a specified period of time as recommended by the local health department. In such a case, the Academy will continue the delivery of instruction through virtual platforms. All attempts will be made to emulate the strategy of instruction available to students who had selected online school in the first place but other methods of instruction such as instructional packets may be incorporated to fill the gap for those unable to access virtual instruction. In extreme cases entire grade levels may be quarantined and if need be a temporary quarantine of a campus or the entire school."

2. The Academy Board, during this meeting, solicited public comment from the parents or legal guardians of the pupils enrolled in the Academy.

3. The Academy Board has publicly announced its weekly two-way interaction rates¹ as follows, during this monthly reconfirmation meeting and shall make these rates accessible through the transparency reporting link located on the Academy’s website.

<table>
<thead>
<tr>
<th>Week Ending</th>
<th>Interaction Rate</th>
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<tbody>
<tr>
<td>Tuesday, October 20, 2020</td>
<td>100%</td>
</tr>
<tr>
<td>Tuesday, October 27, 2020</td>
<td>100%</td>
</tr>
<tr>
<td>Tuesday, November 3, 2020</td>
<td>99.68%</td>
</tr>
<tr>
<td>Tuesday, November 10, 2020</td>
<td>98.74%</td>
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</tbody>
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Ayes: 5
Nays: 0

¹Week ending interaction rates as of November 10, 2020.
Resolution declared adopted.

Print Name: Katherine Colombo
Secretary, Academy Board