MONTHLY EXTENDED COVID-19 LEARNING PLANS ("ECLP") ACTIONS

Huron Academy (the "Academy")

A regular meeting of the Academy Board of Directors was held on the 24th day of February, 2021, at 8:00 a.m.

The meeting was called to order at 8:01 a.m. by Board Member Jeffrey Duchene:

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

Absent: None

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 Katherine Colombo and supported by Board Member Jeffrey Parlow:

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:

   ✓ No changes to the Academy's delivery of instruction.

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 rates[1] as follows, during this monthly reconfirmation meeting and shall make these rates accessible through the transparency reporting link located on the Academy's website.

Week Ending:	Tuesday, January 26, 2021	99.37%
Week Ending:	Tuesday, February 2, 2021	99.68%
Week Ending:	Tuesday, February 9, 2021	99.68%
Week Ending:	Tuesday, February 16, 2021	99.68%

Ayes: 7

Nays: 0

Resolution declared adopted.

Katherine A. Colombo

Print Name: Katherine Colombo
Secretary, Academy Board