

MINUTES OF THE PUBLIC MEETING

OF

NOAH WEBSTER SCHOOLS-MESA

September 21, 2021

Held Virtually

DIRECTORS PRESENT: Teresa Wales, Sharon Miller, BJ Pennington, John Tomasson

DIRECTORS ABSENT: Ronrico Miller

PRESENT BY INVITATION: Vicki Dry, Secretary, Jessica Friedermann, Robert Rodenbaugh, Tara Bittinger

A public meeting of the Board of Directors (the “Board”) of Noah Webster Schools-Mesa, an Arizona non-profit corporation (the “Corporation”), was held virtually at 4:30 P.M. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

1. Approval of the Minutes of the August 24, 2021 Board Meeting

The Board reviewed the minutes of the August 24, 2021 Board meeting. Director Tommason made a motion to approve the minutes as presented. Director Wales seconded the motion.

The motion passed unanimously with Director Wales, Director S. Miller, Director Tomasson, and Director Pennington voting to approve.

2. Update on Instructional Time Model

The Board was provided with a draft of the Instructional Time Model that the school is proposing for submittal to ADE. Jessica Friedermann summarized the draft and explained how the proposed plan complies with H.B.2862 (Laws2021, Chapter299) as amended by H.B 2898. After further discussion, there were no suggested changes or additions to the presented draft.

3. Review the Insurance Settlement RE: T. Navarro

A copy of the Order for Dismissal and the Release Addendum was presented to the Board. Ms. Friedermann reviewed the background of the case, which occurred on February 11, 2019. All matters were dismissed and no further liability will be assessed to Noah Webster Schools-Mesa, et al.

4. Update on Federal Grants, E-Rate

Ms. Dry gave the Board an update on the approved Federal Grants as well as those grants submitted for approval but not yet approved. She discussed the process currently underway with the ESSER III Grant approvals. In addition, she informed the Board that the E-Rate Emergency Connectivity Fund had approved a total of \$400/student laptop for 550 laptops for NWSM. This will be at a 100% reimbursement rate. In addition, E-Rate approved a total of \$80,793.28 for reimbursement of FY2021 approved expenditures.

Discussions took place. Updates will be provided at the next board meeting.

5. Announcements

There were no announcements. The next Board meeting date is set for 4:30 p.m. on October 19, 2021 and is to be held virtually.

6. Adjournment

There being no further business, the meeting was adjourned at 5:20 p.m.

Dated this 21 day of September, 2021



Vicki Dry, Secretary