1882 Governing Board
March 29, 2021

Present Via Zoom:

Berta Fogerson        Delia McLerran
Lynn McBee           Travis Hutt
Betty Burks          Jeanne Whitman
Laura Doughty        Kate Williamson
Sharonda Pruitt      Koshi Dhingra

Staff:
Jennifer Evans

Agenda:

I. Call Meeting to Order Dr, Sharonda Pruitt. Governing Board Chair
Dr. Pruitt called the meeting to order at 11:30am. Dr. Pruitt asked Berta Fogerson to address the actions items that would be discussed and voted on for the meeting.

II. Explanation of TEA Missed School Days Waiver-Berta Fogerson
Ms. Fogerson explained to the board that both Midland ISD and San Antonio ISD would be submitting an application to the Texas Education Agency to waive the attendance requirement for February 12th and the week of February 15th-19th. Both districts were forced to close school due to the severe weather that caused power outages throughout the state. The waiver application requests that the days missed during this time be exempt from having to be made up at the end of the year. As it stands, the districts will fall short of meeting the required number of instructional days for student; and, extending the school year will affect plans for summer programming, which are already in place in order to address the learning gaps caused by the pandemic. Because Young Women’s Preparatory Network is the 1882 Governing Partner, action must be taken by this board in support or against the districts’ requests to waive the days of instructional loss caused by school closures due to weather. Mrs. Fogerson’s recommendation was that the board support the waivers.

III. Action Items
Dr. Sharonda Pruitt asked the board for a motion on the first action item pertaining to Midland’s waiver request. Kate Williamson moved that the 1882 Governing Board approve Midland ISD’s Application for Missed School Days Waiver due to inclement weather for February 12th and the week of February 15th-19th. Travis Hutt seconded the motion. The motion passed unanimously with an 8-0 vote.
Dr. Pruitt asked for the board to consider the second action item regarding Midland’s resolution to pay staff for the week of February 15th-19th. Travis Hutt moved that the 1882 Governing Board approve Midland ISD’s Resolution to pay the YWLA staff for February 12th and the week of February 15th-19th. Kate Williamson seconded the motion. The motion passed with an 8-0 vote.

Dr. Pruitt asked the board to consider the third action item pertaining to San Antonio’s waiver request. Betty Burks made the motion that the 1882 Governing Board approve San Antonio ISD’s Application for Missed School Days Waiver due to inclement weather for the week of February 15th-19th. Jeanne Whitman seconded the motion. The motion carried unanimously.

Berta Fogerson thanked the board members for making time to attend the special called meeting to approve the waivers. She noted that the next meeting was scheduled for May 13th, 2021.

Dr. Sharonda Pruitt adjourned the meeting at 11:39.