



**The Laboratory Charter School  
of Communication and Languages**

**Board of Trustees Meeting Minutes  
August 19, 2020  
6:00 p.m.  
Zoom Video Conference**

Call to Order

The meeting was called to order at 6:07 p.m.

Board Member Role Call

- A. Present: Vice President; Norris Bennis, Member; Karen Slade  
Tiffany Ferrell, Secretary; Lena Burrell, Treasurer; Dr. Veronica Florence-  
McPherson; President, Member; Pinkey Lucas
- B. Others Present: Dr. Andréa Coleman-Hill, CEO;

Announcement of Executive Session – Legal and Personnel Discussions

An executive session was held on June 17, 2020 to discuss legal and personnel matters.

Nomination Committee Recommendation

None

Approval of Minutes June 2020 Board Meeting

Motion duly made, seconded and carried to approve the June 2020 board meeting minutes.

Motion: Karen Slade, Member; Second: Tiffany Ferrell, Secretary

Each member voted as follows:

Dr. Veronica Florence-McPherson, President – Yes

Norris Bennis, Vice President – Yes

Tiffany Ferrell, Secretary – Yes

Pinkey Lucas, Member – Yes

Karen Slade, Member – Yes

Unfinished Business

None

New Business

Finance Report

Mr. Jesse Beans could not attend the meeting.

CEO Report

- The mandated PDE Health and Safety Plan, (72 pages) is complete. This is needed in order to open the schools.
- Lab will be using Google classrooms.
- Lab staff members have been trained in restorative practice involving trauma.

- Screenings for Scoliosis will be conducted. A waiver for Tuberculosis screening will be requested. Lab will provide physical and dental exams in certain grades if parents cannot afford them. Vaccinations are mandated. When school resumes with students Lab will need 2 full time nurses, 1 in each building, 1 doctor, 1 dentist. MACCS Nursing will coordinate all services.
- A PDE waiver needs to be signed for COVID-19 instruction. Lab needs 900 hours of instruction and 180 days student instruction.
- A list of new hires was reviewed.

Motion duly made, seconded and carried to approve the CEO report.

Motion: Dr. Veronica Florence-McPherson, President; Second: Pinkey Lucas, Member

Each member voted as follows:

Dr. Veronica Florence-McPherson, President – Yes

Norris Bennis, Vice President – Yes

Tiffany Ferrell, Secretary – Yes

Pinkey Lucas, Member – Yes

Karen Slade, Member – Yes

### Board Resolutions

#### Common Consent Agenda

1. 08202001

The Laboratory Charter School Board of Trustees hereby resolves to approve the comment consent agenda, Covid 19 school safety and health plan to reopen the school with a possible hybrid model.

2. 08202002

The Laboratory Charter School Board of Trustees hereby resolves to approve an updated health policy for health and dental screening.

3. 08202003

The Laboratory Charter School Board of Trustees hereby resolves to approve the PD section 520. 1 waiver

Motion duly made, seconded and carried to approve Board Resolutions.

Motion: Dr. Veronica Florence-McPherson, President; Second: Tiffany Ferrell, Secretary

Each member voted as follows:

Dr. Veronica Florence-McPherson, President – Yes

Norris Bennis, Vice President – Yes

Tiffany Ferrell, Secretary – Yes

Pinkey Lucas, Member – Yes

Karen Slade, Member – Yes

Public Participation

None

Adjournment

The board meeting was adjourned at 6:38 p.m.

\_\_\_\_\_  
Board Secretary Signature

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Date