Special Meeting of the Board of Directors  
Friday, May 1, 2020  
Via Videoconference

MINUTES

Participants: Glen Howard, Chair  
Scott Bess  
Michelle Gillard  
Elizabeth Lindsay  
Catherine Meloy  
Chawntavia Watkins  
April Young

The following Staff members were also present: Chelsea Kirk, Colleen Paletta, Rosa Proctor, Elizabeth Rienzo and Josh Wallish. Ms. Rienzo recorded the minutes of the meeting.

Mr. Howard called the meeting to order at 10:00am.

Ms. Paletta and Dr. Kirk provided the Board with a presentation on the Virtual Learning Plan that the Goodwill Excel Center has been following.

The plan focused on the following:
- Instructional Delivery  
- Student Support  
- Student Engagement  
- Term 5 And Year 5 Planning

Discussion followed with Ms. Paletta and Dr. Kirk responding to numerous questions.

Mr. Howard adjourned the meeting at 11:00am.

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Elizabeth Karmin  
Secretary