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

NexTech High School of Lansing (the "Academy")

A [regular] meeting of the Academy Board of Directors was held on the 19th day of [March], 2021, at 1:00 p.m.

The meeting was called to order at 1:00 p.m. by Board Member Chade Saghir:

Present: Chade Saghir, Linda Ryals-Massey, Concha Allen

Absent: Leslie Wilson

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 Linda Ryals-Masseyand supported by Board Member Concha Allen:

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 plan were needed this month
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: Wednesday, February 3, 2021	96.47%
Week Ending: Wednesday, February 10, 2021	92.94%
Week Ending: Wednesday, February 17, 2021	95.35%
Week Ending: Wednesday, February 24, 2021	97.67%

Ayes: 3/3

Nays: 0

Resolution declared adopted.

Concha Allen
Concha Allen (Mar 19, 2021 14:52 EDT)

Print Name: Concha Allen
Secretary, Academy Board

[1] Defined as the percentage of students enrolled in the Academy that have two (2) two-way interactions with the student's teacher or one of the student's teacher. The Academy shall ensure that 2 two-way interactions occur between a student enrolled in the Academy and the student's teacher or at least one of the student's teachers during each week of the school year for at least 75% of pupils enrolled in the district.