Meeting was called to order at 4:05pm.

In attendance: Bill Corbett, Paula Texel, Kevin Smith, Laurie Dart, Mike Feeney, Rita Vasquez, Barry Brown, Lisa Freeman, Nancy Velardi, Joanne McCall, Colleen Parker, Thomas “Lee” Bryant, Brad DeCorte, Juliana Stolz, Mike Gandolfo and Charmain Rushing

Paula Texel greeted everyone. The information that was presented at the Board Workshop that day was shared with the group.

Dr. Corbett stated the purpose of the Board Workshop today was to share the draft Reopening Plan, which must be submitted by July 31, 2020. The plan describes the options for parents and what it will look like when we return to school, it’s not about the date that we return to school. State’s Executive Order is clear that we must offer students an option to return to brick and mortar buildings 5 days a week in August. He reminded us that we receive a certain amount of funding for students going to Pinellas Virtual and/or regular school and we have the potential of losing $52 million if we don’t have schools open five days per week and an option of MyPCS Online.

Discussion was held regarding the understanding of the Reopening Plan options. Laurie Dart stated with our current situation we recognize that there will be many teachers requesting to teach the online option. She said we need to determine how to assign the teachers to either in person or virtual and also what other accommodations could be provided such as plexiglass barriers and leaves.

Colleen Parker stated parents have until July 27th to make a choice for their child and then asked how long until we know what the results are? Paula Texel stated by within a few days, a week at the latest.

Many scenarios were discussed amongst the group regarding teaching situations, 6ft distance, and the flexibility of the executive order. Dr. Corbett reiterated that with the current executive order our plan will not be approved by the State if we don’t offer 5 days a week traditional school.

Nancy Velardi stated that it was clear today that there were Board Members who weren’t comfortable with the re-opening plan, she also stated we don’t meet the CDC requirements for opening, and we need to be below 10% of new cases. She stated they are in favor of the middle option, MyPCS Online.

Joanne McCall stated to present the plan by July 31, 2020 as:
- If the number of cases go down – we do XYZ
- If the number of cases don’t go down – we delay the start or start virtual

Laurie Dart shared that we have to meet the state's deadline, so it would be best to concentrate on a process going forward. Nancy Velardi stated she is not OK with the face-face option as of right now. Joanne McCall stated that she’s ok as long as the numbers are 10% or below.
Nancy Velardi handed out PCTA’s leave proposals. There were brief discussions/questions regarding 3c of the proposal. Paula Texel and Dr. Corbett stated we will take the document, review it, and respond in the next couple days. Decision was made to meet again in the next few days to continue discussions. Dr. Corbett asked if each side could put their ideas in writing so that we are prepared to discuss at the next meeting. It was asked if we could have members attend virtually. Ms. Texel stated we will have a phone line available for call in next meeting.

Meeting adjourned at 5:50 p.m.