



WCHS Board Meeting Agenda

May 25, 2021

5:00pm

1. Welcome and Introductions
2. Voting Items
 - a. Approval of Board Minutes
 - b. Proposal: Update COVID Screener
 - c. Proposal: Walgreens Vaccination Site at WCHS
 - d. Proposal: Approval of HR Committee Selecting 2021-22 Benefits
3. Academics
4. Operations
5. COVID Safety & Emergency Preparedness Updates
 - a. Safety
 - b. Facilities
6. Recruitment and Enrollment
7. Finance
8. Human Resources
9. Accountability and Development
10. Parent Leadership Council
11. Executive Session

Board of Trustees Meeting

May 2021



Agenda

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Voting Items

COVID Safety & Emergency Preparedness Updates⁴

Current Screening Questions

1. Have you experienced a temperature of 100.0 degrees F or greater, a new cough, new loss of taste or smell, or shortness of breath within the past 10 days?
2. In the past 10 days, have you tested positive for COVID-19 using a test that tested saliva or used a nose or throat swab (not a blood test)? (10 days measured from the date you were tested, not the date you received the test result.)
3. To the best of your knowledge, in the past 14 days, have you been in close contact (within 6 feet for at least 10 minutes) with anyone while they had COVID-19?
4. In the past 14 days, have you traveled internationally or returned from a state that was identified by New York State as having widespread community transmission of COVID19 (other than just passing through the restricted state for less than 24 hours)?

The COVID landscape has changed since Summer 2020 when our daily screening survey was developed and implemented.



COVID Safety & Emergency Preparedness Updates⁵

Overview

The travel guidelines require all New Yorkers, as well as those visiting from out-of-state or another country, to take personal responsibility for compliance in the best interest of public health and safety.

Asymptomatic travelers entering New York from another country, U.S. state, or territory **are no longer required** to test or quarantine as of April 10, 2021. Quarantine, consistent with the CDC recommendations, is **still recommended** for all travelers who are not fully vaccinated or have not recovered from laboratory confirmed COVID-19 during the previous 3 months. Symptomatic travelers must immediately self-isolate and contact the local health department or their healthcare providers to determine if they should seek COVID-19 testing.

All travelers must complete the [Traveler Health Form](#) unless the traveler had left New York for less than 24 hours or is coming to New York from a contiguous state. Contiguous states to New York are Pennsylvania, New Jersey, Connecticut, Massachusetts and Vermont.

Irrespective of quarantine, all travelers must:

- Monitor symptoms daily from day of arrival in New York through day 14;
- Continue strict adherence to all recommended non-pharmaceutical interventions, including hand hygiene and the use of face coverings, through Day 14 (even if fully vaccinated); and
- **Must immediately self-isolate** if any symptoms develop and contact the local public health authority or their healthcare provider to report this change in clinical status and determine if they should seek testing.
- **Fully vaccinated** is defined as being 2 or more weeks after the final dose (e.g., first for Janssen/Johnson & Johnson, second for Pfizer and Moderna) of the vaccine approved by the FDA or authorized by the FDA for emergency use. Vaccines that are not authorized by the U.S. Federal Drug Administration (FDA) for emergency use or approved by the FDA do not satisfy this definition.
- **Recently recovered** is defined as 1) recovered from laboratory-confirmed COVID-19 by meeting the criteria for discontinuation of isolation, 2) within the 3-month period between date of arrival in New York and either the initial onset of symptoms related to the laboratory confirmed COVID-19 infection or, if asymptomatic during the illness, the date of the laboratory confirmed test, and 3) asymptomatic after travel or new exposure.

**NYS no longer
requires
asymptomatic, fully
vaccinated people to
quarantine following
travel**



COVID Safety & Emergency Preparedness Updates ⁶

Proposed Screening Questions

1. Have you experienced a temperature of 100.0 degrees F or greater, a new cough, new loss of taste or smell, or shortness of breath within the past 10 days?
2. In the past 10 days, have you tested positive for COVID-19 using a test that tested saliva or used a nose or throat swab (not a blood test)? (10 days measured from the date you were tested, not the date you received the test result.)
3. To the best of your knowledge, in the past 14 days, have you been in close contact (within 6 feet for at least 10 minutes) with anyone while they had COVID-19?
4. ~~In the past 14 days, have you traveled internationally or returned from a state that was identified by New York State as having widespread community transmission of COVID19 (other than just passing through the restricted state for less than 24 hours)?~~ As of April 10, asymptomatic travelers entering New York from another country, US state, or territory are no longer required to test for COVID-19 or quarantine. Any symptomatic travelers, even those fully vaccinated, must immediately self-isolate, contact their health care providers, and get tested for COVID-19. If you have traveled recently, are you experiencing COVID symptoms?

**Proposal:
Update
screening
policy to
reflect
updated
NYS
guidance**



COVID Safety & Emergency Preparedness Updates ⁷

Walgreens is providing COVID-19 vaccination clinics for members of the school's community ages 12 and up. The community includes students, staff, and members of student and staff households

**Proposal:
Tentatively
approve
Walgreens
On-Site
Clinic at
WCHS
pending
review
from Legal**

- These are school community events meant to address vaccine hesitancy and offer a convenient option supporting a safe return to schools.
- Clinics can take place on school grounds or at an agreed-upon nearby offsite location.
- **There is ZERO cost for the school or its community members. Walgreens will bill health insurance companies or government payers**
- If school-site clinics are not right for, individuals can always make appointments at local Walgreens stores. Appointments will soon be open to 12+ year olds
- **For schools/minors-** A link would need to be shared with parents through an email from the school. The parent would then register the patient, complete consent (Section C of the VAR), and on the day of the appointment go into their account and complete the pre-vaccination assessment (aka Section B of the VAR). We will provide the parent/guardian with information about whether they need to be present and remind them that if consent and the assessment are not completed ahead of the clinic, the child will not be able to receive the vaccine.
- **Awaiting more information re: on-site testing**



COVID Safety & Emergency Preparedness Updates ⁸

- Walgreens would setup first and second shot appointments and oversee follow-up
- Walgreens brings all materials and remove all hazardous equipment. WCHS would provide tables, chairs, garbage bins and a large area for vaccinations and a second area for children to sit after the shot for observation. All Walgreens vaccinators are educated in understanding life saving techniques and carry epi pens.
- On-Site clinic can be up and running 2-3 weeks after signed agreement
- Number of vaccinations per day depends on number of people who sign up
 - Vaccination process takes 6-7 minutes for adult
 - Anticipating vaccination process will take 10-12 minutes for minors
 - Larger vaccine sites have vaccinated up to 1500-2000 shots a day
- WCHS slots at local Walgreens and Duane Reade's



Human Resources

- Staff provided with option to pursue 3 days care time carry over OR 3 days care time payout (May 5)
- Instructional staff provided with intent to return or probation letters (May 14)
- Contracts will be distributed in June following approval of 2021-22 budget
- Received benefits quotes for 2021-22 school year last week.
 - **Proposal:** Approve delegation of 2021-22 benefits renewal to Human Resources Committee



Academics

• College

- 149 students applied to college (on track)
- 70 applied to SUNY
- 26 accepted into 1 or more SUNY college
- 152 applied to CUNY
- 96 accepted into 1 or more CUNY college
- 77 applied to private college
- 50 accepted into 1 or more private
- 15 students (gap year, military, trade school, or working. Parent is aware/ Parent Discussions Continue)
- 10 students on track that do not have a post secondary plan (multiple emails have been sent out, phone calls have been made and advisors have tried to reach out)
- We held a FASFA Workshop for families
- We held a “ Life After High School” and “ College Award Letters” Assembly with students.



Academics

- **Senior Data:**

- 176 students currently on track for June Graduation (After completing T2 incompletes)
- 26 seniors were moved to the “On Track for Graduation” list after completing T2 incompletes
- 12 more may move to on track pending success in T2 Evening School
- August: We can potentially have 40 more graduates after summer school
- 60 students are on track to earn Advanced Regent Diploma
- T2 Recovery Evening School has begun
 - 32 students signed up



Academics

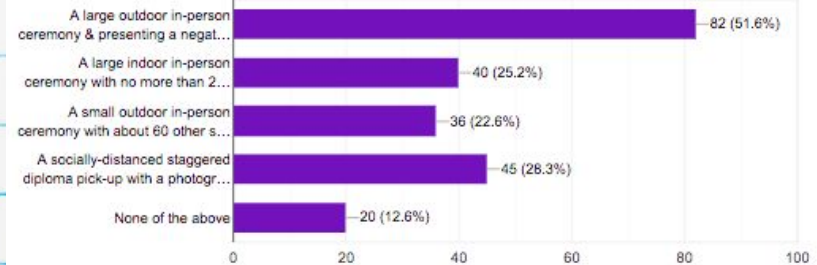
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- Graduation
 - Graduation Student/ Parent Meeting held
 - Survey Distributed

Most Families want to have an Outdoor Ceremony and do not mind presenting negative covid results

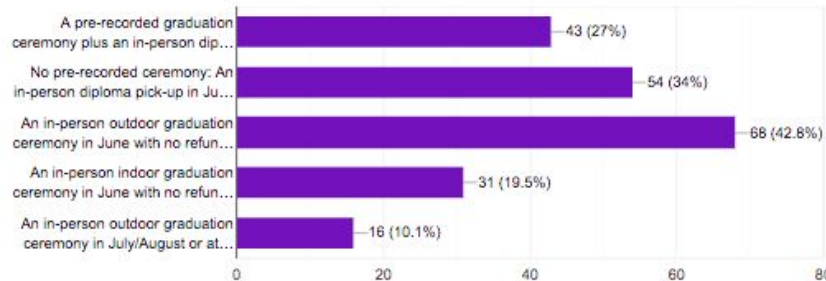
I would feel comfortable attending...

159 responses



Please select options you would prefer below.

159 responses

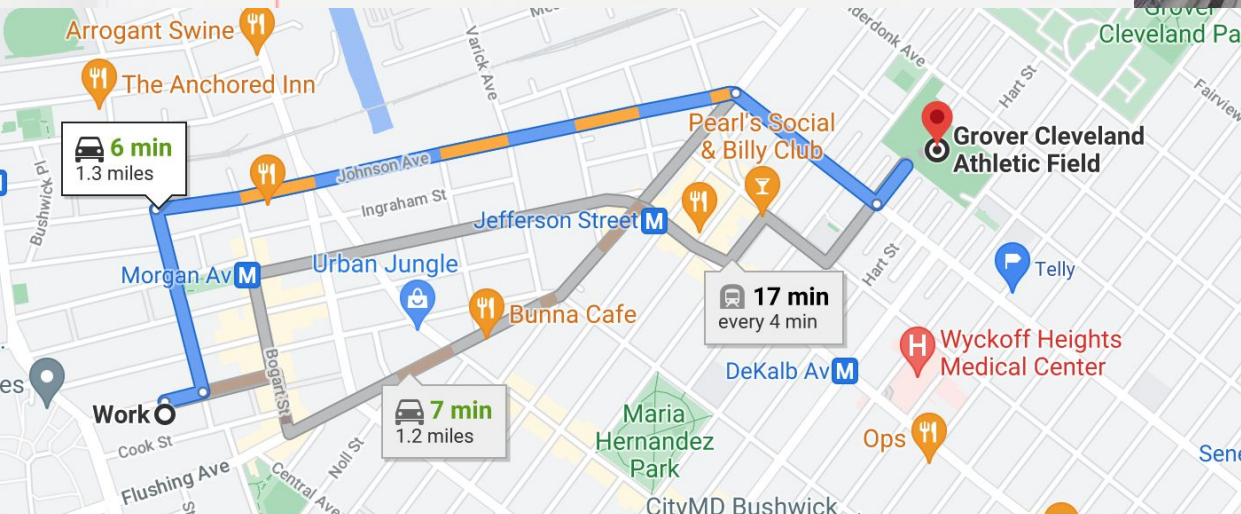
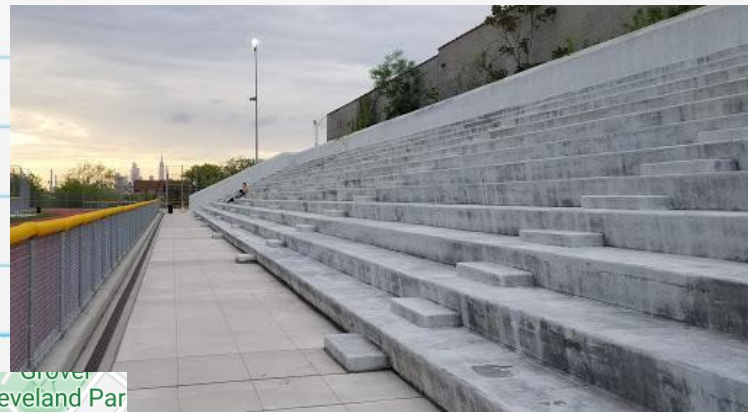


Academics

- **Graduation** - Grover Cleveland

Athletic Field in Ridgewood

- Distance from school
 - 17 minute subway ride
 - 6 minute car ride
 - 25 minute walk



Academics

- **Summer School Planning has begun!**
 - Counselors have began parent meetings to register students
 - We are offering:
 - Algebra
 - Living Environment
 - Earth Science (Based on Enrollment)
 - Physical Education
 - English 10 and 11
 - Geometry
 - Global
 - US History
 - APEX for everything else
 - Credit Recovery Parent Meeting Scheduled for June 1st



Academics

- **Teacher observations almost complete**
- **We have started master scheduling tasks for next school year. Summer School PowerSchool set up in process**
- **End of year Star Math and Reading testing began May 24th during all advisory classes (schedule on next slide). Data will be presented in June.**



	Reading	Math	Makeups & Completion
9th Grade (4th Period)	May 24th	May 27th	<p>Wednesday In-Person Students Make-ups will take place during your ELA or Math period while you are in the school building.</p> <p>May 26th June 2nd June 9th</p> <p>Wednesday Virtual Students May 26th / 12-2 PM / Meeting Link June 2nd / 12-2 PM / Meeting Link June 9th / 12-2 PM / Meeting Link</p> <p>Advisory Makeups Advisor will provide link and login information for you to complete during synchronous advisory.</p> <p>June 1st / During Advisory June 3rd / During Advisory June 4th / During Advisory June 7th / During Advisory June 8th / During Advisory June 10th / During Advisory June 11th / During Advisory</p>
10th Grade (5th Period)	May 25th	May 28th	
11th Grade (6th Period)	May 25th	May 28th	
12th Grade (7th Period)	May 25th	May 28th*	

Operations as of 5/14/21

- NYC School Survey Planning & Administration: May 10-June 11th
 - Parents: Go online at NYCSchoolSurvey.org and enter "f" (lowercase) followed by child's 9-digit OSIS# from WCHS ID card
 - Students: During Advisory, go online at NYCSchoolSurvey.org and enter 9-digit OSIS #
 - Teachers/Counselors/IFSCs/PC: Codes distributed 5/19/21 during PD
- Budget FY22 Planning & ESSR 2 & ARP-ESSR Grant Development
- Benefits Renewal and Updates for June Open Enrollment & July 1 Effective Date
- Completing Operations Team Reviews in TeachBoost, including Evaluation Rubric, Electronic Portfolios for May 2021
- 2021-22 School Year Calendar (for Approval) - 180 Instructional Days
 - Comparison to NYC DOE Calendar:
 - DOE Start Date is 9/13
 - Asynchronous Instruction on Election Day, 11/2
 - Lunar New Year on 2/1



Operations as of 5/14/21

18

Additional funding streams - Restricted Grant Applications

- American Rescue Plan Act & Elementary & Secondary School Emergency Relief Fund (ARP-ESSR)
- Coronavirus Response & Relief Supplemental Appropriations Act 2021 (CRRSA-ESSR2)
- Purpose & Priorities:
 - safely returning students to in-person instruction;
 - maximizing in-person instruction time;
 - operating schools and meeting the needs of students;
 - purchasing educational technology;
 - addressing the impacts COVID-19 pandemic on students, including interrupted instruction/learning loss and the impacts on low-income students, children with disabilities, English language learners, and students experiencing homelessness;
 - implementing evidence-based strategies to meet students' social, emotional, mental health, and academic needs;
 - offering evidence-based summer, afterschool, extended learning and enrichment programs



Operations as of 5/14/21

19

Additional funding streams - Restricted Grant Allocations

- American Rescue Plan Act & Elementary & Secondary School Emergency Relief Fund (ARP-ESSR)
- Coronavirus Response & Relief Supplemental Appropriations Act 2021 (CRRSA-ESSR2)
- A-133 Single Audit will be required (over \$750,000 in federal funds)

Funding Source	Time Period	Allocation	Notes
ARP-ESSR	5/13/2020-9/30/2024	\$2,385,805	20% reserved for addressing learning loss
CRRSA-ESSR2	5/13/2020-9/30/2023	\$1,062,313	Application Due 6/15/21
Total		\$3,448,118	

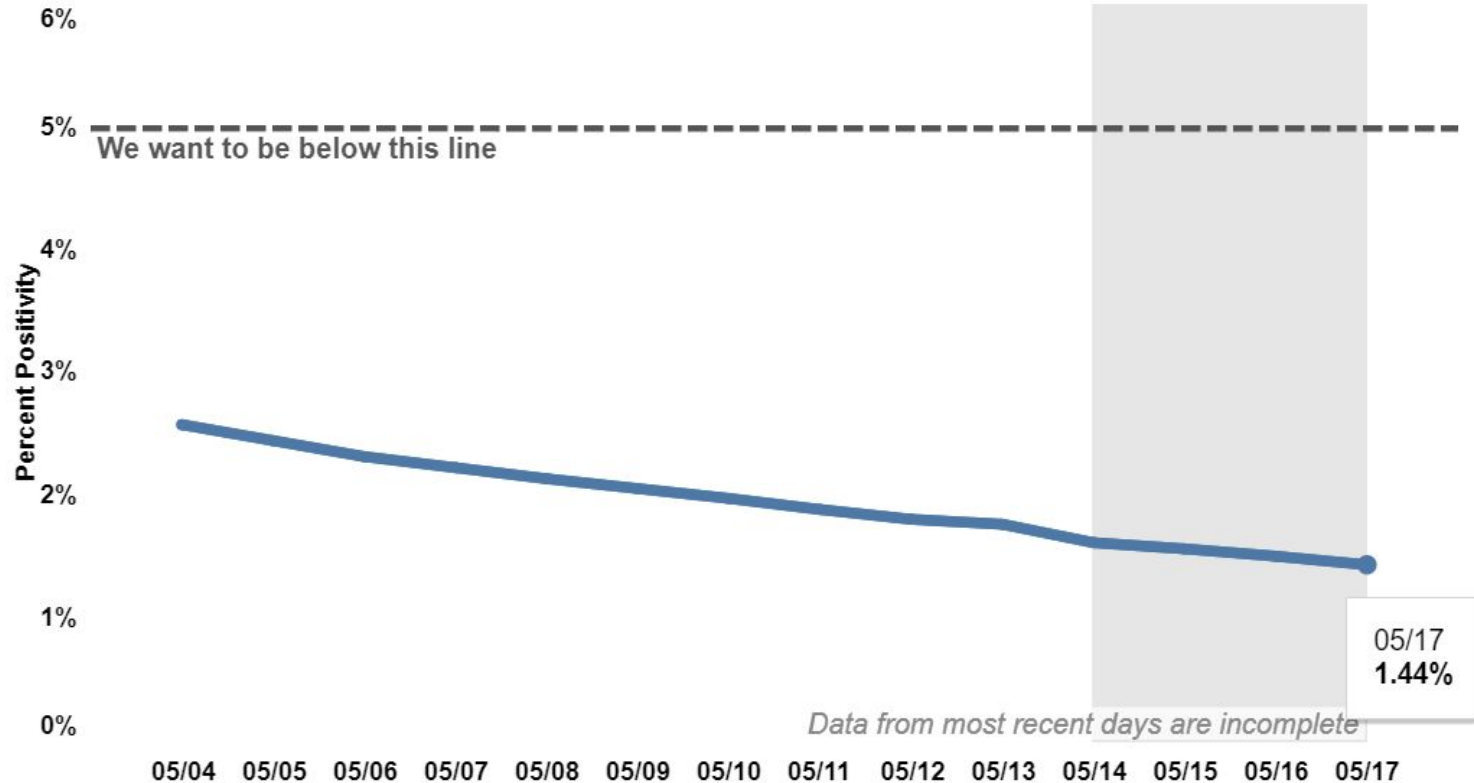


Operations as of 5/19/21

20

- COVID-positivity rates: NYC = 1.44% (as of 5/17/21) per www1.nyc.gov

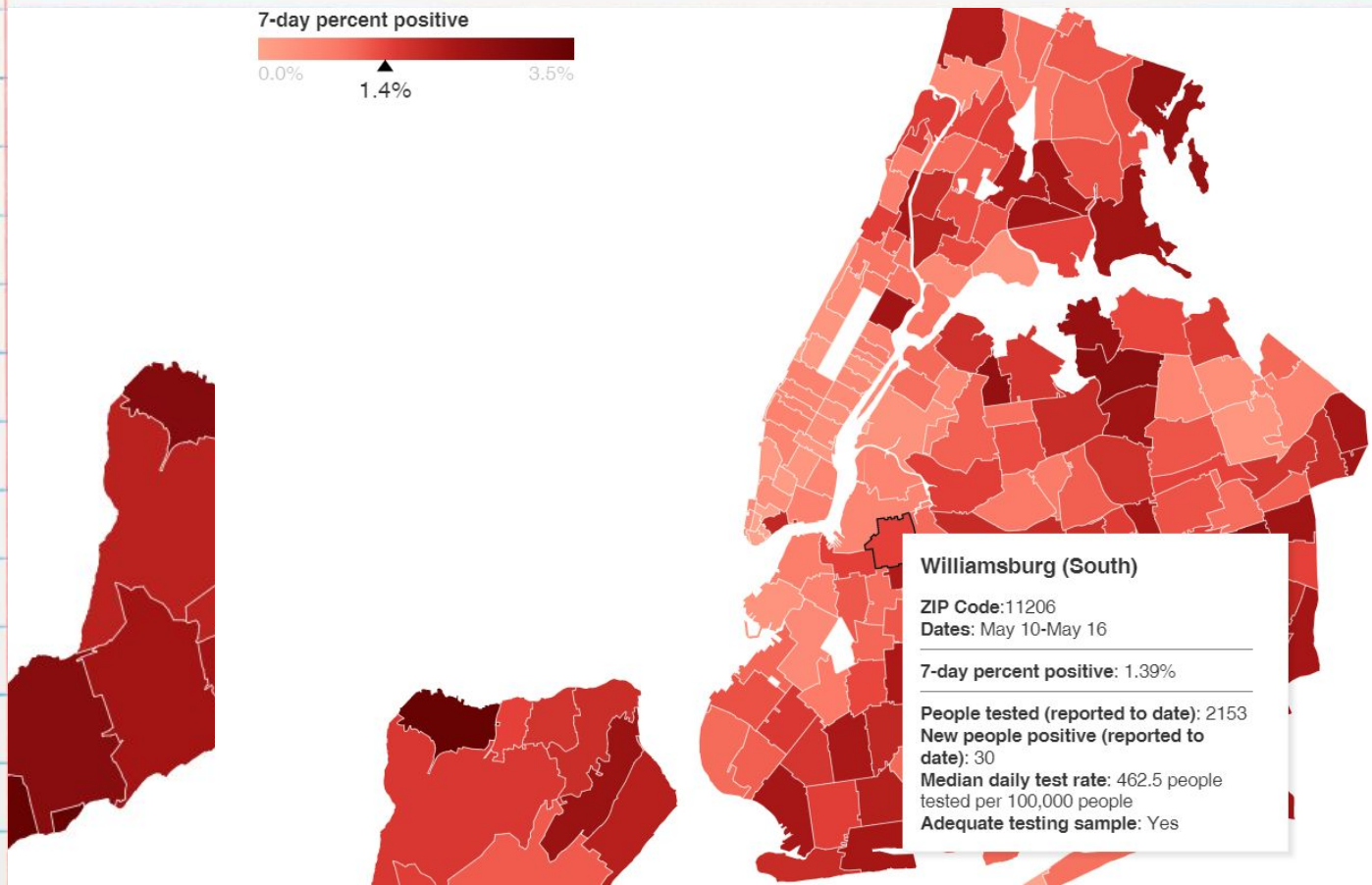
Percent of NYC residents tested who test positive, seven-day average



Operations as of 5/18/21

21

- COVID positivity 11206 Zip Code = 1.39% (from 5/10-5/16/21) per www1.nyc.gov



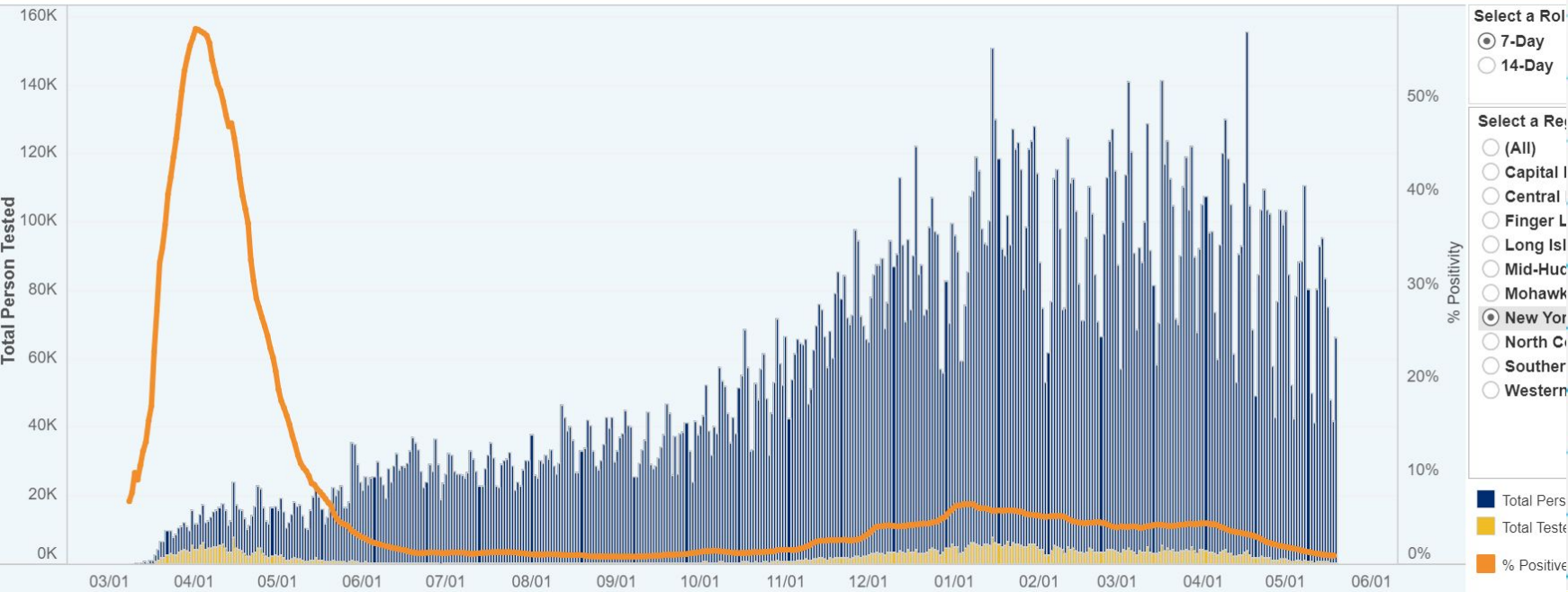
Operations as of 5/18/21

22

- COVID positivity per NYS: NYC = .9% (as of 5/18/21) per forward.ny.gov

% Positive Results Over Time - New York City

Testing data



Test Results - Yesterday

		Total Persons Tested	Total Tested Positive	% Positive, Yesterday	% Positive, 7-day Avg
New York City	Kings	19,737	167	0.8%	1.0%

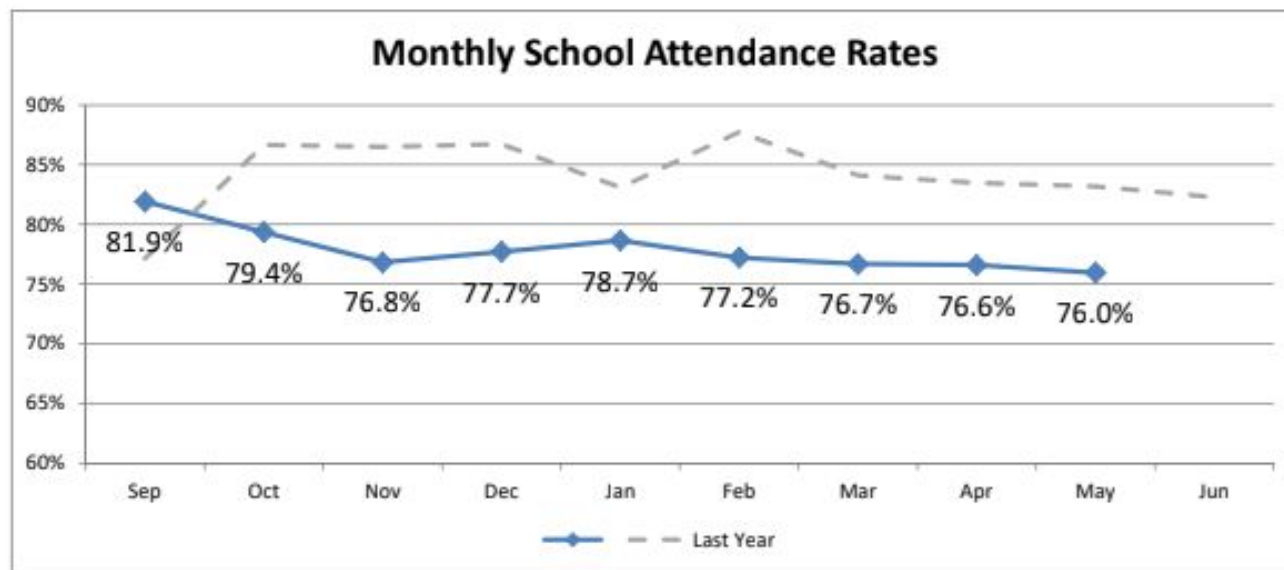


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Attendance as of 5/14/21

23

	Attendance Rates by Month											
Cohort	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD
2024		81.7%	88.3%	83.9%	84.8%	87.9%	88.3%	86.4%	86.0%	86.0%		86.0%
2023		88.3%	82.3%	79.3%	80.6%	80.5%	79.0%	78.0%	78.6%	77.2%		80.5%
2022		84.5%	80.9%	80.2%	78.4%	81.3%	78.7%	79.7%	79.7%	80.7%		80.4%
2021		83.4%	77.5%	75.6%	79.0%	77.1%	74.6%	73.5%	72.4%	70.8%		76.2%
<2021		27.6%	21.1%	16.1%	13.4%	10.6%	8.9%	7.8%	11.0%	7.0%		14.6%
School		81.9%	79.4%	76.8%	77.7%	78.7%	77.2%	76.7%	76.6%	76.0%		78.0%



Attendance as of 5/14/21

24

1. In-Person Wednesday Instruction:
 - a. 4/28 - 99 present
 - b. 5/5 - 99 present
 - c. 5/12 - 88 present
 - d. 5/19 - 82 present
2. Student attendance outreach, including:
 - a. Daily Calls/Emails/Texts
 - b. Weekly Letters
 - c. Bi-weekly Team Meetings
 - d. Advisory Outreach such as Daily Reminders, Advisory Question of the Day Competitions, Raffles/Prizes, and Wake-Up Calls
 - e. Attendance case conferencing and Grade Team Outreach
 - f. Individual phone calls and virtual outreach meetings
 - g. Attendance increase seen for class of 2020+



Laptop & Wifi Inventory as of 5/18/21

1. # of Laptops on WCHS Inventory List: 1,294
of Laptops loaned to students: 656
2. # of Laptops loaned to Students in Grades 10-12: 489 # of Laptops loaned to Students in Grade 9: 167
3. # of Laptops Remaining in stock at WCHS: 588
4. # of Laptops Broken/in need of Repair in stock at WCHS: 50
5. # of Laptops on Order 8-25-20: 963 # of Laptops on Order 7/31/20: 360
of Laptops Received by 4/15/21: 920
6. # 9th Grade Laptops Requested: 94 # 10-12th Grade Laptops Requested: 108
Total Laptops Requested 5/18/21: 202
7. # of Wifi Hotspots Ordered: 250
8. # of Wifi Hotspots Requested: 147
9. # Wifi Hotspots Distributed: 96



Safety

- No reports of any cyber incidents
- An NYPD site visit was made on 5/21/21 No alerts given
- The NYPD transit and 90th PCT were visible during student dismissals
- Daily temperature screening was conducted for Staff & Visitors



Facilities

- Air conditioning units are prepared & available for use
- One defective water pump repaired
- School energy savings earnings for the month \$1,193.80
- **Department of Buildings** inspection 5/7/21. Violation issued for an elevator door closer issue & a defective 5th floor hallway call button. Otis Elevator company is presently working on corrections
- **Fire Department** building inspection 5/1/21 & 5/6/21 . Violation issued for Failure to Produce Licensed Plumber maintenance agreement for Standpipes & Sprinklers. Failure to maintain Fire Command Station. Both violations are being corrected. No fines are associated at this time
- Building fully disinfected & sanitized



Recruitment and Enrollment 5/18/21

28

<u>Powerschool</u>	<u>ATS</u>	<u>FTE</u>
968	968	958

1. Discharged 4 January Graduates, 1 Graduate Pending; Conducting outreach to 11 with Zero Attendance
2. Conducted 2021-22 Admissions Lottery on 4/12/21 at 6pm (~196 attendees)
3. # of Incoming 9th Grade seats = 330
4. # of Incoming seats in grades 10th= 25 , 11th= 25 , 12th= 0
5. SchoolMint Applications as of 4/1/21 Lottery Deadline

9th Grade	415
10th Grade	29
11th Grade	23
12th Grade	7
Total	474



Recruitment and Enrollment

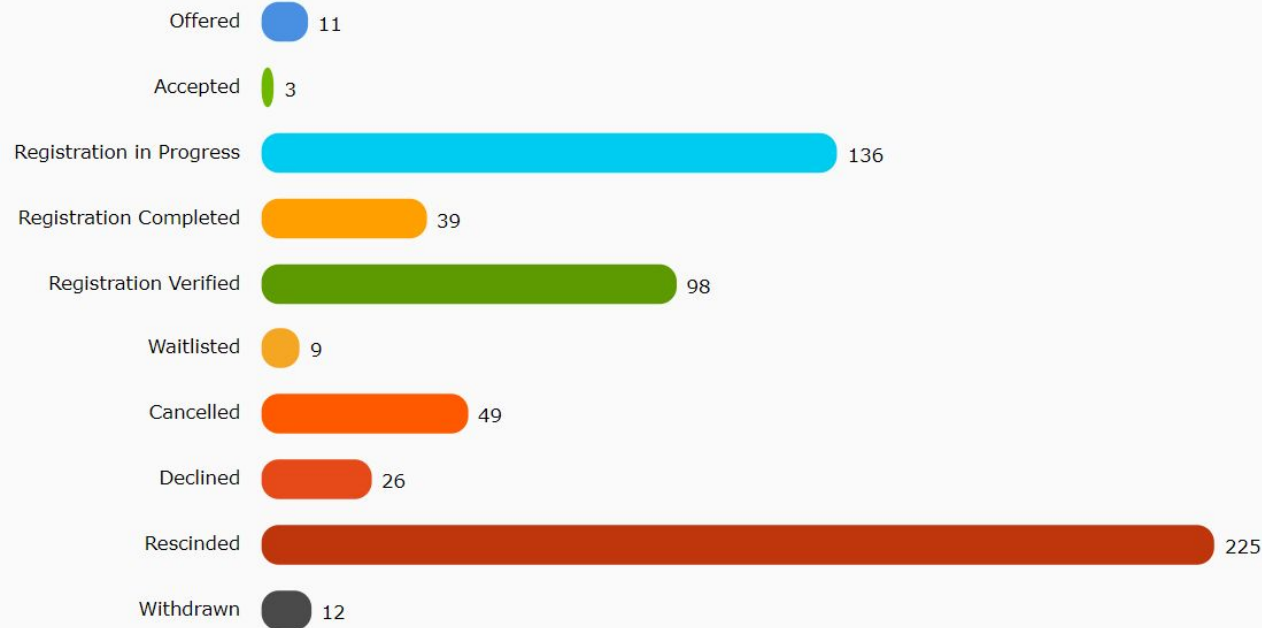
School Mint Applications

- Final Total of Applicants for 2020-21: 1037
- Applicants Verified: 272
- Applicants for 2021-22 (as of 5/18/21): 608
 - Registrations Verified: 98
 - Registrations Completed: 39
 - Registrations In Progress: 136
 - Offered: 11
 - Accepted: 3
 - Waitlisted: 9



Recruitment and Enrollment 2021-22 as of 5/18/21: 608 Applications Total

30



Recruitment and Enrollment

WCHS Virtual Open Houses & Ongoing Outreach to feeder Middle Schools

- Saturday, April 17th, 2021 - 35 attended
- Saturday, May, 1st, 2021 - 18 attended
- Brooklyn Family Magazine Graduation Edition Ad - June 2021 (35,000 subscribers via print and email)
- WCHS marketing video campaigns, ["Why WCHS?"](#)
- NYC Charter Center Common Application will remain open through summer 2021 and along with NYC Charter Center marketing campaigns
- Continued social media marketing:
 - Google Ads
 - Youtube
 - Facebook
 - Instagram
 - Niche.com





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WCHS OFFERS:

Advanced Placement (AP)
Syracuse University Project Advance (SUPA)
Special Education (SPED)
English as a New Language (ENL) services
Student-driven course selection
Social-emotional supports
Visual and performing arts, extracurricular
activities, athletics and much more!!!



Open enrollment has begun.
We currently have 9th grade
seats available for the
2021-2022 school year.

Apply Today!

thewcs.org/apply



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Finance

As of **April 30, 2021**, total collected revenue for the period is \$14,656,960. million and total expenses for the period are \$12,718,869 million.

Total excess of revenue over expenses for the period is \$1,938,091

Total Assets	\$21.0 million
Total cash	\$17.8
Total Fixed Assets	\$2.3
Building Deposit	\$1.5
PPP Loan	\$2.0
Total Liabilities	\$16.3(*)

* Primarily – Deferred Rent of \$10,392,799 million.

Note:

PPP Loan forgiveness application was completed and is waiting for Board review to be submitted.

Budget 2021-2022 – is in progress

Interim Audit started May 24th 2021.



Accountability and Development

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Accountability

- **Local Assessment Plan reporting**
 - Spring STAR testing data must be submitted to SED by June 30.
 - Data will not be shared and will be used as a baseline and hopefully show growth in subsequent years
- **SED Check-In Visit approaching - June 14**
 - The focus/questions will mainly concern updates, growth and development, remote/hybrid instruction implementation, following up on next steps/issues from last monitoring visit, potential revisions, and any notices of concern or deficiency if applicable
 - Includes a meeting with the Board
 - Must send proposed schedule by June 1.
- **ARP-ESSER Funding**
 - Requires schools to post plan by July 1
 - Need to collect public comment from parents, teachers and other stakeholders on the plan and to take such comments into account in the development of the plan.
 - "The Department will not be developing a template or collecting the plans referenced in the state budget language.



Accountability and Development

Accountability

- **Board Annual Meeting in June**
 - Board self evaluations
 - Financial Disclosure Reports
- **Annual Report due August 1**
 - Progress Towards Goals due October 1
 - Finance submission due November 1



Accountability and Development

Development

- Loss of Juan Martinez
 - [Created GoFundMe](#) for his family to cover medical and funeral costs
 - Raised \$875 so far



Accountability and Development

Development

- Small film shoot confirmed for June 4 -5, will provide additional funds for 2020-21 senior scholarships





Parent Leadership Council

Next PLC Meeting will be held on May 27th, 2021 @ 6pm



Riseboro Community Partnership

This community organization offers services designed to support every generation and meet the needs of the community. Some programs include senior housing, ESL education, youth engagement programs and meals on wheels.

Junior One Hundred

This program is for young men interested in mentorship, entrepreneurship and becoming leaders of their communities. They offer paid summer internship opportunities and college scholarships opportunities.

Hot Topics

- ★ Ms. Pink's Resources
- ★ Mother's Day Raffle
- ★ Community Table
- ★ What You Need To Know
- ★ Dates To Remember
- ★ PLC Updates