



Meeting Minutes
 July 8, 2020
 3:00-5:00PM
 Zoom online conference room
 30 Linden Street, Exeter, NH 03833

Note: This meeting was held online in Zoom as per the Governor's Emergency Order #12 Pursuant to Executive Order 2020-04 Temporary modification of public access to meetings under RSA 91-A.

Attendees

Trustees in attendance: Dr. Kent Chamberlin, Ms. Kimberley Casey, Mr. Joseph Lovejoy, Dr. Mark Joyce, Mr. Matt Treamer, Mr. Jerome Frew,
Administration: Dr. Stephen Kossakoski, Mr. Larry White, Mr. Tony Baldasaro
Apologies: Ms. Jessica Lyons,
Visitors: None

Agenda

Topics	Discussion	Decision
1. Call to Order	Mr. Lovejoy called the meeting to order at 3:00PM	
2. Public Comment	None	
3. Items Requiring Approval		
3.1 Amendment to Charter	<p>Dr. Kossakoski asked the board to approve the expansion of the services provided to students by adding grades kindergarten through grade three. The rationale for this request is as follows: 1. To assist families and schools both during the pandemic and after. 2. To offer additional flexible learning opportunities for families, students, and schools, regardless of location. 3. To fulfill our mission of helping all students become college and career ready by providing students with a competency-based and customized kindergarten through grade twelve (and beyond) learning option.</p> <p>The board discussed a variety of topics related to this request including: the amount of time available to hire and train</p>	<p><u>Motion:</u> Dr. Joyce <u>Text:</u> To request a change to the VLACS charter to include grades kindergarten through grade three. Upon adoption of this motion and approval by the state board of education, VLACS will provide services to students in grades kindergarten through grade twelve and adult education. <u>Second:</u> Dr. Chamberlin <u>Vote:</u> All members voted in favor of the motion.</p>

instructors, socialization of primary level students, the effect on districts who may lose students until the pandemic is over, and the cost to add grades kindergarten through three.

4. NHDOE

4.1. Competency maintenance and development

Dr. Kossakoski reported that the commissioner inquired about VLACS interest in developing and maintaining competencies for the NHDOE. Dr. Kossakoski asked the board for their opinion regarding the project. Board members were in agreement that discussions should continue.

5. Meeting Dates

2020-2021 meeting dates: September 17, 2020, November 19, 2020, January 28, 2021, March 25, 2021, May 20, 2021

6. Adjournment

Motion: Mr. Treamer
Text: To adjourn at 3:43PM
Second: Dr. Chamberlin
Vote: All members voted in favor of the motion.

Minutes recorded by: Steve Kossakoski