Minutes of the Special Meeting of the RLA Board
Via Zoom
July 30, 2020 at 4:30pm

Present: Mrs. Elizabeth Gilbert-Cotton, Mrs. Michelle Guzman, Mrs. Angie Timpone, Mrs. Reina Lopez-Negrete
Absent: Rob Perez
Non Voting: Vanessa Rojas and Lupe Velazquez

I. Call to Order

A. Flag Salute
B. Agenda Approval, approved the agenda as presented
1- Reina Lopez-Negrete 2-Angie Timpone
Yay: 4 votes Absent: Rob Perez

II. Public Comments

Mrs. Facio joined the meeting via ZOOM, she indicated that she wasn't aware of what was going on in regards to the start of the new school year and that she was not receiving any school communications.
Mrs. Rojas explained the communication process through mail, e-mail, school website, telephone and text messages and asked about updating current phone numbers in order to receive updates.

III. Information Possible Action Items

A. Approved the purchase of Chromebooks to Support RLA's Distance Learning, $15,999.82
Board had discussion on learning mitigation loss funds and regulations for use of these funds. Mrs. Rojas explained funding types and a brief update on the learning mitigation funds. Mrs. Guzman asked to bring this information for a detailed discussion at a later meeting as an agendized item.

Mrs. Timpone asked for an update on electronic devices for all students.
Mrs. Rojas explained that with this purchase, students in 1st-8th would be at one to one with electronic devices.

1st--Mrs. Reina Lopez-Negrete 2nd--Mrs. Angie Timpone
Motion Carried (4 ayes, 1 Absent--Mr. Rob Perez)

IV. Adjournment

Meeting adjourned at 4:52