MONTHLY EXTENDED COVID-19 LEARNING PLANS (“ECLP”) ACTIONS

A.G.B.U. Alex & Marie Manoogian School

A regular meeting of the Academy Board of Directors was held on the 10th day of December 2020, at 5:00 P.M.

The meeting was called to order at 5:02 P.M. by Board Member Dr. Richard Marburger:

Present: Dr. Richard Marburger, Alice Nigoghosian, Edmond Azadian, Osep Sarafian, Esther Lyons, Janice Torosian, Dr. Linda Darian Karibian

Absent: Dickran Kurjian

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 Esther Lyons and supported by Board Member Janice Torosian.

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:
   ✓ Manoogian School changed from virtual to virtual/hybrid.
   or
   ✓ The Elementary and Middle Schools continue to follow the virtual and hybrid platform on Mondays, Tuesdays, Thursdays and Fridays. School is closed on Wednesdays for deep cleaning. High school is following the virtual platform for all students through December 20, 2020.

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 rates1 as follows, during this monthly reconfirmation meeting and shall make these rates accessible through the transparency reporting link located on the Academy’s website.

<table>
<thead>
<tr>
<th>Week Ending</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday, November 20, 2020</td>
<td>99.7%</td>
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<tr>
<td>Friday, November 27, 2020</td>
<td>99.7%</td>
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<tr>
<td>Friday, December 4, 2020</td>
<td>99.7%</td>
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Ayes: Dr. Richard Marburger, Alice Nigoghosian, Edmond Azadian, Osep Sarafian, Esther Lyons, Janice Torosian, Dr. Linda Darian Karibian

Nays: None

Resolution declared adopted.

Print Name: Esther Lyons
Secretary, Academy Board

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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 teachers. 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.