EMERGENCY BOARD MEETING REGARDING COVID-19-RELATED SCHOOL CLOSURE HELD PURSUANT TO EDUCATION CODE SECTION 54956.5

Note: Meeting exempt from requirement to provide Board member addresses and allow public access pursuant to Governor's Executive Order N 25-20 (dated March 12, 2020)

Board of Education Members

Joanna Powell, President
Ryan Hazelton, Vice President
Karla Zambrano-Armijos, Interim Secretary
Eric Hoepner, Treasurer
Keisha McCarthy, Director
Claudia Quinonez, Director
Madison Bruno, Teacher Representative

Thursday, March 12, 2020, at 7:00 p.m. via Conference Call

Dial-In: (425) 436-6359 Password: 677329

<u>AGENDA</u>

1.0 Call to Order/Roll Call

2.0 Civility Policy

We ask all Board meeting attendees to remember that TECA's Civility Policy requires us to treat one another with mutual respect, courtesy, and kindness; to take responsibility for our actions; and to cooperate in the best interest of TECA's students.

OPEN SESSION

- 3.0 Ratification of Decision to Close TECA
- 4.0 Future Board Meeting Date

Wednesday, April 22, 2020 at 6:00pm at Thomas Edison Charter Academy

5.0 Adjournment

Information on Accessibility to Meetings of the Board of Education:

TECA is Wheelchair Accessible ADA Accommodations - If any accommodations are needed, please call (415) 660-7077. Requests should be made as soon as possible but at least seventy-two (72) hours prior to the scheduled meeting. **Note** - It is requested that individuals refrain from wearing perfume or other scented products in order to allow those with environmental illnesses or multiple chemical sensitivity to attend the meetings of the Board of Education.

The board strives to make board meetings accessible to all members of the TECA community. Although we conduct board meetings in English, language interpretation is available upon request. If you would like to attend a board meeting and require language interpretation, please contact (415) 970.3330 ext. 221 as soon as possible, but at least 48 hours prior to the scheduled meeting, and we will make every effort to accommodate your request.

Thomas Edison Charter Academy 3531 22nd Street San Francisco, CA 94114