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**Administration:**

Keri Butler, *Executive Director*

**Members:**

Justin Cabrera, Chair  
Jason Johnston, Treasurer  
Chris Thoms

Daniela Diaz  
Corey Cabrera

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**MITCH School Board Meeting**

**When: August 19, 2021 07:00 PM – 08:00 PM**

**Where: Virtually via Zoom**

Meeting Notes updated August 23, 2021

**Agenda**

1. Roll call, Approve Agenda – Justin
2. Approve 2021-2022 Parent Student Handbook – Justin

**Meeting Notes**

Board Attendees: Justin, Jason, Corey, Danielle, Daniela  
Absent – Chris, Jordan

Agenda Approved unanimously

Request to add discussion on COVID 19 vaccinations – Approved unanimously

**Parent Student Handbook**

Revised DRAFT circulated to Board prior to meeting. Concern expressed for attendance policy relating to 10 days, but Keri says this comes from TTSD.

Discussed on impact of COVID related absences. Agreed to keep proposed changes in place.

Dani asked if the mask policy can be updated to include no face shields, and agreed to add no gators and/or face shields for students and staff.

Discussed the protocol for enforcement as this has come up before. Keri mentioned she had amended direct to staff on how to handle to maintain student esteem.

Justin asked if there was a way to add black leggings under shorts. Keri agreed to make this change but did not have the original file to do this.

Keri stated if the MITCH community and Board would like a complete review of the dress code, she is open to this discussion.

The Board unanimously approved the Parent Student Handbook

### **Covid Vaccination Plan**

Justin opened the discussion on Governor Brown's vaccination mandate announcement for all Staff, and volunteers. Portland Public followed suit and TTSD is expected to be close behind. Discussion on dates, what they mean.

Teacher, Staff and volunteers have until October 18 or six weeks after full FDA approval to receive the coronavirus vaccine. Per Brown, the decision is to keep all teachers and students safe in the classroom and supported the previously announced mask policy.

Given TTSD and MITCH are not presently offering an online option, The Board agreed MITCH must follow the Governor's mandate until additional ruling/announcement from TTSD.

Given this is black and white, there was no need for Board to make any decision at this point. Board agreed to follow the Governor's ruling in the current absence of TTSD.