# THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



## **BOSTON SCHOOL COMMITTEE REMOTE MEETING**

November 18, 2020

Zoom Webinar Link: https://bostonpublicschools.zoom.us/j/91974539969 Or iPhone one-tap : US: +13126266799,,91974539969# or +19292056099,,91974539969# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 919 7453 9969

International numbers available: <u>https://bostonpublicschools.zoom.us/u/acyOoRY9IZ</u>

#### Agenda

#### 4:30 p.m. Executive Session

- I. Pledge of Allegiance
- II. Roll Call
- III. Executive Session: The Boston School Committee will meet at the date, time, and place listed above. The School Committee will immediately adjourn to an executive session to discuss the following:
  -Collective bargaining strategy related to the Boston Association of School Administrators and Supervisors (BASAS); and

-An open meeting law complaint brought against the School Committee on 10/22/20. The School Committee will return to public session following the executive session.

- 5 p.m. Public Meeting
- IV. Election of Officers
- V. Approval of Meeting Minutes: October 21, 2020
- VI. Superintendent's Report
- VII. General Public Comment

### VIII. Action Item

• Grants for Approval Totaling \$8,523,329

Amount	FY	Grant Name	Status	Fund Manager	Representative Relationship to Grant	Focus Area(s)	Sites
\$702,200	2021	21st Century Community Learning Centers– Continuation	Continuation	Kenyia Elisa- McLaren	Project Manager	Extended Learning Time	Frederick, Edison, Gardner, Hennigan, BINCA
\$173,866	2021	21st Century Community Learning Centers – Exemplary	Continuation	Kenyia Elisa- McLaren	Project Manager	Extended Learning Time	Eliot Innovation School
\$354,705	2021	Comprehensive Behavioral Health Model (CBHM)	New	Andria Amador	Senior Director of Behavioral Health Service	Health and Wellness	~78 Sites
\$20,000	2021	Early College Support	New	Morgan Soares	Business, Grants, and Partnership Manager	College and Career Readiness	Charlestow High Schoo
\$6,215,000	2021	EPA: Reduction in Lead Exposure Via Drinking Water	New	Katherine H. Walsh	Sustainability & Environmental Resources Manager	Sustainability and Environmental Resources	87 Sites
\$25,000	2021	Innovation Pathways Planning - Dearborn	New	Kristen Almquist	Director of Early College and Career Pathways	College and Career Readiness	Dearborn STEM Academy
\$15,000	2021	Innovation Pathways Planning - Excel	New	Tracey Kimsey	Director of Work- Based Learning and Partnerships	College and Career Readiness	Excel High School
\$808,911	2021	Junior Reserve Officers Training Corp (JROTC)	Continuation	Halona Mui	Accounting Unit Leader	College and Career Readiness	East Bostor English, CASH, Excel, Madison Park, O'Bryant
\$30,000	2021	MASSGrad Promising Practices	New	Amilcar Silva	Headmaster	College and Career Readiness	Burke
\$178,647	2021	Teacher Diversification Pilot Program	Continuation	Ceronne B. Daly	Managing Director	Educator Effectiveness	Districtwid

November 18, 2020 Remote Boston School Committee Meeting Agenda Zoom Pg. 3

- IX. Reports
  - Tentative Collective Bargaining Agreement between the Boston School Committee and the Boston Association of School Administrators and Supervisors (BASAS)
  - Office of Human Capital Annual Hiring Update
- X. Public Comment on Reports (Optional)
- XI. New Business
- XII. Adjourn