

Meeting Minutes of October 8, 2020

Date: Thursday, October 8, 2020

Time: 9:00a.m.

Location of Meeting: Remote (Zoom)

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington Public Schools Dr. Kathy Bodie, Arlington Public Schools Mr. Philip Conrad, Bedford Public Schools Mr. John Phelan, Belmont Public Schools

LABBB Central Office:

Patric Barbieri, Executive Director Joseph Adams, Financial Coordinator

AGENDA

- Dr. Eric Conti called the LABBB Board meeting to order at 9:15am
- Public Participation

• Recommended Action Items:

- Item #1: Motion to approve minutes of November 21, 2019 made by Dr. Kathleen Bodie, Seconded by Mr. John Phelan, all in favor 3-0. Mr. Philp Conrad abstained.
- Item #2: Motion approve minutes of December 19, 2019, made by Mr. John Phelan, Seconded by Dr. Kathleen Bodie. All in Favor, 3-0. Mr. Philp Conrad abstained.
- Item #3: Motion approve minutes of March 12, 2020, 2019 made by Dr. Kathleen Bodie, Seconded by Mr. John Phelan, All in favor 3-0. Mr. Philp Conrad abstained.
- Item #4: To approve Minutes of May 28, 2020, made by Mr. John Phelan,
 Seconded by Dr. Kathleen Bodie. All in favor 3-0. Mr. Philp Conrad abstained.

Discussion Items

LABBB Updates

 LABBB Summer Extension program (LSEP): LABBB operated an inperson summer program during August at Lexington High School from 9:00am-1:00pm Monday-Thursday for two weeks. We had approximately 40 students and 30 staff persons involved. It was very successful, and we had an opportunity to implement the summer guidelines and try out our new PPE. All staff and parents reported that this was a very positive experience.

- Return to School Plan 1 updates: LABBB started the 2020-2021 school year on September 15. All programs returned in-person, 8:00am-12:00pm, Monday-Friday. In the afternoon we are teaching remotely. All programs followed this schedule, but we needed to make a few small adjustments with some programs based on the school schedule and transportation conflicts.
- Draft of Return to School Plan 2: LABBB's return to school team has been discussing metrics to consider if we are going to increase hours in our programs. We will look to make a decision by the first week of November.
- Post-22 Program: We named this new program The 'Greater Opportunities' (Go) adult program. We are planning on reopening this program at the beginning of October.
- Dr. Kathleen Bodie made a motion to Adjourn the meeting at 10:20, Mr. John Phelan Seconded. All in favor 4-0.

