

**Diocesan Catholic School Board Meeting Agenda**  
**Google Hangouts Meeting**  
**Special COVID-19 Meeting**  
**April 21, 2020, at 6:30 PM**

- |             |   |                      |
|-------------|---|----------------------|
| <b>I.</b>   | <b>Prayer</b>   | <b>Dave (2 min.)</b> |
| <b>II.</b>  | <b>Roll Call</b>  | <b>John (1 min.)</b> |
| <b>III.</b> | <b>Approval of March Minutes</b>  | <b>John (2 min.)</b> |
| <b>IV.</b>  | <b>COVID-19 Response Planning (Executive Session)</b>   | <b>(60 minutes)</b>  |
|             | A. Copy of OCS Report to Principals - Please read the pieces linked to item 3 from the Superintendent's portion of this report. This information will provide helpful context for our discussion. |                      |
|             | B. Impact on OCS  |                      |
|             | C. Update on remote learning from Jill Annable  |                      |
|             | 1. Lessons learned  |                      |
|             | 2. How we are continuing to improve   |                      |
|             | D. Plans for schools to end year remotely   |                      |
|             | 1. No impact on school calendars with SBA PPP Loans/Grants  |                      |
|             | 2. Contingency plans if SBA PPP Loans/Grants are not approved   |                      |
|             | 3. Childcare concerns in May/June   |                      |
|             | E. Potential impact on tuition payments   |                      |
|             | F. 2020/2021 preliminary enrollment report  |                      |
|             | 1. Plans for Fall 2020 school start on-time (at school, remotely, or hybrid)  |                      |
|             | 2. Emergency scholarship opportunities – Brainstorm possibilities   |                      |

**V. Action Items**

- A. Recruitment of new members

|   |                     |
|---|---------------------|
| <b>VI. Closing Prayer - Bridging Faith &amp; Future</b> | <b>All (2 min.)</b> |
|---|---------------------|

**VII. Adjournment**

Next Meeting: Tuesday, May 12, 2020, at 6:30 p.m., in Cathedral Square Room D/E. Please note, this may be moved to a conference call considering the ongoing COVID-19 crisis.

**MISSION**

As a consultative body, we support, grow and enhance Catholic education in the Diocese of Grand Rapids

**VISION**

Be a collaborative and strategically-focused body delivering leadership, mentorship and expert recommendations that enhance the quality and growth of our Diocesan schools.