



World Learner School Board Committee Work Session Agenda November 2, 2020

1. Call to Order – 6:00 pm
Meeting Called to order at 6:03 by Eva Maher
2. Roll Call
 - a. Members present: Melissa, Tina, Marya, Eva, Emily
 - i. NO QUOROUm so meeting is committee work session only
3. Approval of Agenda and Declaration of Conflicts of Interest
 - a. Motion: Melissa
 - b. Seconded: Tina
 - c. Motioned passed unanimously
4. Information Report/Discussion
 - A. Review [WLS FY21 School Year Operations Plan](#)
 - B. Review [MDE Guidance](#)
 - C. Review [MDH Guidance](#)
 - D. Review [MDH Data for Schools](#)
 - E. Review [Working Notes for Scenario Planning](#)
 - F. Discuss metrics for WLS

Board members reviewed and discussed the above mentioned metrics for future guidance for transitioning to an in-person learning model. It is acknowledged that, due to Minnesota's current COVID outbreak, that this guidance will be used at a future time when the outbreak is subsiding.

Board members discussed creating a COVID dashboard of metrics to be considered when transitioning to different learning models. The board settled on three core metrics to consider when transitioning between learning models.

1. Current County Cases per 10,000 (over 14 days): To return to in person learning, the case rate should be less than 20 cases per 10,000 (over 14 days.) To capture the school community risk, the committee recommend used a weighted average of student and staff resident counties.
2. Carver County Cases: Downward Trajectory: 4 out of 5 week with decreasing 14-day case rate.
3. Carver County Positivity rate of less than 5%

5. Scheduling

1. Next WLS Board Meeting: November 23, 2020 at 6:00 pm

6. Motion to close meeting by Melissa, seconded by Emily. Motioned passed unanimously. Meeting closed at 6:39 pm.