THE SCHOOL COMMITTEE OF THE CITY OF BOSTON

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BOSTON, MA

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BOSTON SCHOOL COMMITTEE REMOTE MEETING

August 4, 2021

Zoom Webinar Link: https://k12-bostonpublicschools.zoom.us/j/84340948920 Or One tap mobile : US: +13017158592,,84340948920# or +13126266799,,84340948920# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 Webinar ID: 843 4094 8920 International numbers available: https://k12-bostonpublicschools.zoom.us/u/kwe4uTgJI

Agenda

4:30 p.m.

- I. Pledge of Allegiance
- II. Roll Call
- III. Adjourn to Executive Session
 - The Boston School Committee will immediately adjourn to an executive session for the purpose of conducting a strategy session related to collective bargaining with the Boston Teachers Union. The Committee will return to public session.

5 p.m.

- IV. Approval of Minutes: July 14, 2021 Boston School Committee Meeting
- V. Superintendent's Report
- VI. General Public Comment
- VII. Action Items
 - In-Kind Donations with a Total Estimated Value of \$19,820:

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Donor Name	Donated Item(s)	BPS Recipient (Site)	BPS Vendor (Y/N)	Estimated Value (provided by donor)
CSforMA, Inc.		Participating K-8 BPS schools in DLCS@BPS initiative	N	\$19,820

Grants for Approval Totaling \$17,868,972:

Amount	FY	Grant Name	Status	Fund Manager	Representative Present	Representat ive Title	Focus Area(s)	Sites
\$462,845	2022	Adult Education	New	Kristen D'Avolio,	Kristen D'Avolio	Senior Director	Adult Education	Madison Park Adult Ed Center
\$569,950	2022	Adult Education - Family Literacy	New	Kristen D'Avolio,	Kristen D'Avolio	Senior Director	Adult Education	Madison Park Adult Ed Center
\$500,000	2022	Comprehensive Preschool Partnership Initiative (CPPI)	New	David McAuley	David McAuley	Universal Pre-K Finance and Operations Manager	Early Childhood	Districtwide
\$400,000	2022	Comprehensive School Health Services Grant	New	Emily Hwang	Emily Hwang	Project Manager	Health Services	Districtwide
\$1,809,500	2022	Fresh Fruit and Vegetable Grant	New	Eric Stevens	Eric Stevens	Director of Finance	Food and Nutrition Services	Districtwide
\$624,000	2022	Massachusetts Expanded Learning Time - BAA	New	Kenyia Elisa- McLaren	Kenyia Elisa- McLaren	ELT Manager	Expanded Learning Time	Boston Arts Academy
\$735,800	2022	Massachusetts Expanded Learning Time - YAA	New	Kenyia Elisa- McLaren	Kenyia Elisa- McLaren	ELT Manager	Expanded Learning Time	Young Achievers Academy
\$548,000	2022	McKinney-Vento Homeless Education Grant	New	Brian Marques	Brian Marques	Senior Director of Opportunity Youth	At Risk	Districtwide
\$12,000,000	2022	Reimbursable Grant	New	Yvonne Macrae	Yvonne Macrae	Grants Director	Reimbursements	Districtwide
\$20,000	2021	Ed-Fi CTA	Increase	Monica Hogan	Monica Hogan	Program Manager	College and Career Readiness	Districtwide
\$198,877	2021	HHS Transportation	New	Yvonne Macrae	Yvonne Macrae	Grants Director	Transportation	Districtwide

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(Action Items Continued)

- Suspension of the Maximum Age Policy, School Year 2021-2022
- UP Academy Charter Amendments:
 - UP Academy Boston Memorandum of Understanding
 - UP Academy Boston and UP Academy Dorchester Management Contract with UP Education Network

VIII. Reports

- Preparing for School Year 2021-2022
- Wellness Policy Update
- English Language Learners Task Force Co-Chair Nomination
- IX. Public Comment on Reports (Optional)
- X. New Business
- XI. Adjourn