

Seven Hills Preparatory Academy Resolution

**Adoption of Base Learning Model for the 2020-2021 School Year and Other
COVID-19 Related Matters**

WHEREAS, Minnesota Statutes Section 124E.07 holds the Board of Directors [hereinafter the "Board"] responsible for policy matters related to operating the school, including budgeting, curriculum programming, personnel, and operating procedures; and

WHEREAS, the Executive Director of Seven Hills Preparatory Academy [hereinafter the "Executive Director"] is responsible for the management of the schools, the administration of all School policies, and is directly accountable to the Board; and

WHEREAS, when responsibilities are not specifically prescribed nor School policy applicable, the Executive Director shall use personal and professional judgment, subject to review by the Board, pursuant to School Policy 302, *Executive Director*;

WHEREAS, on March 13, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-01, which declared a peacetime emergency in Minnesota in response to the COVID-19 pandemic; and

WHEREAS, on July 30, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-82 and the Safe Learning Plan for 2020-2021 (the "Safe Learning Plan"), which set forth five Learning Models (in-person learning for all, in-person learning for elementary students and hybrid learning for secondary students, hybrid learning for all students, hybrid learning for elementary students and distance learning for secondary students, and distance learning) and authorized all schools in the State of Minnesota to select and implement an appropriate base Learning Model in accordance with, and subject to, the Safe Learning Plan; and

WHEREAS, the Minnesota Department of Education ("MDE") has issued and may continue to issue written guidance for Minnesota schools on educational issues related to COVID-19; and

WHEREAS, the Minnesota Department of Health ("MDH") has issued and may continue to issue written guidance for Minnesota schools on public health issues related to COVID-19; and

WHEREAS, the Executive Director and the administration of the School have conferred with the Board regarding the available Learning Models, the current MDE and MDH requirements for each, and other relevant information; and

WHEREAS, based upon the collective consideration of these factors, the Executive Director has recommended to the Board that hybrid learning for all with an equitable distance learning

option to all families be the base Learning Model to be implemented at the commencement of the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Seven Hills Preparatory Academy as follows:

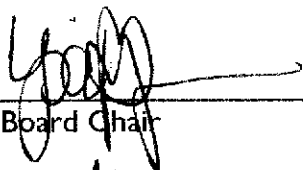
Section 1: The Executive Director is hereby directed to implement the following base Learning Model to open the 2020-2021 school year: hybrid learning for all with an equitable distance learning option to all families.

Section 2: The Executive Director is hereby authorized, after consultation with the Board Chair and notification to the Board, to select and implement a different Learning Model for the School or any specific school site without Board action if the Executive Director reasonably believes that prompt implementation of a different Learning Model is necessary, and that constraints of time and public health considerations render it impractical to hold a Board meeting to approve the implementation. The Learning Model selected and implemented by the Executive Director shall continue in effect unless and until the Board, in consultation with the Executive Director and appropriate school staff and public health officials, deems it in the best interest of the School and its students to implement a different Learning Model.

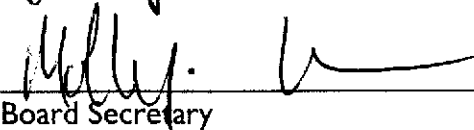
Section 3: The Executive Director will provide regular updates to the Board regarding the School's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively.

Adopted this 6th day of August, 2020.

Roll Call Vote



Board Chair



Board Secretary