



Board of Directors Meeting –12:00 PM, 10/2/2020

Participant:	Email:
Mary Lee	mlee@philasd.org
Sandy Carpenter	scarpenter@beckermorgan.com
Harry Pettoni	hpettoni@sgarc.com
Pam Babuca	babucap@studiojaed.com
Carla Cummins	carla@a4le.org

Not Participating:

Tom Hanna	THANNA@CBSD.ORG
Beth Pasierb	beth.pasierb@fcps.org
Kieran Wilmes	kwilmes@gparch.com
Sarah Woodhead	swoodhead@DLRGROUP.com
Cyndi Smith	CSmith03@bcps.k12.md.us

1. Carla reviewed features of the A4LE website.
 - a. Sign in with username and password, then click on “Hi, Your Name” at the top right of the page.
 - b. Update Public Profile via clicking on the pencil on the left side of the page, then clicking on the pencil beside the Biography heading. The Northeast Region is encouraging all Board member to update their profiles. **Please complete Profile updates before the next meeting.**
 - c. Check out additional information in the “My Participation”, “Certification Programs” and “Preferences” tabs.
 - d. Enter the “Members Forum”. Enter “Communities/My Communities” and confirm you are a member of the Chesapeake Bay/Delaware Valley Chapter, Members Open Forum. and Northeast Region, at a minimum. If these Communities are not listed, enter the “All Communities” tab and click on the associated Join icons.
 - e. One can post a message through the “Members Open Forum” link by selecting “Post a Message” and addressing the message to one of the “Communities” listed or to specific recipients via “Select Discussion”. Recipients will receive an email notification.

- f. Carla encourages Board members to “muddle through” the website to investigate its full offerings.
2. Today CBDV chapter members were emailed an invitation for Net Zero Energy Virtual Tours for Baltimore City Schools. The event is scheduled for 3-4:30 pm on October 15, 2020. **Carla was asked to reissue the invitation with the narrative provided by Kieran.** The invitation is also posted on the A4LE website. The session includes a panel discussion, virtual building tours and lessons learned. Registration is required.
3. Mary provided a regional update.
 - a. A NE Region meeting is tentatively schedules for Friday November 6, 2020 during LearningSCAPES 2020. Invitation forthcoming. Conference registration is not required to participate in the regional meeting.
 - b. LearningSCAPES 2020 is scheduled for November 4-6, 2020. This year’s event is virtual. Mary and Pam have registered to attend. Approximately 500 have registered for this event.
 - c. The A4LE Board of Directors formed a Justice, Equity, Diversity, and Inclusion (JEDI) Committee at the international level and hopes the regions and chapters will host their own JEDI Committees. An inaugural session is scheduled for 5pm EDT on October 22, 2020. Invitations were emailed. Registration is free.
4. Due to a conflict with LearningSCAPES 2020 **the date and time for the next meeting is moved to 8:00 am on November 13, 2020.** Subsequent meetings will be held the first Friday of each month via conference call beginning at 8 am using the following call-in number:

Call: 215-400-5100

Participant code: 500357

End of minutes prepared by Sandy Carpenter

Distribution Date: 10/6/2020