

Academic Arts High School School Board Annual Meeting Agenda

Tuesday, February 15, 2022 | 5:00 pm | Academic Arts High School Room 123
Participation Remotely Via Google Hangouts Meeting

Board Members Present: Josh MacLachlan

Board Members Present Remotely:, Tenille Warren, Rachael McNamara, Christy Dickinson

Others Present: Nate Winter - CLA (Ex Officio, Remotely), AAHS TPS Representatives:
Danyelle Bennett (Ex Officio, Remotely)

Absent: David Gunderman

Agenda

1. **Call to Order:** Josh MacLachlan calls this meeting to order at 5:01 pm.
2. **Conflict of Interest Check:**
 - a. None to note
3. **Approval of February 15, 2022 Agenda:**
 - a. Josh MacLachlan motions to approve the February 15, 2022 agenda with the addition of item 10B: Recognition of resignation of Katie Siewert. Rachael McNamara seconds.
 - b. Discussion:
 - i. Adding item 10B to acknowledge resignation of Katie Siewert from the school board.
 - c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. Tenille Warren - Aye
 - iii. Rachael McNamara - Aye
 - iv. David Massey - Aye
 - v. Christy Dickinson - Aye
4. **Approval of January 18, 2022 Minutes:**

- a. Josh MacLachlan motions to approve the January 18, 2022 minutes. Rachael McNamara seconds.
- b. Discussion:
 - i. No further discussion.
- c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. Tenille Warren - Aye
 - iii. Rachael McNamara - Aye
 - iv. David Massey - Aye
 - v. Christy Dickinson - Aye

5. Public Comments:

- a. Nalani McCutcheon from Osprey Wilds in attendance.

6. Financial Report: (Josh MacLachlan - Treasurer, Nate Winter - CLA)

a. Approval of January 2022 financial report

- i. Josh MacLachlan motions to approve the January 2022 financial report.
David Massey seconds.
- ii. Discussion:
 1. ADM
 - a. Current Approved Budget: 98
 - b. Current School enrollment: 118
 - c. Current Average ADM: 108.99
 - d. ADM Variance: +20
 2. 58 % of way through year:
 - a. Revenues at 58% of budget
 - b. Expenditures at 56% of budget

3. Cash on hand at the end of January was \$286K, \$43K decrease from prior month.

David Massey's connection drops at ~5:20pm

4. Danyelle Bennett inquires about budget and using SpEd funding to supplement purchases for classrooms:
 - a. School is unique in that close to 50% of students have IEPs and are in level 1 setting. There is no separation from students with IEPs and students without.
 - b. Issue finance committee is facing is clear verbiage in policies defining acceptable use of different funding areas (SpEd, certain title and ESSER funding sources, etc.). Current rules prevent many purchases that can be used ONLY by SpEd students (a stipulation which is impossible to police and verify).
 - c. School and board should continue to learn, clarify, and push for using diverse funding sources to help students with IEPs in classroom setting. All students can benefit from these. Looking forward, how do we address this issue in our unique school setting.
- iii. Motion passes with following votes:
 1. Josh MacLachlan - Aye
 2. Tenille Warren - Aye
 3. Rachael McNamara - Aye
 4. Christy Dickinson - Aye

b. Approval of January 2022 disbursements

i. Josh MacLachlan motions to approve the January 2022 disbursements.

Rachael McNamara seconds.

ii. Discussion

1. 5 reimbursements given out in January. Best practice is to minimize this type of purchasing. Need to review protocols with TPS team.

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye
2. Tenille Warren - Aye
3. Rachael McNamara - Aye
4. David Massey - Aye
5. Christy Dickinson - Aye

7. Ex Officio Report: (Danyelle Bennett)

a. School Events:

i. March 8th ACT testing

ii. Conferences are March 17th from 4-7. Want to revisit and rethink how we can do conferences better and provide more resources for families. Want to figure out: "How can we educate our community so that they know what is accessible to them?"

1. Christy Dickinson: Are there gaps in supplies needed? How can parents, who are able, donate time/supplies/resources?

b. Enrollment: Currently at 118

c. COVID: No updates

d. Personnel:

- i. Holding interviews for paraprofessional position
- ii. Behavior lead position has become
 - 1. Nalani McCoutchen: Would designs for learning be able to provide
 - 2. Need to investigate and better understand how this was missed and/or allowed to continue

8. Student Data Report – Katie Siewert / Josh MacLachlan

- a. TPS reviewed student data for virtual learning days
 - i. Many students struggle with virtual learning
 - ii. Connect more with special education to help with these skills

9. Strategic Items:

- a. Mission / Vision / Values process review:
 - i. Nalani Given the floor Reauthorization starting soon
 - 1. OW will present the renewal process at the April board meeting
 - 2. Application will be due in September
 - 3. OW will schedule a site visit and begin reauthorization evaluations
 - a. Financial
 - b. Operational
 - c. Environmental Education
 - d. Academic (Exhibit G)
 - ii. Danyelle: how can we self assess ourselves so that we can be proactive and design goals that will help us
 - 1. We want goals that match what we value
 - 2. How do we better tell our story?

- a. Portfolio of academic measures (OW new framework)
- b. Policy Review: Student Sexual Harrassment Policy (Second Reading)
 - a. Review FY 19-21 Financial Performance Evaluation from Authorizer

10. Action Items:

- a. Approval/Denial of Policy: E-Learning Days (Third Reading)
 - i. Josh MacLachlan Motions to approved . Rachael McNamara seconds
 - ii. Discussion:
 - 1. Students already have chromebooks assigned to them. The sentence defining administration of Chromebooks for virtual days puts unnecessary and irrelevant responsibility on school.
 - 2. Josh rescinds original motion and remotions to approve the e-learning policy with the sentence defining administration of chromebooks removed. Christy Dickinson seconds.
 - iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Aye
 - 2. Tenille Warren - Aye
 - 3. Rachael McNamara - Aye
 - 4. David Massey - Aye
 - 5. Christy Dickinson - Aye
- b. Recognition of resignation of Katie siewert

Adjourn:

- c. David Massey motions to adjourn at 6:57pm