

Meeting convened at 7:00 p.m. via Zoom online meeting.

Mrs. Ellen Freireich called the meeting to order.

**I. Attendance**

Board Members Present:

Dallastown	- Ms. Sue Heistand
Dover	- Mr. Terry Emig
Northeastern	- Mr. Michael Redding
Red Lion	- Mr. Jay Vasellas
Spring Grove	- Ms. Karen Baum
West York	- Mr. Douglas Hoover
York Suburban	- Ms. Ellen Freireich

Board Members Not in Attendance:

Central York	- Ms. Veronica Gemma
Eastern York	- Mr. Richard Zepp

Also in Attendance:

Dr. Michael Snell – Superintendent of Record  
Mr. Brent Kessler – Business Manager  
Ms. Jill Kling – Coordinator of Student Services / Interim Director

**II. APPROVAL OF MINUTES: February Minutes stand as accepted by the Board.**

**III. DISCUSSION ITEMS**

- A.** York Learning Center rental agreement – Dr. Snell and Mr. Kessler presented and reviewed the agreement with the LIU for renting the space at the YLC for the operations of YAA. Next year, 2021-22, is the last year of the lease agreement.
- B.** Policy Review 1<sup>st</sup> reading – Dr. Snell reviewed the tentative polices for first reading. Policies include 611 Purchases Budgeted, 702 Gifts and Donations, 800 Records Management, 801 Public Records and 814 Copyright Materials. The Board had discussions on some of the policies. A few minor updates will be completed. Policies will be recommended for adoption next meeting.

#### **IV. ACTION ITEMS**

- A. Approval of Treasurer's Report for February 2021: Ms. Heistand made a motion and Mr. Emig seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for February: Ms. Heistand made a motion and Mr. Emig seconded to approve the list of bills. All were in favor, motion passed.
- C. Approval of the School Calendar for 2021-22: Mr. Vasellas made a motion and Ms. Heistand seconded to approve the school calendar. All were in favor, motion passed.
- D. Approval of YAA Course Selection Guide for 2021-22: Ms. Baum made a motion and Mr. Emig seconded to approve the course selection guide. All were in favor, motion passed.
- E. Approval and adoption of policies. Policy 222, 323, 612 and 626.1. Mr. Vasellas made a motion and Mr. Emig seconded to approve the four policies as final adoption. All were in favor, motion passed.
- F. Acceptance of the resignation of Christopher Fultz (YAA Director) effective 03-24-2021. Ms. Heistand made a motion and Ms. Baum seconded. All were in favor, motion passed.
- G. Approval of Jill Kling to fill the role of Interim Director until a replacement is hired. Ms. Kling will receive an additional stipend for the days of coverage as Interim Director. Ms. Heistand made a motion and Ms. Baum seconded. All were in favor, motion passed.

#### **V. COORDINATOR OF STUDENT SERVICES' REPORT**

Ms. Kling provided updates to the Board on recent presentations by various companies and opportunities available to students. Also, how Ms. Kling is working on providing guest speakers for the students to hear from. Update on testing and enrollment progress.

#### **VI. DIRECTOR'S REPORT**

- A. Enrollment Report- Ms. Kling provided an enrollment update, discussed projections based on current applications in process.
- B. Graduation Update – Ms. Kling shared an update on numbers, plans and options for graduation.

**VII. PRESIDENT'S REPORT**

A. Mrs. Freireich reminded the Board of the remaining meetings for this year.

**VIII. SUPERINTENDENT OF RECORD'S REPORT**

A. Dr. Snell shared an update on the subcommittee looking at the Future of. Members of the committee visited the York County School of Technology site for possible future location and classroom space.

**The Board met in Executive Session after the meeting ended for discussion of a personnel matter.**

**IX. ADJOURNMENT**

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:50 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. April 27, 2021 via Zoom.

A handwritten signature in cursive script, appearing to read "Brent A. Kessler".

Brent A. Kessler, Board Secretary, York Adams Academy