

Meeting convened at 7:00 p.m.

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Central York	- Ms. Veronica Gemma
Dallastown	- Ms. Sue Heistand
Dover	- Mr. Terry Emig
Eastern York	- Mr. Richard Zepp
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:

Also in Attendance:

Dr. Michael Snell – Superintendent of Record

Mr. Brent Kessler – Business Manager

Ms. Ruth Ackerman – Director

II. APPROVAL OF MINUTES: May 25, 2021 Minutes stand as accepted by the Board.

III. DISCUSSION ITEMS

A. Opening of School – Ms. Ackerman shared the plan for having the Adams Site open and how staff are covering the location. All other items are going great with the opening of school. New students are enrolling.

- a. YAA Health and Safety Plan – Dr. Snell presented an updated plan
- b. 520.1 Emergency Instructional Plan – Dr. Snell presented the renewal plan

B. Policy Review

- a. 1st reading – Dr. Snell reviewed the first reading of the following policies.
 - i. Policy 103.1 Nondiscrimination in School and Classroom Practices
 - ii. Policy 218.3 Gang Activity or Association

- b. Updates – Dr. Snell reviewed the minor updates to the following policies.
 - i. Policy 103 Discrimination/Title IX Affecting Students
 - ii. Policy 104 Discrimination/Title IX Affecting Staff

IV. ACTION ITEMS

- A. Approval of Treasurer’s Reports for May, June & July 2021: Mr. Vasellas made a motion and Ms. Heistand seconded to approve the reports. All were in favor, motion passed.
- B. Approval of Bills for May, June & July: Mr. Vasellas made a motion and Ms. Heistand seconded to approve the lists of bills. All were in favor, motion passed.
- C. Approval of additional June 2021 Graduates: Ms. Baum made a motion and Mr. Zepp seconded to approve the list of additional graduates for June 2021. All were in favor, motion passed.
- D. Approval of 2021-2022 Student Handbook: Mr. Zepp made a motion and Mr. Vasellas seconded to approve the 2021-2022 Student Handbook. All were in favor, motion passed.
- E. Approval of the 520.1 Emergency Instructional Plan: Ms. Heistand made a motion and Mr. Emig seconded to approve the 520.1 plan for 2021-22. All were in favor, motion passed.
- F. Approval and adoption of policies. Policy 103 and 104. Ms. Heistand made a motion and Mr. Zepp seconded to approve the updated policies. All were in favor, motion passed.

V. COORDINATOR OF STUDENT SERVICES’ REPORT

Ms. Ackerman provided an update in Ms. Kling’s absence. She shared enrollment updates, testing and career center initiatives.

VI. DIRECTOR’S REPORT

Ms. Ackerman shared the success of opening of the year and all is going great.

VII. PRESIDENT’S REPORT

- A. Ms. Freireich reviewed the future Board Meeting dates and picked September 28 for the next meeting. All were in support of the date.

VIII. SUPERINTENDENT OF RECORD'S REPORT

Dr. Snell shared an update on the transition of the Superintendent of Record.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:11 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. September 28, 2021 in person at the York Learning Center.

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

Brent A. Kessler, Board Secretary, York Adams Academy