

MINUTES

American Classical Charter Academy, Inc.

April 9, 2019 meeting

Attendance- Mike Loeb, chairman; Steven Allen; George Jackow; Mark Gotz; Peter Swanson; Gena Smith

Call to order 4:30 PM

Public to be heard: No one came forward

The consent agenda was motioned for approval by Mr. Jackow and 2nd by Mr. Allen. Item 5d was pulled for further discussion. The balance of the consent agenda was approved 3-0.

Discussion of 5d surfaced on mirroring the Osceola County school calendar. The board discussed early release days and their viability. Mr. Swanson was for the early release as that would allow additional professional development of staff which is standard in the county. Mr. Allen was concerned about the loss of educational time. Normally school gets out at 2:20. Mr. Allen moved to accept 5d with early release. Mr. Jackow 2nd. The motion passed 3-0.

Under Old Business board training was discussed. Mr. Jackow would like to have personal training and not online training. Discussed time and location for board to meet and be trained. A decision was made to have a Sunday training. Mr. Gotz was to arrange.

Additional Old Business was noted that fingerprinting and the background checks for board members were commenced. All board members had been fingerprinted. An update on our request for a MSID# was noted that we now have our number and it is ACCA 0981.

Under new business a motion was made by Mr. Allen to accept the recommendation of CCMG to appoint Peter Swanson as the principal of the school. Mr. Jackow 2nd the motion. Mr. Swanson was introduced to the board. Mr. Allen asked for Mr. Swanson to address his background in education which Mr. Swanson did as well as his vision for ACCA. Mr. Allen further asked for Mr. Swanson to explain how he would hold teachers accountable which Mr. Swanson did. Gena Smith of CCMG noted that we had 100 applicants for the principal job which was reduced to 12 candidates of which Mr. Swanson was the candidate they brought forward. The board approved the motion on the floor 3-0.

The board also directed CCMG to negotiate a contract with the new principal. This was moved by Mr. Allen and 2nd by Mr. Loeb. The motion was passed 3-0. A motion by Mr. Allen was made to authorize Chairman Loeb to sign the contract with the principal when negotiated. Mr. Jackow 2nd the motion. The motion was approved 3-0.

There was an update by Mr. Gotz on the marketing of the school.

Under Board Member Comments Mr. Jackow was impressed with the meeting being conducted with Roberts Rules of Order. He appreciated the professionalism.

Chairman Loeb noted that this is a serious business and we have pulled together the best in education, finance and facilities. This is a school people will want to be at.

Meeting was adjourned at 5:29 PM.