

Achievement Charter Academy

Board Meeting Notes

March 9, 2021

Present at the meeting:

Leaja Horne, Director of Education
Ray Stain, Chairman
Nancy Herrick, Vice Chair
Jason Smith
Barbara Marchioni
Kira Royal

Not present:

Cindy Pierce, Secretary

Meeting called to order by Chairman, Ray Strain at 4:34 pm

Mission statement opened the meeting, read by Barbara Marchioni.

Agenda (Approved unanimously)

I. Director's Report:

- Lottery for school applications open for 15 days Max Funding for 184 for 2021-22 Lottery open for 184 with wait list being 68 at this time. As of Feb 151/143. Virtual students: 10
- Behavior issues: Reported for month of Feb-March
- Program Monitoring by Consulting firm helping to design curriculum for success
- Survey needed on Staff Experience: Helpful for teachers to have connection with other staff. All staff are requested to design a "Morning Meeting" format for students coming or arriving at school as part of the routine opening. (In-person or virtual attendance)
- Yearbook picture day in March
- Student survey was taken for safety and trust of the process. Not evaluated as yet.

II. Operations for the next year: Plan A 93% in-person/ 10 virtual
Plan B Hybrid: daily virtual with teacher

III. Calendar for review & vote; Change of calendar (new) as needed virtual learning day now

IV. Have 2 new hires (tutors) to start 3/12/21; still need more

V. Parents had a successful and productive meeting: Rochelle Scheiber, lead parent

1. Game plan for involvement Events: Fall, winter, spring, all on school grounds
2. Adoptive families
3. Backpack buddies
Parents have had two great meetings (Ray has attended)
4. Science Fair, Book fair (able to buy new books), Carnival, Field Day planning

VI Financial report: Working on the budget for next year. Will meet before the April board meeting.

- VI. Board recommended to check emails on Thursdays after the board meeting and before the next board meeting. Reports should go to the board emails by 5 pm on the Thurs prior to a meeting

Meeting taken over by Tom Miller, Board Structure and Composition training

Meeting adjourned: 5:41 p.m.

Nancy D. Herrick, M.Ed.