

Board Minutes

Date: July 14, 2020

Location: Virtual

Board Members Present: Leaja Horne, Ray Strain, Barbara Marchioni, Gina Newell, Cindy Pierce, Kira Royal

Board Members Absent: Jason Smith

Public Attendees: One prospective parent observer

Call to Order:

- Meeting called to order at 4:32, and Ray Strain read the mission statement aloud.

Leaja Horne began the meeting by discussing items which needed clarification and resubmission to the Charter School Advisory Board.

Public Comment:

- Prospective parent who observed meeting indicated he was in favor of face to face instruction under current Covid restrictions He also indicated he would be happy to proceed with application due to the ability of the school to provide such.

Action Items:

- Clarification of where budget line items could be found
 - Upon a motion by Ray Strain, seconded by Barbara Marchioni, and unanimously approved, it was:
 - **MOVED: To approve clarification of where budget line items could be found.**
- Full Professional Development Plan: presenters added
 - Upon a motion by Nancy Herrick, seconded by Barbara Marchioni, and unanimously approved, it was:
 - **MOVED: To accept Full Professional Development Plan with added presenters.**
- Homebound/separate setting plan: added verbiage specific to how these services will be provided.

- Upon a motion by Cindy Pierce, seconded by Ray Strain, and unanimously approved, it was:
 - **MOVED: To accept Homebound/separate setting plan with added verbiage.**
- Transportation as a related service: added clarification to where this is found in the budget
 - Upon a motion by Kira Royal, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To accept Transportation as a related service with added clarification.**
- Maintenance of Effort: added verbiage to explain the application of this policy at ACA
 - Upon a motion by Gina Newell, seconded by Ray Strain, and unanimously approved, it was:
 - **MOVED: To accept Maintenance of Effort with added verbiage.**
- Child Find: added verbiage to explain the application of this policy at ACA
 - Upon a motion by Barbara Marchioni, seconded by Ray Strain, and unanimously approved, it was:
 - **MOVED: To accept Child Find with added verbiage.**

Other Business:

- Enrollment is currently at 137 and fluctuating due to parent uncertainty over Covid caused conditions.
- The school will follow the Plan B option as provided by the Governor and Leaja Horne and Gina Newell are working on ACA's plan to be submitted to DPI by July 20. The State requires 5 remote learning days and a plan in place. The governor lifted the 50% capacity requirement but still have distancing.
 - Upon a motion by Cindy Pierce, seconded by Ray Strain, and unanimously approved, it was:
 - **MOVED: To accept Plan B with face to face in person learning along with a remote learning option.**
- Ray Strain will take over as Chair of the Board at the next meeting and must register as such.

- Leaja Horne made a motion to adjourn. Gina Newell seconded. Remaining board members approved adjournment.

Meeting adjourned: 4:55pm

Secretary Approval: _____

C. Pierce