

Academy Charter School Governing Board – Working Session Meeting Minutes October 17, 2018

Board Attendance: Robbin Mekelburg, Vice President; Scott Buchler, President; Jason Lewicki, Treasurer; Jeannie Reddan, Secretary; Kara Vandas, Strategic Planning Chair; Maren Blind, Policy Chair and Marc Herre, Academic Chair. A quorum of at least 4 Board Members was present.

Additional Attendees: Dean Brown, Dean Foust

Location: ACS Conference Room

Working Session—

- The meeting was called to order by Scott Buchler at 6:03pm.

Mil/Bond Resolution

- Record outcome of electronic vote as to which resolution draft was selected.
 - *6-0 Vote via email to approve the Mil/Bond excluding 73*

Surveys (Marc Herre/ Jeannie Reddan)

- Meeting date to review the Staff Survey is 11/1 at 6pm.
- Fall Survey needs to be scheduled and include questions from the PTO. The GB needs to approve any questions submitted by the PTO.
 - Shoot for 11/1-16 for dates.
 - Email Mark Spooone to get it rolling.
 - Get with PTO for questions

Finance Committee Update (Robbin Mekelburg/Jon Dirks)

- Review of Budget
 - Awareness of PPR changes
- Update from Committee Meetings
 - Capital Improvement Plan
 - Consolidation of recommendations/assessments
 - Possible improvements based on Bond vote
 - Capital request format and process
 - Jason to send out to the board to view for approval in November.
 - Playground replacement funding, possibly around \$15K

Strategic Plan Update (Scott Buchler)

- Staff Grievance policy has been approved.
 - ACS to make available to all staff members by way of google docs and staff handbook.
 - Share with Shane to add to handbook and google docs and Admins will send out to all staff.
- External Networking and Advocacy
 - American Academy meeting update and other outreach plans
- Discuss upcoming open Board Positions
 - Start looking for possible candidates

Academic Committee Update (Marc Herre)

- Nothing new to report

Policy Committee Update (Jeannie Reddan)

- Discuss parent grievance policy and possible revisions
 - Save for next month

School Updates (Yvette Brown/Shane Foust)

- Review 2019-2020 School Calendar for Vote in General
- CDE State
- Assessment
- <https://www.cde.state.co.us/accountability/performanceframeworkresults#2017-2018%20Performance%20Framework%20Results>
- HVAC update

- Website update-went live 10/17/18
 - working on getting things uploaded
 - linked through the district and received discount
- Legislative update if any
- Parent concern regarding field trip supervision.

Communications Update (Jeannie Reddan)

- Nothing new to report

New Business (Scott Buchler)

- None

Adjourn—7pm

End of meeting minutes.

The next working session is scheduled for November 14, 2018 at 6pm.

Minutes prepared by Jeannie Reddan, Secretary ACS Governing Board. Hard copies of the approved minutes are available for viewing in the ACS Business Office. All approved minutes are posted online after the meeting in which they were approved.

