

Academy Charter School Governing Board – Working Session Meeting Minutes February 20, 2019

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

Location: ACS Conference Room

Working Session—

- The meeting was called to order by Scott Buchler at 6:05 pm.

Meeting with Legal Counsel for the purpose of seeking advice regarding community email concerns and what actions are necessary at this time; as well as advice on meeting with Staff to review Staff Survey-Executive Session CRS 24-6- 402(4)(b)

- Vote to enter into Executive Session for the purpose of seeking legal advice from Counsel at 6:06pm
 - **Motion:** *Marc motioned and Jason seconded to enter into Executive Session for the purpose of seeking advice from Legal Counsel, CRS 24-6- 402(4)(b); motion approved and passed 5-0;* Robbin and Maren joined the meeting after the Executive Session had started
 - Recording started and then stopped due to attorney client privileges per ACS Counsel Eric Hall
- Vote to exit Executive Session at 8:05pm
 - **Motion:** *Robbin motioned and Jason seconded to exit Executive Session; motion approved and passed 7-0*
- Decided to table the discussion surrounding the Board meeting with Staff to review the Staff Survey until a later date

Dean Evaluation Scoring-Executive Session CRS 24-6-402(4)(f)(I & II)

- Decided to postpone finalizing the Dean Evaluation Scoring until our next working meeting, to give all members a chance to review recently submitted documents

New Business (Scott Buchler)

- Need to revise the wording surrounding the school leader retention policy in section 7.3.1
 - Will discuss at our March meeting

Adjourn—8:06pm

End of meeting minutes.

The next regular working session is scheduled for February 21, 2019 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.

