

Academy Charter School Governing Board – Working Session Meeting Minutes April 29, 2019

Board Attendance: Scott Buchler, President; Robbin Mekelburg, Vice President; Jason Lewicki, Treasurer; Jeannie Reddan, Secretary; Maren Blind, Policy Chair; Lisa Hinton, Strategic Planning 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 6:04 pm.

Surveys (Marc Herre/ Jeannie Reddan)

- Spring Parent and Staff Surveys update
 - Surveys are complete, data has been compiled
 - Board to review before next meeting
 - Board to develop an action plan based on results

Finance Committee Update (Jason Lewicki/Robbin Mekelburg)

- Review of Current Budget
- Update from Committee Meetings
 - Board adopted recommendations from the Finance Committee in the March Meeting
- Capital Improvement Plan
 - Nothing new to report

Policy Committee Update (Maren Blind/Jeannie Reddan)

- Status update: Jeannie/Maren to write up protocol for the staff survey to be added to the GB docs
 - Will complete over the summer
- Will update bylaws and policies if/when HB 1087 passes to amend the agenda posting section

Strategic Plan Update

- District Charter Leadership Meeting Update
- 5 Year Strategic Plan
 - Board to form a sub-committee to look into the option of starting a preschool at ACS instead of the HS
- External Networking and Advocacy
 - The Alliance of Douglas County Charter Schools
 - Update from meeting April 24th at ACS
- AVA to take over Apex building to expand their MS program
 - Robbin to contact Danny Winsor regarding the status of the Apex building
 - DCSD Board approved this at the April 16th meeting

School Academic Committee Update (Marc Herre)

- No SAC meeting prior to this meeting

School Updates (Dean Brown/Dean Foust)

- Building updates
 - Playground Install
 - Fibar, approximately \$5,000
 - Security measures
- Legislative updates, if any
 - Legislative session ends May 3, 2019
- District Charter Renewal Process proposal updates
 - All board members required to take CDE training-30 modules, must pass each test to receive a certificate
 - <https://www.cde.state.co.us/professionaldevelopment/detailondemand/CharterSchoolBoardTrainingModules>

Communications (Jeannie Reddan)

- Election results
- Discuss holding Working Sessions in the Library
 - Possibly beginning the 2019-2020 school year

Dean Evaluation Presentation

- Presented final evaluation and discussed

Partial Adjourn into General Session—6:59pm by Scott

Re-call to order into Working Session—7:37pm by Scott

Dean Evaluation Presentation, continued

- Finalized Dean evaluation

New Business

- Add discussion to the next agenda on canceling the last ½ day of school
- Will address survey results next meeting

Final Adjourn—8:05pm

End of meeting minutes.

The next working session is scheduled for May 8, 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.

