

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

Board Attendance: Robbin Mekelburg, Vice President; Scott Buchler, President; Jeannie Reddan, Secretary; Marc Herre, Academic Chair; Jason Lewicki, Treasurer. A quorum of at least 4 Board Members was present.

Additional Attendees: Dean Shane Foust; Legal Counsel Eric Hall

Location: ACS Conference Room

Working Session—

- The meeting was called to order by Scott Buchler at 8:00pm.

Legal Counsel Discussion (Scott Buchler/Eric Hall)

- Meeting with Legal Counsel to discuss employee negotiations and private personnel matters
CRS 24-6-402(4)(e), CRS 24-6-402(4)(f)(I & II)
 - **Motion:** *Scott motioned and Jason seconded to approve the resignation agreement as presented; motion approved and passed 5-0.*

Interim Leader discussion (Scott Buchler)

- **Motion:** *Jeannie motioned and Jason seconded to approve Shane Foust as interim school leader; motion approved and passed 5-0*

New Business (Scott Buchler)

- **Motion:** *Scott motioned and Marc seconded to have the business manager report directly to the GB; motion approved and passed 5-0*
- Shane will handle the transition of all emails, accounts, passwords, devices, etc.
- Shane will handle the notification of staff, parent community and district
- GB to send email to staff first and then parent community
- Shane will decide who and when to announce an interim assistant school leader
- A celebration of Yvette will be held during the all staff meeting on 5/30
 - GB will meet with staff briefly at 8:30 to introduce Shane
- Salary discussion regarding new interim school leader
 - With an October 15 deadline for review of performance with possible increase of pay
 - Need to have legal prepare a contract for the interim school leader
 - Will have Jon prepare additional items for compensation
- Shane wants direction on continuing the practice of being a Core Knowledge school
 - Will discuss further at the retreat
- Shane wants to have the district come in and give a security inspection and assessment
 - And look into hiring a full time security guard
- **Motion:** *Jeannie motioned and Scott seconded to approve a resolution to allow the Interim School Leader be the sole signer on school checks until an interim assistant school leader is appointed; after that time it reverts back to standard practice of both school leaders signing the checks; motion approved and passed 5-0*

Adjourn—11:24pm

- **Motion:** *Scott motioned and Marc seconded to adjourn the working session at 11:24pm; motion approved and passed 5-0*

End of meeting minutes.

The next working session is scheduled for June 21, 2019 at 9am.

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.