

Academy Charter School Governing Board – Working Meeting Minutes February 17, 2020

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

Location: ACS Cafeteria

Vote on Selected Candidate: (Robbin Mekelburg)

- **Motion:** *Marc motioned and Maren seconded to extend an offer to the selected candidate for school leader - motion approved and passed 7-0.*

Salary Negotiation: (Robbin Mekelburg)

- **Motion:** *Scott motioned and Marc seconded to give Maren and Jeannie the ability to negotiate the school leader salary with the candidate - motion approved and passed 7-0.*

Finalize Timeline: (Robbin Mekelburg)

- Discussed timeline for offer

School Leadership Structure: (Robbin Mekelburg)

- Discussed the direction of the school leadership structure

Final Adjourn—5:55 pm

End of meeting minutes.

Minutes prepared by Lisa Hinton, 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.

 3-31-20