



Board of Directors

Regular Meeting

Wednesday, August 4, 2021

Approved 9/1/2021

This meeting was held in person at the academy

Proposed meeting minutes

I. Call to Order and Roll Call

The meeting was called to order at 8:41 a.m. by R. Hannon.

Board Members Attendance

- President- Rachel Hannon-Present
- Vice President- Carol Schwartz –Present
- Secretary- Becky Strand- Present
- Treasurer- Vacant
- Member- Diana Bush- Present

Other Present- J. Flowers (ACPA), K. Gray (ACPA), E. Lewin (WEA), N. Brock (BCHF), T. Brooks (ACPA), D. Miller (TLG-online), V. Riccardi (guest)

II. Public Comment (limited to agenda items only) * no public comment

III. Approval of Agenda

It was moved by D. Bush, seconded by B. Strand and unanimously supported by those present to approve the agenda.

IV. Review and Approval of Previous Meeting Minutes

A. Approval of June 2, 2021 Regular Meeting Minutes

It was moved by C. Schwartz, seconded by B. Strand and unanimously supported by those present to approve the regular meeting minutes.

B. Approval of June 16, 2021 Special Meeting Minutes

It was moved by C. Schwartz, seconded by B. Strand and unanimously supported by those present to approve the special meeting minutes.

V. Correspondence

A. Email dated July 14, 2021 from Dan Montrie to Julie and Rachel Re: Resignation from the Board.

VI. Review and Approve Treasurer's Report

A. May 2021 Financials

It was moved by C. Schwartz, seconded by D. Bush and unanimously supported by those present to approve the May 2021 treasurer's report.

VII. Old Business - none

VIII. New Business

A. Revised 2021-2022 Academic Calendar

It was moved by D. Bush, seconded by C. Schwartz and unanimously supported by those present to approve the revised 2021-2022 academic calendar.

B. 2021-2022 Board Election of Officers

It was moved by D. Bush, seconded by C. Schwartz and unanimously supported by those present to approve the 2021-2022 board election of officers as listed.

President- Rachel Hannon

Vice President- Carol Schwartz

Treasurer- Vincent Riccardi

Secretary- Rebecca Strand

C. Board 2021-2022 Professional Development - review only

D. EMIS Coordinator Resolution

It was moved by B. Strand, seconded by D. Bush and unanimously supported by those present to approve the EMIS Coordinator Resolution.

E. Board Member Information Verification

F. Code of Ethics & Conflict of Interest Policy Resolution & Form

It was moved by C. Schwartz, seconded by D. Bush and unanimously supported by those present to approve the code of ethics & conflict of interest policy resolution & form.

G. Annual Review of Board Policies Resolution

1. 504 Implementation Plan Policies
2. Academic Intervention & Prevention Policy
3. Admission, Enrollment & Residency Policy
4. Financial Policies
 - a. Credit Card
 - b. Accounting Procedures
 - c. Borrowing & Lending Procedures
 - d. Fundraising & Soliciting Procedures
 - e. Inventory Procedures
 - f. Purchasing Procedures
5. Health & Safety Policies
 - a. Wellness Policy
 - b. Food & Beverage Policy
 - c. Return to Play Policy
 - d. Protective Eyewear Policy
 - e. Asbestos Management Policy
 - f. Automated External Defibrillator Policy
 - g. Blood Borne Pathogen Control Policy
 - h. Chicken Pox Epidemic
 - i. Dangerous & Recalled Products
 - j. Hand-Washing Policy
 - k. Integrated Pest Management Policy
 - l. Pesticide
 - m. Food Allergies
 - n. Medication

- o. Radon Protocol
- p. Vehicle Idling
- q. Search Policy
- r. Child Abuse
- s. Corporal Punishment
- t. Visitor, Volunteer, Guest

6. Parental Involvement Policy

It was moved by C. Schwartz, seconded by B. Strand and unanimously supported by those present to approve the annual review of board policies resolution.

H. 2021-2022 Student Handbook

It was moved by B. Strand, seconded by C. Schwartz and unanimously supported by those present to approve the 2021-2022 student handbook.

I. Academy Lease Amendment #1

It was moved by D. Bush, seconded by B. Strand and unanimously supported by those present to approve the academy lease amendment # 1.

J. College & Career Readiness & Financial Literacy Policy & Resolution

It was moved by C. Schwartz, seconded by B. Strand and unanimously supported by those present to approve the college & career readiness & financial literacy policy & resolution.

K. ESSER Grant Money TLG Management Fee Resolution

It was moved by C. Schwartz, seconded by B. Strand and unanimously supported by those present to approve the ESSER Grant Money TLG Management Fee Resolution.

L. Fiscal Officer Agreement

It was moved by D. Bush, seconded by C. Schwartz and unanimously supported by those present to approve the fiscal officer agreement.

IX. Business/Management Reports

A. TLG Management Report

E. Lewin shared that TLG will allow all school related COVID decisions to be made by each individual school based on state and local guidelines. TLG is gearing up for students to return this 2021-22 school year and assisting schools where needed.

B. School Leader Report

J. Flowers shared all hiring needs for the 2021-22 school year have been filled. Open house/ back to school BBQ will be held on 8/18/21. Marketing initiatives are underway to increase student enrollment. Achieve staff returns to the building on 8/9/21.

a. ESSR ARP Updates- none at this time.

b. Monthly Residency Verification Report- starts when school is in session

C. Board Member Nominations

a. Vincent Riccardi

It was moved by D. Bush, seconded by C. Schwartz and unanimously supported by those present to approve Vincent Riccardi as a new board member.

D. Buckeye Sponsor Report

N. Brock shared she will be sending out 2021-22 school year board training links via email to all members.

X. Extended Public Comment (non-agenda items only)*none

XI. Comments from the Board (non-agenda items only)* none

XII. Confirmation of Next Meeting Date: September 1, 2021 at 8:30 a.m. at the academy

XIII. Adjournment

The meeting adjourned at 9:39 a.m.

Approved by:  _____

Rachel Hannon

ACPA Board President

September 1, 2021

**Individuals wishing to address the board of directors under Public Comments are requested to sign-up with the recording secretary prior to the start of the meeting. Individuals are limited to two minutes for their comments. The board will not respond to extended public comments during the meeting, but will follow up in the most appropriate and time-effective manner.*