



# Board of Directors' Meeting

## February 7, 2022

Meeting called to order at 6:01pm

### I. Preliminary

- a. Welcome to visitors
  - i. In Person
    1. Ms. Cory
    2. Anne Sorensen
  - ii. Via Zoom
    1. See attached for full list
- b. Pledge of Allegiance
- c. Roll Call
  - i. Board Members
    1. James Kamb (presiding)
    2. Courtnay Hazim
    3. Laura Kirkbride
    4. Tonoa Manuel (remote)
    5. Kimberly Ezell (remote)
  - ii. Administration
    1. Amy Tracy
    2. Michael Peterson-Jung
- d. Reading of Team Norms by Mr. Kamb
- e. Approval of previous meetings minutes
  - i. Motion made by Mr. Kamb; Ms. Hazim seconded; approved unanimously
- f. Motion to move masking and public comment and discussions to follow preliminary work and motion to approve agenda by Mr. Kamb, seconded by Ms. Kirkbride

### II. Public Comment

- a. Ryan Farr: wishes to hear what the parents have to say about masks. Wants to discuss how difficult it is teaching young children while wearing masks. Its hard to see emotions and facial expressions and mask are hard to enforce
- b. Carrie Devlin: No mandate, all the new info coming out about the effectiveness of cloth masks show they don't work. Should be a personal choice.
- c. Kristin Trujillo: No mandate or make it classroom specific. Mask can negatively impact children's medical conditions. Asks for medical exemptions to opt out of masks in mandate stays in place.
- d. Sandra Moore: In favor of masks for at least a few months.
- e. Anne Sorensen: emailed in favor of lifting mandate.
- f. Irene: No masks
- g. Bernadette Fleming: In favor of lifting mandate but will respect any decision.

### III. Discussion Items

- a. COVID Restriction and mask policy

- i. Ms. Manuel: Should have some level of personal choice, and COVID is something we are going to be living with for a while.
    - ii. Mr. Kamb: Reliability of data concerning kids and COVID numbers are probably skewed. Other districts stopping mandates and reviewed letter APS put out regarding dropping mandates and restrictions
    - iii. Ms. Kirkbride: Not all kids have had the opportunity to get vaccinated yet, wants to wait a few months at least and maybe once it warms up and cold/flu season is over, and recesses/lunches are outside.
  - b. Roll Call Vote to lift mandate and strongly encourage masking
    - i. Mr. Kamb: In favor of lifting mandate
    - ii. Ms. Ezell: In favor of lifting mandate
    - iii. Ms. Manuel: In favor of lifting mandate
    - iv. Ms. Hazim: In favor of lifting mandate
    - v. Ms. Kirkbride: Opposed to lifting mandate
- Vote passing 4-1 to lift requirements of masks and strongly encourage masks for students and staff

#### IV. Committee Reports

- a. Board Development
  - i. Developmental reading, continue reading the books and discussion will occur at next meeting
- b. Community Action/PTO: Kick starting PTO (previously known as CAC) for next school year, increasing parent volunteers in the school
- c. Growth Feasibility
  - i. Letter of intent to owners to purchase adjacent land to school were all turned down by landowner.
  - ii. Landscape additions: looking at installing turf in the back of the school
- d. Finance
  - i. District has not adjusted the PPR (true up) yet
  - ii. Governor has asked for a supplemental budget of \$104M, which would result in approx.. \$87k to AACCS. But this could be different if its based on at-risk students
  - iii. On Hold Items
    - 1. Salary Comparisons
    - 2. Health Insurance Contribution
- e. School Accountability Report
  - i. Reviewed science curriculum options, Elevate Science or STEM Scopes
    - 1. Final decision needs to be made my April or May so its ready to go next school year

#### V. Admin Report

- a. Wrapped up ACCESS Testing
- b. Lottery Meet and Greet scheduled for 02/24/2022
- c. Enrollment update
- d. HB 1375
- e. 22/23 School Calendar
  - i. Second reading scheduled for 03/07/2022
- f. Revisit of Sub Coverage Pay policy
  - i. Second reading scheduled for 03/07/2022

#### VI. For Good of the Cause

- a. Ms. Hazim gave kudos to Admin team

#### VII. Adjournment of General Session

a. Move to Adjourn by Mr. Kamb at 7:22pm, seconded by Ms. Kirkbride  
Attendants via Zoom

Bernadette Fleming  
Prudy Roberts  
Amanda  
Sandra  
Mcalvo  
Kristen  
Irene  
Gretchen Amendi  
Ryan Farr  
Carrie Devlin  
Yazmin Lujan Saenz  
Molly Calvo  
Frankie David  
Courtney Pankhurt