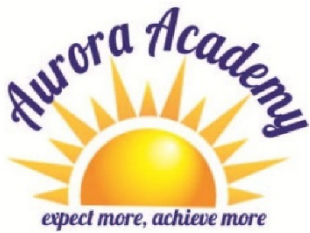


Directors' Meeting Minutes

August 16, 2021

Meeting called to order at 6:13 p.m.

1. Preliminary
 - a. Welcome to Visitors
 - b. Roll Call
 - i. Board Directors and Admin:
 1. James Kamb (presiding),
 2. Luke Baker,
 3. Courtney Hazim,
 4. Amy Tracy
 5. Michael Peterson-Jung
 - ii. Teachers and Guests:
 1. Katie Cory,
 2. Laura Kirkbride,
 3. Tonoa Manuel,
 4. Anne Sorensen
 - c. Reading of Team Norms
 - i. Read by Mr Kamb.
 - d. Approval of previous meeting's minutes:
 - i. Past on this item. We approved June's minutes via email
 - e. Approval of Agenda:
 - i. Motion by Mr Kamb to approve the agenda as amended; Mr Baker seconded; approved unanimously.
 1. Added Budget Admin Procurements to Finance Committee
2. Committee Reports
 - a. Board Development:
 - a. Ms Ezell is ~1/3 through Modules
 - b. Invite Keith to review our Strategic Plan before Town Hall
 - b. Finance:
 - i. Finance moved to approve \$8,130.50 for the renewal of Securely service. Approved unanimously.
 - ii. Requested the parent interaction feature be turned on.
 - d. Growth Feasibility:
 - i. Update on Ups. Phase III – Image Builders has passed inspections and will be trimmed out and completed after school and on weekends.
 - ii. Committee will work with Admin to create a task list for the building to correct some lights not working and areas that need to be painted.
3. Administrators Report: see attached
 - a. Board approved to temporarily increase class sizes in grades 2nd, 3rd, and 4th to 28 students to answer for enrollment being below budget projections.
 - b. Enrollment Team will distribute another mailer targeting K age families in our zip codes
 - c. Board requested update on beginning of year testing results data on Math and Reading.
4. Public Comment: None



5. Discussion Items

a. AACCS Town Halls –

- i. Strategic Plan presentation
- ii. Equity in communications

- iii. Parent involvement: board recruitment and volunteering

6. For the Good of the Cause:

- a. Ms Hazim brought up a concern from a previous stakeholder survey: Teachers feeling like they are not included in the Board meetings.
- b. Ms Manuel, parent, commented that school communication is loud and messy. Hard to know where to look for the correct, needed information.

General Session ended at 7:37pm.