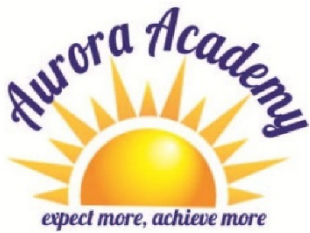


# Directors' Meeting Minutes

## November 22, 2021

Meeting called to order at 6:05 p.m.

1. Preliminary
  - a. Welcome to Visitors
  - b. Roll Call
    - i. Board Directors and Admin:
      1. James Kamb (presiding),
      2. Courtnay Hazim,
      3. Kimberley Ezell
      4. Laura Kirkbride
      5. Tonoa Manuel
      6. Amy Tracy
      7. Michael Peterson-Jung
    - ii. Teachers and Guests:
      1. Ryan Farr,
      2. Kendra Berney
  - c. Reading of Team Norms
    - i. Read by Ms Kirkbride.
  - d. Approval of previous meeting's minutes
    - i. Motion by Mr Kamb to approve the agenda and last meeting's minutes; Ms Hazim seconded; approved unanimously.
  - e. Approval of this meeting's agenda:
    - i. Motion by Mr Kamb to approve the agenda and last meeting's minutes; Ms Hazim seconded; approved unanimously.
2. Committee Reports
  - a. Board Development
    - i. Director Assignments:
      - a) Mr Kamb will be reaching out to directors K. Ezell, L. Kirkbride, and T. Manuel this week to discuss which committee each would like to participate on.
    - ii. Town Hall Follow-up:
      - a) Town Hall went well with 30ish attendees. Will continue to do these events each year as stakeholder meetings as a strategic plan update.
  - b. Finance:
    - i. Budgets are trending on track with the year's progression.
  - d. Growth Feasibility
    - i. LOI update. Our initial offering was countered with a refusal of sale on the north lots and an open invitation on the west lot. We are pursuing more data.
  - e. Personnel:
    - i. Candidate search continues after our latest final choice declined our offer letter.
      - a) Mr Snyder has agreed to remain part-time while we continue the search.
  - f. School Accountability – next meeting needs to be set.
3. Administrators Report: see attached
  - a. Enrollment Night for prospective families set for Jan 20, 2022 at 6pm.
4. Public Comment:



- a. Ryan Farr: expressed appreciation for the Board and Admin leaders for the extended holiday week and the fact that we are looking out for safety. He also expressed joy in participation within our program at AACCS.
5. For the Good of the Cause:
- a. Ms Hazim: expressed appreciation to Admin for keeping up with year as it has been another difficult year.
  - b. Admin (Tracy and Peterson) expressed appreciation to the Board for continued, great partnership.
  - c. Kendra Berney: appreciation to the Admin/Board for all the great support.

General Session ended at 7:05pm.