



Directors' Meeting Minutes

October 4, 2021

Meeting called to order at 6:03 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. Katie Cory,
 - c. Reading of Team Norms
 - i. Read by Mr Kamb.
 - d. Approval of previous meeting's minutes
 - i. Motion by Mr Kamb to approve the agenda and last meeting's minutes; Ms Ezell 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 Inductions:
 - a) Mr Kamb motioned to appoint Laura Kirkbride and Tonoa Manuel as Board Directors; Ms Ezell seconded; approved unanimously.
 - b. Finance:
 - i. Finance moved to approve 19 new cameras for the school facility from Acceleration Networks for \$13,172.00. Approved unanimously.
 - ii. Finance requested approval to release Letter of Intent (LOI) of \$4.3MM and begin negotiations on land adjacent to the school. Approved unanimously.
 - d. Personnel:
 - i. AJ Girdwood resigned his new position as Facility Manager.
 - a) Mr Snyder agreed to come back part-time starting Nov 1 while we reopen search.
 - e. School Accountability – next meeting is set for 10/27
3. Administrators Report: see attached
4. Public Comment: None
5. Discussion Items
 - a. Employee Insurance Stipend policy adjustment
 - i. Due to new information effecting this Stipend, Board suspended this discussion.
 - b. AACS Town Hall
 - i. Reviewed elevator pitches and prepared for Town Hall meeting



6. For the Good of the Cause:
 - a. Initial students' scores are showing growth meeting the goal set for Quarter 1. The Board will need to find pizza and ice cream for parties for those classes that meet this goal.

General Session ended at 8:06pm.