



Board of Directors Meeting Minutes

January 11, 2021

Meeting called to order at 6:06 p.m.

1. Preliminary

- a. Pledge of Allegiance
- b. Welcome to Visitors
- c. Roll Call
 - i. Board Members in attendance: James Kamb (presiding), Courtnay Hazim, Bernadette Fleming, Zhivonne Armstrong, Karla Sue Byg, and Luke Baker
 - ii. Staff Members: Amy Hoen, Michael Peterson, Nicole Curnow Martha Duncan, Katie Cory, Sherilyn Vance, Jennie Steyaert, Stephanie Fischbach, Michael Horsford, Candice Coxall, Samantha Eckerling, Robin Fields, Molly Calvo, Shannon Hofner, Reyna Herrera, Amanda DeLawyer, and Mike Rivera
 - iii. Visitors: None
- d. School Mission, Vision, and Team Norms for the Board of Directors: Read by Zhivonne Armstrong and James Kamb.
- e. Approval of Agenda: Moved by James Kamb to approve the agenda as submitted; seconded, approved unanimously.
- f. Approval of Minutes: Moved by James Kamb to approve the minutes as submitted; seconded, approved unanimously.

2. Public Comment: Parent Jelena Ruvalcaba asked how the students will remain socially distanced during lunch hour. Administrator Amy Hoen clarified each classroom will alternate taking lunch to remain socially distanced. Ruvalcaba also inquired about Aurora Academy being the only school to go fully in person. Board members Courtnay Hazim and James Kamb clarified that Denver and Cherry Creek have both had some of their schools on full schedule . Parent Michael Hancock expressed his interest in being a part of the school board.

3. Committee Reports

- a. Board Development: Discussed Board seats set to expire. Board Member Luke Baker to submit an application for renewal. Bernadette Fleming decided to allow her term on the Board to end.



- b. Community Action:none
 - c. Finance: Next meeting January 27, 2021 @4pm
 - d. Grievance: None
 - e. Growth Feasibility:None
 - f. Personnel: None
 - g. Mentoring: None
 - h. School Accountability: None
4. Administrators Report
- a. See attached
5. Discussion Items
- a. DUDE University Contact: James Kamb moved to approve adding for \$11,467.83 the purchase of additional software tracking for school laptops, chromebooks, and servers; seconded, approved unanimously.
 - b. Alumni Reenrollment: James Kamb moved to approve three alumni students in 3rd, 4th and 7th grade to re enroll during current school year; seconded, approved unanimously.
 - c. Enrollment Retention for Homebound Students with Medical Conditions : James Kamb moved to approve to hold Lottery assignments for students with medical conditions that must leave the school for homebound education due to doctors orders through the COVID season; seconded, approved unanimously.
 - d. Enrollment Night Video Script(s) review:Board Members James Kamb, Courtney Hazim, Zhivonne Armstrong, and Bernadette Fleming presented their scripts for enrollment night seeking edits. Luke Baker and Karla Sue Byg to email theirs out.
 - e. Weather Closure for Remainder of 2021 School Year:James Kamb moved to approve AACS not following the Aurora Public Schools (APS) district decision on transitioning students to virtual learning during Inclement weather conditions in Quarter 3 and Quarter 4 in the 2020/2021 school year, seconded, approved unanimously.
 - f. Additional Office Construction Approval:James Kamb moved to approve moving forward to obtaining bids with our current contractors and other



contractors adding an additional office near the 4th and 5th grade areas to be started this summer seconded, approved unanimously.

- g. Additional Plexiglass Shield Purchase (Email Vote): James Kamb emailed the Board on 01/28/2021 to approve \$8,154.38 for additional personal protective equipment for Middle School, seconded and approved by majority.
6. For the Good of the Cause: School Board Director Zhivonne Armstrong thanked everyone for completing their scripts for the Virtual School Enrollment meeting. School Board Directors Courtnay Hazim and Luke Baker thanked Bernadette Fleming for her years of service to the Board.
7. Adjournment at 8:16 p.m.



Principal's Report

Prepared by: Amy Hoen
January 11, 2021

Academics:

Assessment:

- ACCESS Testing begins Jan. 14th

School Events:

- Used Uniform Sale
- Parent/Teacher Conferences Virtual
 - Feb. 2nd and 4th
 - No School Friday, Feb. 5th (Comp Day)
- Picture Day Feb. 16th

Finances/HR:

Other:

- Parent Survey

Discussion Items:

- Calendar
 - Friday, October 30
 - Week of Thanksgiving full week or 3 days off
- Weather Closures