

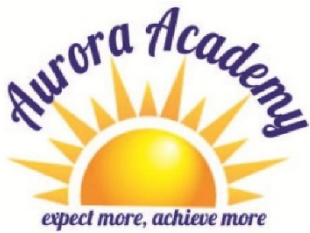


Directors' Meeting Minutes

June 7, 2021

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

1. Preliminary
 - a. Welcome to Visitors
 - b. Roll Call
 - i. Board Directors:
 1. James Kamb (presiding),
 2. Luke Baker, and
 3. Kimberly Ezell
 - ii. Staff Members:
 1. Amy Hoen and
 2. Michael Peterson-Jung,
 - c. Reading of Mission, Vision, and Team Norms
 - i. Read by Mr Baker.
 - d. Approval of previous meeting's minutes:
 - i. Motion by Mr Kamb to approve the minutes as submitted; Ms Hazim seconded; approved unanimously.
 - e. Approval of Agenda:
 - i. Motion by Mr Kamb to approve the agenda as amended; Ms Ezell seconded; approved unanimously.
 1. Moved discussion of Remodel Phase 3 to GFC
2. Public Comment: None
3. Committee Reports
 - b. Finance: see attached report
 - i. Mr Kamb moved to approve an additional \$40,000 for the SpEd salary budget to answer for the increase of the State's demands in skill sets.
 - d. Growth Feasibility: see attached report
 - ii. Mr Kamb moved to approve the budget estimate of Phase 3 to the amount of up to \$135,000.
 - g. School Accountability: see attached
4. Administrators Report: see attached
5. Public Comment: None
6. Discussion Items
 - a. Second Reading of the Employee PTO blackout dates proposal:
 - i. "Staff **may not use** PTO during the following periods, unless previously approved by Administration:
 - 10 Working days after the students' first day of school.
 - 5 Working days prior to the students' last day of school
 - 2 Working days before and/or after Fall, Thanksgiving, Winter, and Spring breaks.



- b. AACCS Town Halls – Fall startup
 - i. Fall timing is good; need to establish better relationships with parents; combine with other events; communicate strategic plan elements

7. For the Good of the Cause:

- a. Mr Baker thanked Administration team for their diligence in maintaining school quality shown through the Site Visit results.

General Session ended at 7:14pm – all but Directors and Admins dismissed

Mr Kamb motioned at 7:15pm to enter Executive Session I; Ms Ezell seconded; approved unanimously

8. Executive Session - CRS 24-6-402(4)(a) Property

Mr Kamb motioned to exit Executive Session I at 7:22pm; Ms Ezell seconded; approved unanimously

Meeting Adjourned at 7:22pm, Mon June 7th.