



Board of Directors' Meeting

September 9, 2024

Meeting called to order at 5:56 pm

I. Preliminary

- A. Welcome visitors
 - 1. None
- B. Roll Call for Directors and Administration
 - 1. Ms. Akerly (presiding)
 - 2. Ms. Manuel
 - 3. Mr. Kamb
 - 4. Ms. Horne
 - 5. Ms. Tracy (Admin)
 - 6. Ms. Kirkbride is excused
- C. Reading of team norms by Ms. Akerly
- D. Approval of last meetings minutes
 - 1. Motion to approve minutes by Ms. Akerly, seconded by Ms. Manuel
- E. Approval of Tonight's agenda as edited, removed repeating info under Board Development
 - 1. Motion to approve agenda by Ms. Akerly, seconded by Ms. Horne

II. Committee Reports

- A. Board Development
 - 1. Strategic Planning Dates
 - a) Next planning session 09/22/2023 3:00-6:00 pm at The Posner Center
- B. Finance
 - 1. No recommendations to the Board
- C. Growth Feasibility
 - 1. No recommendations to the Board
- D. PTO/Community Action
 - 1. Asking for ongoing support from Board Directors for school events by selecting events they can commit to. This will help us continue to build a strong sense of community and encourage more people to connect with the board or join the PTO.
 - 2. New school uniform store is set up and ready to go!
- E. Personnel
 - 1. No recommendations to the Board
- F. School Accountability
 - 1. Next School Accountability meeting will be held immediately following the PTO meeting on 09/10/2024.

III. Administrators Report

- A. Amy recommended the Board review the Charter Contract waivers and also the Parent/Student handbook; board accepted recommendations
- B. Securely software renewal is \$9,999.
 - 1. Board requested pricing be confirmed and if there is a multi-year contract savings.

IV. Public Comment

A. n/a

V. Discussion Items

A. Open Items

1. Reviewed Charter contract waivers

- a) Board made some clarification suggestions for several State waivers
- b) Asked some questions be sent to counsel on District waivers
- c) Board will carve out time at the beginning of the workshop on 9/22 to approve the final list of waivers after counsel reviews.

2. Reviewed Parent/Student Handbook

- a) Spent some time discussing counsel's recommendations on AACS dress, hair code vs. new CO CROWN act changes and how to properly enforce. No changes at this time, but the Board agreed they should revisit soon.

VI. For the good of the cause

- A. Ms. Akerly acknowledges all the work Ms. Curnow has done on the new website and training of those needing to update pages. She is proud of the grace and patience she has shown.
- B. Ms Manuel acknowledges PTO volunteers Carrie and Kelsey for leading the vision for the School Uniform store. They have done a great job!
- C. Ms. Akerly acknowledges the continued time commitment that Mr Kamb has taken to train her in the president role and expresses gratitude for him.

VII. Adjournment of General Session at 9:00pm

Next Meeting Date:

General Session-Monday October 7, 2024 6:00pm