



Board of Directors' Meeting

September 08, 2025

General Session 6:00 p.m. – 7:30 p.m.

- I. **Preliminary**
 - a. Welcome to Visitors
 - b. Pledge of Allegiance
 - i. Library Needs
 - c. Director's [Role Call](#)
 - d. Reading of [Team Norms](#)
 - e. Approval of Last [Meeting Minutes](#)
 - f. Approval of Tonight's Agenda
- II. **Committee Reports**
 - a. **Board Development**
 - i. Parent Tour Dates
 - ii. Modules & Certification Updates
 - iii. [Calendar Content](#) Update
 - iv. Annual Charter School Conference
 - a) Denver Marriott Tech Center
February 25-27, 2026
 - b. **Finance Team**
 - i. Financial Reports [I](#) & [II](#)
 - ii. [Meeting Report](#)
 - c. **RDC**
 - i. Report and Calendar Dates
(update website)
 - ii. Update on Possible Grant Writers
 - d. **Growth Feasibility**
 - i. [Report](#)
 - e. **Personnel**
 - i. Report
 - f. **School Accountability**
 - i. Director Role Change & Meeting Dates
- III. **Administrator's Report**
- IV. **Public Comment**

(Comments will be given 2 minutes each)
- V. **Discussion Items**
 - a. **Open Items**
 - i. Expectations for Report Submissions
 - ii. Board Book Review
 - a) Weekend Workshop
- VI. **For the good of the cause**
- VII. **Adjournment of General Session**

Next Meeting Date:

GENERAL SESSION

Monday, October 6, 2025

Executive Session

**All visitors will be dismissed*

Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss:

A confidential matter related to a potential property interest, statutes report

Team Norms

~ AACCS Board of Directors ~



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- We all commit to having integrity before, during and after meetings.
 - We commit to listening, hearing and respecting each person's point of view.
 - We commit to coming prepared, being engaged and professional in all our meetings.
 - We will all fulfill our commitments and obligations.
 - We will review our norms every meeting and evaluate ourselves twice a year.

Created March 2014

A team is a group of people working interdependently to achieve a common goal for which members are mutually accountable.



Board of Directors Meeting

August 11, 2025

General Session

I. Preliminary

Called to Order 6:05 p.m.

a) Welcome to Visitor(s)

- i. Lujan, Yazmin
- ii. Woldeyohannes, Dawit

b) Roll Call

- i. Ms. Akerly (*presiding*)
- ii. Ms. Manuel
- iii. Ms. Horne
- iv. Ms. Lang
- v. Ms. Tracy – Administrator

c) Reading of team norms by Ms. Manuel

d) Approval of the last meeting minutes

- i. Amendments were made to reflect May and June's Meeting Minutes - James Kamb was present, correct ratification statements, and misspelled names were also corrected.
- ii. Our Meeting Minutes at the closing of last year were lost due to our previous secretary's computer crash. As a reminder, this is why note-taking and full Board participation are essential. Reflecting both May and June's notes during the meeting allowed Ms. Akerly to resolve this problem.
- iii. By unanimous consent, the May Meeting Minutes were approved as amended.
- iv. By unanimous consent, the June Meeting Minutes were approved as amended.

e) By unanimous consent, the August 11, 2025, agenda items were approved.

II. Committee Reports

a) Board Development - Facilitated by Ms. Akerly

- i. Module Updates
 1. Ms. Horne is nearing completion
 2. Ms. Lang shared that extra support would help get her started
- ii. Board Documents
 1. Reminder – Board Agreement was adopted December 2, 2024, and a legal review was recommended
- iii. Long-standing Board Members – Updated Bios are needed for the website
 1. Ms. Tracy suggested including dates when Board Member families joined AACS to avoid the need for annual bio updates.
- iv. Marketing is currently being reevaluated as the Board collaborates with Ms. Tracy to understand our enrollment patterns and goals.
- v. The goal of our Board is to review our Board Book and Bylaws to understand our roles, enabling us to review policies and procedures effectively. Best practices begin when roles are understood. This school year will be focused on Board Training.
- vi. REMINDER – Our Board approves the calendar. It is up to board members to individually add events to their personal calendars (i.e.: Multicultural Festival, Trunk or Treat, Pastries with Parents)

b) Finance Team – Facilitated by Ms. Horne

- i. Finance Meeting was pushed to August 12, 2025 - Updates will be provided at our next Board Meeting
- ii. Dashboard recommendations were provided to facilitate easier reading of financials.
 - 1. Ms. Akerly recommended a dashboard for special projects

c) Resource Development Committee – Facilitated by Ms. Manuel

- i. RDC Charter was adopted on April 14, 2025
- ii. The Board of Directors is asked to make recommendations for the General Letter of Intent and Sponsorship Letters and submit them by the end of the month for the next Board Meeting's first reading.
 - 1. Banana Republic is donating all candy and decorating a car for our Trunk or Treat Event.

d) Growth Feasibility Committee – Facilitated by Ms. Akerly

- i. Moving forward, Ms. Akerly will be working with Ms. Lang to build out an annual inspection process
- ii. Oversight of facilities is the Board's responsibility, but management of the building falls on the principal, and the principal will need to be included throughout the process.
- iii. Bathroom flooring samples were not provided in time to be completed over the summer.
 - 1. Winter Break Project
- iv. Collapsed Stairs - Completed

III. Open Discussion

a) Uniform Store

- i. Due to the lack of volunteers, the uniform store was dissolved, and the room is now being used for Aurora Academy's counseling office

IV. Public Comment

None

V. For the good of the cause

- a) Ms. Akerly – Kudos to the administrative team for prioritizing academic scores and understanding our data.
- b) Ms. Akerly – Kudos to Ms. Olive for personally including the Board in events where there is an opportunity to connect with parents.
- c) Ms. Akerly & Ms. Horne are happy about the math team for our middle schoolers this year.
- d) Ms. Horne appreciates communication from teachers this year.

VI. Adjournment of General Session at 8:28 p.m.

📅 AACCS Finance Leadership Mtg | Aug 12, 2025 8am

Attendees: Amy Tracy Bart Skidmore Martha Duncan Racquel Akerly Kayla Horne

Recommendations for the Board

- No revisions for SY25
- Continue moving forward with exploring the land parcel affordability and strategic purchasing plan

Discussion Items

- Should be getting district reconciliation from Jusin soon
- 2.9 M Debt
 - 6 M in Equity
- Enrollment 528 Students
 - Budgeted 525 Students
- Final audit draft is scheduled for 8/18 due to the district by 9/30
- Crosswalk- Data to the district as soon as we get the audit back

Notes

Action items

- skidmoreba@gmail.com Sending over Dashboards
- Kayla Horne and Martha Duncan Meeting
- Martha Duncan to move money from Hilltop into Colorado Trust

📅 AACS Finance Leadership Mtg | Aug 28, 2025 4pm

Attendees: Amy Tracy Bart Skidmore Martha Duncan Racquel Akerly Kayla Horne

Recommendations for the Board

- We should make a list of what capital improvements we want to make this year
- Look at the Dashboard and decide what the board would like to see.

Discussion Items

- Enrollment is at 521
- New contracts start 8/1
- There is no new news about Bond \$
- Audit is underway
- We received \$22,800 for Title 2 and \$9,759 Title 4
- Completed all action items from last meeting

Notes

Action items

- Audit due 9/15
- All hands on deck for the Audit



August 26, 2025

Recommendations/Open Discussion:

1. I'd like to bring up the Kroger Grant for discussion, along with some of the questions I've noticed in similar community grant applications. In particular, I've seen a couple of grants now asking about whether we have a DEI policy, whether it's required, and how we should respond when this question comes up. I'd love to hear everyone's thoughts on how we approach this moving forward.
2. Additionally, I recommend we create a proactive strategy for grant applications so that we're fully prepared in advance. Many opportunities for this year have already closed, but positioning ourselves now will put us ahead for applications opening in early 2026. There are still a few grants available periodically, and some will surface over the next month or two, but most will not pay out until the start of the new year.

Recommendations:

1. Please finish reviewing the two uploaded letters so we can begin circulating them in the community for opportunities that align with our school year events.

RDC Schedule for 2025-2026:

The RDC Meeting Schedule has been updated in the document Racquel originally shared. For convenience, I've listed the dates here as well. I'll double-check to ensure all board members are included in the calendar event.

Resource Development Committee Meetings

4:00pm • Cafeteria

Monday

September 15, 2025

October 20, 2025

November 17, 2025

December 15, 2025

January 12, 2026

February 9, 2025

March 23, 2026

April 20, 2026

May 18, 2026

August 20, 2025 | 📅 Facilities Planning Committee

Attendees: Amy Tracy Racquel Akerly Megan Lang

Recommendations to the Board:

- Resource Development Committee support Facility needs through grants
 - Kindergarten Playground and Turf Area
 - Safety Grants
 - PA Systems
 - Updating Fire Alarms
 - Broiler Room Exterior Door?
 - Other Grants
 - Tech Lab
 - Classroom Tech Updates

Discussion Items

- Working on a general facilities rental agreement
 - Need a building capacity number
- Currently collecting bids for the following items from our Facilities Master Plan
 - Bathroom Flooring
 - Bathroom Fan for the Admin. Office Bathroom
 - HVAC Maintenance
 - Gym Lobby Exterior Doors
 - Broiler Room Exterior Doors
- Revisiting the Sealant and Window Project
 - Ran out of money when we did the HVAC project in SY 23-24 (summer)
- Facility needs were sent to the district last fiscal year
 - ADA Ramp
 - Replacing the Kindergarten Playground
 - Gym Lobby Exterior Doors
 - Replacing Broiler Room Exterior Doors
- Facility Master Plan Updates are currently being evaluated to begin earmarking maintenance moving forward
 - Annual maintenance
 - Large Projected Projects

Notes

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Action items



NEXT MEETING: September 17, 2025



Principal's Report

September 8, 2025

Prepared by: Amy Tracy

Academics:

- School Wide Goals - In Progress
 - "UIP"

Assessment:

- ELD Redesignations
- BOY iReady Data

School Events:

- Sept. 9th Lunch w/Grandparents
- Sept. 18th Tailgate 5:30-7:30 pm
- Sept. 19th SOAR Kick off w/Color Run
- Sept. 23 & 25 Parent/Teacher Conferences
- Sept. 26th No School - Comp Day

Other:

- [HB22-1362](#) Colorado Model Electric Ready and Solar Ready Code (CMERSRC)
- [HB25-1099](#) Cell Phone Policies in Schools (takes effect July 2026)
 - [AACs \(Technology\) Cell Phone Policy](#)
- [HB25-1270](#) Gun Violence Prevention Program
 - State is creating resources
 - We will be responsible for:
 - Distributing materials electronically and on paper
 - Creating another linked item on our website
- Enrollment
- SAC Meetings (3:45-4:15)
 - 10/9
 - 12/4
 - 3/19
- Governance Compliance
 - Certificates of Completion (1yr to complete)