



Board of Directors Meeting

October 6 , 2025

General Session 6:00-7:00pm

I. Preliminary

Called to Order 6:10 p.m.

- a) No Visitors
 - b) Roll Call
 - i. Ms. Akerly (*presiding*)
 - ii. Ms. Manuel
 - iii. Ms. Horne - late
 - iv. Ms. Lang
 - v. Ms. Tracy – Administrator
 - c) Reading of team norms by Ms. Akerly
 - d) Approval of the last meeting minutes
 - i. Postponed secondary to editing, due to secretary role training
 - e) Approval of Tonight's Agenda - Motion passed unanimously
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II. Committee Reports

- a) *Board Development - Facilitated by Ms. Akerly*
 - i. Conducted a brief review to ensure we are aligned on our ongoing responsibilities and areas of awareness. In keeping with proper governance and compliance, all roles and actions are being confirmed with reference to the **Bylaws** to ensure accuracy and accountability.
 - ii. Parent Tour Dates
 1. 8:15 a.m.
 2. January 7th, February 4th, and March 4th
 - iii. Annual Charter School Conference board commitment confirmation
- b) Finance Team – Facilitated by Ms. Horne
 - i. Board recommending Ms Tracy to follow up with grant writers
 - ii. Final Enrollment 525

- c) Resource Development Committee – Facilitated by Ms. Manuel
 - i. Racquel motions to approve the second reading for both the letter of intent and sponsorship letter from RDC. RDC can use these drafts as intended, to contact possible grants and sponsorship opportunities moving forward in collaboration with Ms. Tracy. Kayla seconds. Passed unanimously.
 - ii. Moving forward, the Board will dedicate 15 minutes to strategic planning in an OPEN Board Meeting for the school year 2026

- d) Growth Feasibility Committee- Facilitated by Ms Akerly
 - i. Board reviewed four tree bids.
 - ii. Megan moves to approve the Environmental Tree Care bid for \$22,000, Passed unanimously

- e) Personnel
 - i. No Report

- f) School Accountability
 - i. No Report

III. Administrator’s Report

IV. Open Discussion

- a) At-Home Bylaw Review Commitment
 - i. One Question and One Discussion Item That Stood Out
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V. Public Comment
None

VI. For the good of the cause

- a) *Racquel shout out to Mr. Wade for the tailgate event. A lot of families showed up and kids had a really good time. Great DJ too.*
 - b) *Kayla shout out to AACS and Rafa in getting families enrolled. Teachers were really kind during her first family tour.*
 - c) *Megan shout to Ms. Tracy for getting a bouquet for Rafa for all of her hard work.*
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VII. Adjournment of General Session at 7:48 p.m.