



Board of Directors' Meeting November 3, 2025

Meeting called to order at 6:00 pm

- I. Preliminary
 - a. No Visitors
 - b. Roll Call for Directors and Administration
 - i. Ms. Akerly (presiding)
 - ii. Ms. Manuel
 - iii. Ms. Horne
 - iv. Ms. Tracy (administrator)
 - v. Ms Lang
 - c. Reading of team norms by Ms. Manuel
 - d. Approval of last meetings minutes
 - i. Motion to approve Oct 6 meeting minutes by Ms Akerly, unanimously approved
 - ii. Motion to approve Sept 8 meeting minutes by Ms Horne, unanimously approved
 - e. Approval of Tonight's agenda
 - i. Motion to approve agenda by Ms. Akerly, unanimously approved
- II. Committee Reports
 - a. Board Development
 - i. Confirmed Charter League dates and attendance
 - ii. Parent Survey - Anticipating sending surveys out to families in January, 2026 after break
 - a. Board members will review survey questions from previous year and recommend three questions to keep for this year
 - b. Ms Akerly will acquire recommendations from SAC
 - c. Possible Coffee with the Board event where we will have chrome books and hard copies available for families to take survey
 - iii. Begin Town Hall Strategy
 - a. Possible collaboration in April with the NJHS Multicultural Event
 - iv. Enrollment Strategy
 - a. Ms. Akerly motion for the review of the retainer from Mariposa's proposal to the Finance Committee, motion passes unanimously
 - b. Finance
 - i. Report
 - ii. Ms. Akerly moves to approve holiday bonus recommendation, unanimously approved
 - c. RDC
 - i. Ms. Manuel recommended a letter sent out to small businesses seeking sponsorships for our Aurora Academy families in light of unavailable SNAP benefits
 - ii. Recommendations - Adding resources for families on the website

- iii. RDC Charter update recommendations to comply with existing Bylaws and policies. First Reading.
 - iv. Looking to explore Run for Funds as a fundraiser and possibly SOAR events for the next school year.
 - d. Growth Feasibility
 - i. No recommendations
 - e. Personnel
 - i. No report
 - f. School Accountability
 - i. No recommendations
- III. Administrators Report
 - a. Report
- IV. Public Comment
 - a. No public comments
- V. Discussion Items
 - a. Bylaws questions and comments discussed
- VI. For the Good of the Cause
 - a. Ms. Akerly gives kudos to staff for the Trunk or Treat Event and the partnership with Band/Choir, it was a great success
 - b. Ms. Akerly gives thanks to Ms. Stallings and Ms. Horne for working quickly to provide resources and food for families
 - c. Ms. Tracy shoutout to Katie Cory for getting Kathy Harrison back on staff
 - d. Ms. Horne shoutout to Mr. Wade for racial slur presentation
 - e. Ms. Tracy shoutout to Olive's innovation and strategy for 3rd grade behaviour plan and a shout out to parents for the successful parent attendance

Adjournment of General Session 7:26pm

Next Meeting Date:

General Session-Monday December 1, 2025