



Board of Directors Meeting

July 27, 2026

General Session

I. Preliminary

Called to Order 6:02 p.m.

a) Roll Call

- | | |
|---------------------------|-------------------------------|
| i. Ms. Akerly – Presiding | iii. Ms. Manuel (Not Present) |
| ii. Ms. Horne | iv. Ms. Tracy – Administrator |

b) Reading of team norms by Ms. Akerly

c) Approval of the last meeting minutes

- i. Motion to review and approve the previous Meeting Minutes May 4, 2026 and June 3, 2026, unanimously passed.

d) Approval of tonight's agenda

- i. Motion to approve tonight's agenda, as presented, by Ms. Arnold
Motion carried unanimously

II. Committee Reports

a) Board Development - Facilitated by Ms. Akerly

- i. Board Working Session is scheduled and posted on our Master Calendar online
- ii. The Board asked Executive Director, Ms. Tracy if there was any support that was needed on our behalf. There was none.

b) Growth Feasibility - Facilitated by Ms. Akerly

- i. There have not been formal meetings yet this year.
- ii. Formally move forward with issuing an RFP for Owner's Representative Services
 - 1. This will ensure we remain aligned with procurement and policy requirements should Aurora Academy receive any portion of our BEST Grant request and need Owner's Representative support
 - i. Won't know until November, but we want to remain prepared
 - 2. Help with our Master Planning
 - i. Form a Committee
 - 3. Possibly introduce an Owner's Representative to the October OPEN Meeting
- iii. Continue to close out Administrative Office Renovation
 - 1. If we are approved to receive BEST Grant funds, the safety and security portion of our Administrative Reno. will act as a refund
- iv. Exterior Envelope Project was a success
- v. Revisiting the Asphalt Project
 - 1. Noting the last bid dated back in October, 2025
 - 2. Increased pricing by 8%
 - 3. The Board conducted a detailed review of the updated bid, including a line by line comparison with the original bid to identify changes in scope and pricing
 - 4. **Ms. Horne motions to approve the asphalt project, not to exceed \$432,093**
 - i. **Passes Unanimously**

c) Finance

- i. Next Finance Meeting is Scheduled for August 27, 2026

d) School Accountability

- i. Ms. Horne is the liaison between SAC and the Board by attending SAC meetings.

e) Executive Director's Report

- i. High overview of enrollment

III. For the Good of the Cause

- a) Ms. Akerly
 - i. Shout out to Amy Tracy, Katie Cory, and Derek Ruiz for spending a whole Saturday pulling weeds in front of our building.
 - ii. Really proud of Ms. Tracy's new hire, Mr. Ruiz.
 - iii. Shout out to Ms. Tracy for all the collaborative work in the BEST Grant, Administrative Renovation, and Nurse's Office from the last school year, into this summer. Ms. Tracy is delegating and defining administrative team roles with training and direction. Ms. Akerly is proud to work with Aurora Academy and believes Ms. Tracy has done an excellent job. Ms. Akerly is looking forward to this new year.
- b) Ms. Tracy
 - i. Shout out to Derek Ruiz, who is getting a lot of work done and addressing old open items
- c) Ms. Horne
 - i. Read the book Hope Rising and the biggest indicator of wellbeing is hope. The teachers do a good job increasing hope in our students. Aurora Academy is hope filled.

IV. Next Meeting is a Board Working Session on August 17, 2026
Will be posting the agenda online.

V. Adjournment of General Session at 7:00 p.m.