

Academic Arts High School School Board Annual Meeting Agenda

Tuesday, December 14, 2021 | 5:00 pm | Academic Arts High School Room 123
Participation Remotely Via Google Hangouts Meeting

Board Members Present In-Building: Josh MacLachlan **Remotely:** David Massey, Tenille Warren, Katie Siewert, Rachael McNamara, David Gunderman, Christy Dickinson

Others Present: Nate Winter - CLA (Ex Officio, Remotely), AAHS TPS Representatives: Ryan Bauer (Ex Officio, Remotely)

Agenda

- 1. Call to Order:** Josh MacLachlan calls this meeting to order at 5:01 pm.
- 2. Conflict of Interest Check:**
 - a. None to note.
- 3. Approval of December 14, 2021 Agenda:**
 - a. Josh MacLachlan motions to approve the December 14, 2021 agenda. Rachael McNamara seconds.
 - b. Discussion:
 - i. No further discussion
 - c. Motion passes with following votes:
 - i. Katie Siewert - Aye
 - ii. Josh MacLachlan - Aye
 - iii. Tenille Warren - Aye
 - iv. David Gunderman - Aye
 - v. Christy Dickinson - Aye
 - vi. Rachael McNamara - Aye
 - vii. David Massey - Aye
- 4. Approval of November 16, 2021 Minutes:**
 - a. Katie Siewert motions to approve the November 16, 2021 minutes. Tenille

seconds.

b. Discussion:

i. Update Rachael's name on the minutes

c. Motion passes with following votes:

i. Katie Siewart - Aye

ii. Josh MacLachlan - Aye

iii. Tenille Warren - Aye

iv. David Gunderman - Aye

v. Christy Dickinson - Aye

vi. Rachael McNamara - Aye

vii. David Massey - Aye

5. Public Comments:

a. None to note

6. Financial Report: (Josh MacLachlan - Treasurer, Nate Winter - CLA)

a. Approval of November 2021 financial report

i. Josh MacLachlan motions to approve the November 2021 financial report. Katie Siewert seconds.

ii. Discussion:

1. ADM

a. Current Approved Budget: 98

b. Current School enrollment: 118

c. Current Average ADM: 105.3

d. Enrollment variance: +22

e. ADM Variance: +7

2. 42% of way through year:

a. Revenues at % of budget

b. Expenditures at% of budget

3. Cash on hand at end of november \$339k, \$90k increase/decrease from prior month.

4. Revenues ast 40%, Expenditures are at 39%

5. Funding updates:

6. Questions:

a. David Massey asks how revision process will work:

i. Revision will address higher needs.

ii. Also will require team to update planning

iii. Motion passes with following votes:

1. Katie Siewart - Aye

2. Josh MacLachlan - Aye

3. Tenille Warren - Aye

4. David Gunderman - Aye

5. Christy Dickinson - Aye

6. Rachael McNamara - Aye

7. David Massey - Aye

b. Approval of November 2021 disbursements

i. Katie Siewert motions to approve the November 2021 disbursements.

Christy Dickinson seconds.

ii. Discussion

1. None to note

iii. Motion passes with following votes:

1. Katie Siewart - Aye

2. Josh MacLachlan - Aye
3. Tenille Warren - Aye
4. David Gunderman - Aye
5. Christy Dickinson - Aye
6. Rachael McNamara - Aye
7. David Massey - Aye

c. Review of

- i. Stephanie Lonetti given the floor: Is our high level of spending on special education something to worry about? - No, higher SpEd population so higher expenditures make sense.
- ii. Christy Dickinson: Higher SpEd

7. Ex Officio Report: (Ryan Bauer)

- a. Enrollment: Currently at X
- b. Personnel:
 - i. 2 paras changed roles to SpEd teachers
 - ii. 3 New paraprofessional positions filled
- c. Behavior
 - i. Locks going on bathroom doors
 - ii. Many behavior issues
- d. Marketing
 - i. Blogs published
 - ii. Newspaper Ads for FY23 enrollment
- e. Enrollment
 - i. Enrollment cap: as per 124E.11.b, school defines “the capacity of a program, class, grade level, or building”. For current program:

1. In-person cap: 100
2. Overall cap including Off-campus (transitions/online) students:
125

f. Curriculum:

i. Teachers are struggling

1. Constant uncertainty. Decision fatigue.
2. Have to cancel so many things:
 - a. No field trips
 - b. No celebrations
 - c. Need fun... and inspiration
3. What resources are available to help?
 - a. Does the state have any resources?
 - b. Danyelle has reached out to Jane Stevenson from the Regional Centers of Excellence.
 - c. Josh meeting with Nalani from OW on 12/15 to brainstorm ideas for resources.
 - d. Christy Dickinson will look into additional resources through the state.

ii. Special Education

1. Evaluating 5 students
2. Waiting on consent forms from 2 students to formally begin SpEd
3. High SpEd population
 - a. Does high SpEd population affect education of GenEd students

8. Student Data Report – Katie Siewert / Josh MacLachlan

- a. Reviewed Reading growth, Math growth, and presentation data.

9. Strategic Items:

- a. Mission / Vision / Values process review: Grow program?
 - i. Variables relevant to question of growing program
 1. Staffing is a huge issue that will need to continually be part of the conversation
 - a. Pursuing alternative avenues to licensure is important.
Some ESSER III programs may make this easier.
 - ii. Starting negotiations with OW at end of school year
- b. Review board election results
 - i. 9 total votes were cast.
 - ii. All votes provided by valid voting members? - VERIFIED
 - iii. Seats up for election: 3
 1. Katie Siewert (Community Member) - 9 votes, no write-ins (100%) -
RE-ELECTED
 2. Rachael McNamara (Community Member)- 9 votes, no write-ins
(100%) - RE-ELECTED
 3. David Massey (Community Member) - 9 votes, no write-ins (100%) -
RE-ELECTED
 - iv. Open seats with nominees: 1
 1. David Gunderman (Teacher Candidate) - 9 votes, no write-ins (100%) -
ELECTED
 - v. Open seats: 3
 1. Christy Dickinson (Parent Candidate) - 7 write-ins, no other write-ins

(100%) - ELECTED

2. No write-ins were made and no votes were cast for remaining 2 open seats.

c. Review WBWF Summary Report

- i. Summary report due to MDE December 15.
- ii. Summary of WBWF goals.

d. Policy Review: E-Learning Days (First Reading)

- i. Ty Cody given floor: need formal policy for E-learning days

e. Review TPS school calendar change request

- i. Text functionality in Parent Square - Make sure that all parents get texts

f. Board Training:

- i. Onboarding of New board members: mncharterboards.com
- ii. Legislation updates

10. Action Items:

a. Approval/Denial/ of Policy: Health Insurance Bid Selection

- i. Josh-Katie
 - 1. Unanimous

b. Approval of Policy: Staff Licensure Requirements

- i. Josh-Rachael
- ii. Discussion
- iii. Unanimous

c. Approval of School Calendar Change:

- i. Josh-Katie
- ii. Discussion:
 - 1. 80% parents surveyed approved of the policy change

2. Should we do this with such close notice?

3. Sophie

iii. Motion Passes with Following votes:

1. Tenille - Aye

2. Christy - Aye

3. Katie - Aye

4. David Massey - Aye

5. David Gunderman - Nay

6. Rachael - Aye

7. Josh - Nay

11. Adjourn:

a. David Massey motions to adjourn at 7:21pm