

Academic Arts High School School Board Meeting Agenda

Tuesday, September 13, 2022 | 5:00 pm | Academic Arts High School Room 123
Participation Remotely Via Google Hangouts Meeting

Board Members Present: Josh MacLachlan

Board Members Present Remotely: Tenille Warren, Christy Dickinson,, David Gunderman, David Massey, Brenda Johnson

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

Absent:

Agenda

1. **Call to Order:** Josh MacLachlan calls meeting to order at 5:01 pm.
2. **Conflict of Interest Check:**
 - a. None to note
3. **Approval of September 13, 2022 Agenda:**
 - a. Josh MacLachlan motions to approve the September 13, 2022 agenda. David Gunderman seconds.
 - b. Discussion:
 - i. To ensure enough time, members choose to start with item 10a, the approval/rejection of the reauthorization application, then resume regular order of agenda.
 - c. Josh MacLachlan rescinds original motions and remotions to approve the September 13, 2022 agenda with the caveat of starting with item 10a, the approval/rejection of the reauthorization application. David Gunderman seconds.
 - d. Discussion:
 - i. No further discussion
 - e. Motion passes with following votes:

- i. Josh MacLachlan - Aye
- ii. David Gunderman - Aye
- iii. David Massey - Aye
- iv. Brenda Johnson - Aye

4. Approval of August 16, 2022 Minutes:

- a. David Gunderman motions to approve the August 16, 2022 minutes. Brenda Johnson seconds.
- b. Discussion:
 - i. No further discussion
- c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. David Massey - Aye
 - iii. David Gunderman - Aye
 - iv. Brenda Johnson - Aye

5. Public Comments:

- a. TPS members present: Steph Bade, Steph Lonetti, Zonea Grant
- b. Emily Edstrom Moore Osprey Wilds representative present to observe board meeting
- c. Zonea Grant asks about site visit. Emily Edstrom Moore explains, generally, how site visit will work. Osprey Wilds staff will have full-day schedule of observations and interviews with different staff, students, parents, and board members.

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

- a. **Approval of August 2022 financial report**
 - i. Josh MacLaclan motions to approve the August 2022 financial report.

Brenda Johnson seconds.

ii. Discussion:

1. ADM

a. Current Approved Budget: 110

b. Current School enrollment for first day of school:

c. Current Average ADM:

d. ADM Variance:

2. 17 % of way through year:

a. Revenues at 16% of budget

b. Expenditures at 9% of budget

3. Cash on hand at the end of August was \$378K, \$50K increase from prior month.

iii. Motion passes with following votes: (David Massey - Video call dropped)

1. Josh MacLachlan - Aye

2. David Gunderman - Aye

3. Brenda Johnson - Aye

b. **Approval of August 2022 disbursements**

i. Josh MacLachlan motions to approve the August 2022 disbursements.

David Gunderman seconds.

ii. Discussion:

1. No further discussion

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye

2. David Massey - Connection Dropped

3. David Gunderman - Aye

4. Brenda Johnson - Aye

7. Ex Officio Report:

a. School Events:

i. NWEA testing September 19-22

b. Personnel:

i. 4 new paras

ii. 2 new teachers

iii. 5 new support staff

c. Behavior:

i. Pat writing and implementing new policies

d. Nutrition:

i. Collecting FRL forms from families

e. Enrollment:

i. 110

f. SpEd:

i. 39 students with IEPs

g. Jay Squad:

i. ADSIS update due to MDE on Friday

8. Student Data Report – Josh MacLachlan

a. Academic Measures

i. FY22 data still needed for many measures. TPS has set internal deadline of September 21.

ii. Student growth data measures issues:

1. 03.2 Reading Growth: Many students not in denominator show “decline” that is well within range of error (day-to-day testing performance differences, e.g. a student who shows a decline from 100% to 98% is counted against this measure. This may be another example of a measure that needs to be redefined or have caveats defined in the language when reauthorization happens.
- 2.

b. EE Goals:

- i. Josh MacLachlan reviews EE goals for school and role of the school’s ELP
 1. EE goals for all OW schools
 - a. Awareness
 - b. Knowledge
 - c. Attitudes
 - d. Skills
 - e. Action

9. Strategic Items:

- a. Updates on reauthorization process.
 - i. Reviewed in reauthorization app discussion
- b. Mission / Vision / Values process review:
 - i. David Gunderman updates board on process so far
 1. Has been working with advocates from RCE to get resources for conducting review of mission vision values.
 2. Forming new task force start work (old members no longer at school)

d. Review updates to FY23 Academic Calendar document:

i. Need to include half day schedule

10. Action Items:

a. Approval/Rejection of SpEd Director hiring oversight policy (Third Reading)

i. Josh MacLachlan motions to approve the SpEd Director hiring oversight policy - Brenda Johnson seconds

ii. Discussion:

1. No further discussion

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye
2. David Massey - Aye
3. David Gunderman - Aye
4. Brenda Johnson - Aye

b. Approval/Rejection of updates to School Leader Requirements document (Third Reading)

i. David Gunderman Motions to approve updates to the school leader requirements document. Brenda Johnson seconds.

ii. Discussion:

1. No further discussion

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye
2. David Massey - Aye
3. David Gunderman - Aye
4. Brenda Johnson - Aye

c. Approval/Rejection of renewal application with authorizer

- i. Josh MacLachlan motions to approve the renewal application with the authorizer - Brenda Johnson seconds
- ii. Discussion:
 1. Josh MacLachlan reviews timeline. Emily Edstrom Moore adds clarifications where needed. School will get recommendation in January and, assuming reauthorization is recommended, the school will begin drafting new contract with authorizer to be approved before July 1, 2023
- iii. Motion passes with following votes:
 1. Josh MacLachlan - Aye
 2. David Massey - Aye
 3. David Gunderman - Aye
 4. Brenda Johnson - Aye
- d. Approval of IOwA (Identified Official with Authority)
 - i. Josh MacLachlan motions to approve Shoua Yang as IOwA for the school - David Gunderman Seconds
 - ii. Discussion:
 1. IOwA = “Identified Official with Authority”
 2. Shoua Yang’s role , Administrative Manager, is most appropriate for this role.
 - iii. Motion passes with following votes:
 1. Josh MacLachlan - Aye
 2. David Massey - Aye
 3. David Gunderman - Aye
 4. Brenda Johnson - Aye

Adjourn:

- e. Brenda motions to adjourn at 6:31pm