

Academic Arts High School School Board Meeting Minutes

Tuesday, May 16, 2023 | 5:00 pm | Academic Arts High School Room 123

Participation Remotely Via Google Meet

Present In-Person: David Gunderman , Josh MacLachlan,

Present Virtually Amber Nelson

Absent: David Massey

Ex Officio: Davi Hicks

Agenda

1. Call to Order:

- a. Josh MacLachlan calls meeting to order at 5.:04pm

2. Conflict of Interest Check:

- a. None to note

3. Approval/Rejection of May 16, 2023 Agenda:

- a. Josh MacLachlan motions to approve May 16, 2023 agenda. David Gunderman seconds.
- b. Discussion:
 - i. No further discussion
- c. Motion passes with following votes:
 - i. Amber Nelson - Aye
 - ii. David Gunderman - Aye
 - iii. Josh MacLachlan - Aye

4. Approval/Rejection of April 18, 2023 Minutes:

- a. Josh MacLachlan motions to approve April 86, 2023 minutes. David Gunderman seconds.
- b. Discussion:
 - i. No further discussion
- c. Motion passes with following votes:

- i. Amber Nelson - Aye
- ii. David Gunderman - Aye
- iii. Josh MacLachlan - Aye

5. Public Comments:

- a. Sarah Franklin - Requests that school calendar get sent out to families as soon as possible so families can plan

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

a. Approval/Rejection of April 2023 financial report

- i. Josh MacLachlan motions to approve the April 2023 financial report.

David Gunderman seconds.

- ii. Discussion:

- 1. 83% through year
- 2. Enrollment: 116
 - a. Budgeted ADM: 110
 - b. Current ADM: 112.44
- 3. Cash on hand: \$398K → \$86K decrease from prior month
- 4. Fund Balance: \$523,422
 - a. April Revenues: 85% of budgeted
 - b. April Expenditures: 81% of budgeted
 - i. Chromebooks were a major expense this year
- 5. Items of importance:
 - a. Revised FY23 budget ready for approval.

- iii. Motion passes with following votes:

- 1. Amber Nelson - Aye
- 2. David Gunderman - Aye

3. Josh MacLachlan - Aye

b. Approval/Rejection of April 2023 disbursements

i. Josh MacLachlan motions to approve the April 2023 disbursements.

David Gunderman seconds.

ii. Discussion:

1. No further discussion

iii. Motion passes with following votes:

1. Amber Nelson - Aye

2. David Gunderman - Aye

3. Josh MacLachlan - Aye

7. Ex Officio Report: (Davi Hicks)

Events:

- Prom is May 20
- Valley Fair is May 31

Personnel:

- posted sped position
- in process of hiring due process coordinator
- finishing work agreements for 23-24

Behavior:

- Working together to keeps students in class. Bathrooms continue to be an issue. Staff need to monitor bathrooms now to avoid property damage.
- Getting students outside and active as often as possible.

Finance:

- Developing FY24 budget

Nutrition:

- Kitchen coalition meals still being served every Tuesday

Marketing:

- No updates

Enrollment:

- 2 new students starting this week

Curriculum:

- Teachers using A, B, C, D, NC grading
- SpEd:
- Wellness class working for many students.
- Jay Squad:
- Utilized “5 Whys” in guided training with Jane and Erik from the Regional Centers of excellence.

8. Student Data Report (Josh MacLachlan)

- a. Josh reviews academic goals and AGAME process for exhibit G in upcoming contract

9. Strategic Items:

- a. Updates on Reauthorization Evaluation from Authorizer
 - i. Review Proposed Exhibit G Academic Goals for New Contract
- b. Updates from “Community-Teacher Association”
 - i. Sarah Franklin reviews upcoming CTA events
- c. Review of updates to policies relevant to updates in school’s behavior system (Fifth Reading)
 - i. Removing from agenda until TPS and behavior committee return clarification on difference between “Restorative Assignments” and formal “restorative circles”.
- d. Review of TPS committees’ “Accountability Flowchart”
 - i. Josh reviews development of flowchart and how to use it.
 - ii. Updates need to be made to account for “TPS Lead” position
- e. Review of proposed FY24 calendar
 - i.
- f. Review of TPS Committee evaluation methods
 - i. Josh MacLachlan reviews current TPS evaluation document and process
 - ii. Board will review and approve updated process to evaluate the TPS lead role by the August board meeting.

10. Action Items:

- a. Approval / Rejection of revised FY23 budget
 - i. Josh MacLachlan motions to approve the revised FY23 budget. David Gunderman seconds.

- ii. Discussion:
 - 1. ADM increased to 112
 - 2. Adjustments made for rollover from security system purchase in FY22
 - iii. Motion passes with following votes:
 - 1. Amber Nelson - Aye
 - 2. David Gunderman - Aye
 - 3. Josh MacLachlan - Aye
- b. Approval / Rejection of updates to bylaws relevant to board oversight of school leader(s) (Fifth Reading)
- i. Josh MacLachlan motions to approve the updates to bylaws relevant to board oversight of school leader(s). David Gunderman seconds.
 - ii. Discussion:
 - 1. Josh MacLachlan reviews purpose of update: to formalize the boards role of oversight of employment of the TPS lead
 - iii. Motion passes with following votes:
 - 1. Amber Nelson - Aye
 - 2. David Gunderman - Aye
 - 3. Josh MacLachlan - Aye
- c. Approval / Rejection of seating of David Sorenson to board as teacher member
- i. Josh MacLachlan motions to approve the updates to bylaws relevant to board oversight of school leader(s). David Gunderman seconds.
 - ii. Discussion:
 - 1. David Sorenson introduces himself to board and board members ask questions:

- a. 20+ years working in charter schools
- b. Extensive environmental ed experience
- c. Loves school
- d. Excited to serve on board

iii. Motion passes with following votes:

- 1. Amber Nelson - Aye
- 2. David Gunderman - Aye
- 3. Josh MacLachlan - Aye

iv.

11. Adjourn:

- a. Amber Nelson motions to adjourn at 7:17pm