

# Academic Arts High School School Board Meeting Agenda

Tuesday, June 20, 2023 | 5:00 pm | Academic Arts High School Room 123  
*Participation Remotely Via Google Meet*

Present In-Person: Josh MacLachlan , David Gunderman

Present Online: David Massey

Absent: David Sorenson, Amber Nelson

## Agenda

### 1. Call to Order:

- a. Josh MacLachlan calls meeting to order at 5:00pm

### 2. Conflict of Interest Check:

- a. None to note

### 3. Approval/Rejection of June 20, 2023 Agenda:

- a. Josh MacLachlan motions to approve the Jun 20, 2023 agenda. David Gunderman seconds.
- b. Discussion:
  - i. No further discussion
- c. Motion passes with following votes:
  - i. David Massey - Aye
  - ii. David Gunderman - Aye
  - iii. Josh MacLachlan - Aye

### 4. Approval/Rejection of May 16, 2023 Minutes:

- a. Josh MacLachlan motions to approve the May 16, 2023 minutes. David Gunderman seconds.
- b. Discussion:
  - i. Nothing to note in minutes
  - ii. Josh was not able to review notes when finalizing minutes. Suggest approval pending review of notes.

c. Josh MacLachlan rescinds motion and remotions to approve the May 16, 2023 minutes pending any potential updates upon review of notes. David Gunderman seconds.

d. Discussion:

i. No further discussion

e. Motion passes with following votes:

i. David Massey - Aye

ii. David Gunderman - Aye

iii. Josh MacLachlan - Aye

## 5. Public Comments:

a. None to note

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

### a. Approval/Rejection of May 2023 financial report

i. Josh MacLachlan motions to approve the May 2023 financial report. David Gunderman seconds.

ii. Discussion:

1. Typo: Report says ADM from original budget of 110 but is actually referencing 112 from the revised budget

2. 92% through the year. Both revenues and expenditures at 93%.

3. Cash on hand at \$346k, down \$52k from previous month.

4. Stephanie Lonetti given floor: Inquires about potential additional space to rent

a. Nate Winter: not feasible with current budget. Would want to “maximize lease aid” before planning expansion.

5. FY24 budget ready for board review and approval

iii. Motion passes with following votes:

1. David Massey - Aye

2. David Gunderman - Aye

3. Josh MacLachlan - Aye

**b. Approval/Rejection of May 2023 disbursements**

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

David Gunderman seconds.

ii. Discussion:

1. Excel payment of 952.72 made on 5/24 over phone. Not normal processing protocol. Nate will forward details to finance committee for further investigation.

2. Fitness plans for students with IEPs from several different fitness providers. SpEd verifying that these are canceled during summer. Finance developing protocol for purchase requests for subscriptions with end date.

iii. Motion passes with following votes:

1. David Massey - Aye

2. David Gunderman - Aye

3. Josh MacLachlan - Aye

**7. Ex Officio Report: (Davi Hicks)**

a. Personnel

i. Posting for SpEd, ELA, and Para.

b. Behavior

i. Davi working with RCE and SpEd director on summer staff training

c. DEI:

i. Looking into training

d. Jay Squad

i. Davi working with SPPS to get students into “Freedom School Project”

1. Designed specifically for African American male students

2. 11 AHA students enrolled

- ii. David Gunderman reviews his work with Genesys works
  - 1. Summer internship program
  - 2. 2 AHA students enrolled

**8. Student Data Report (Josh MacLachlan)**

- a. No updates for this meeting. Focused on finalizing Academic measure goals for Exhibit G of new contract.

**9. Strategic Items:**

- a. Updates on Reauthorization Evaluation from Authorizer: review of contract draft
  - i. Josh reviews key exhibits from proposed FY24-26 contract.
- b. Updates from “Community-Teacher Association”
  - i. Making letters for back to school packet
- c. Review of TPS practices and “autonomies”
  - i. “Autonomies”: In traditional school structures, these are things that are typically decided by administrators (e.g. Curriculum, pay, hiring, etc.)
    - 1. Under TPS “flat model”, TPS staff were responsible for all autonomies
    - 2. During FY23, TPS committee determined that certain autonomies were most appropriate for an administrative role (e.g. staff discipline)
    - 3. TPS committee still needs to articulate expectations for autonomies
  - ii. “Practices”: These are things that high-functioning and effective TPS teams do (e.g. collaboration, transparency, growth mindset, shared leadership, etc.)
    - 1. TPS needs to define these expectations, train staff on them, and hold staff accountable for them.
    - 2. Davi and Lonetti preparing time for this during summer PD sessions
- d. Review of TPS Committee and TPS lead evaluation methods (second reading)
  - i. Josh reviews current TPS evaluation document
  - ii. Board will need to update or create new evaluation document to account for TPS Lead role
  - iii. TPS committee and TPS lead will need to provide the board with specific

requests for respective evaluation processes. Board will consider requests when developing new evaluation protocols.

e. Review upcoming board matters:

i. Officers:

1. Josh has been serving as all 3 officers (secretary, chair, treasurer) for many years.
2. This is not effective or sustainable. Josh needs other officer roles taken on by other board members.
3. Josh will send descriptions of officer roles to rest of board

ii. Parent members

- a. Currently no parent members.
- b. Need at least 1. Board needs to start recruiting.
- c. Sara Franklin given floor: Inquires as to if serving on the Community Teacher Association and the Board would be a conflict of interest - No. These are shared interests and are both volunteer roles. No risk of conflict of interest.

David Massey: Call drops

iii. Board training/retreat

1. Board needs in-person training on budget, ADM, Lease aid, employment
2. Josh will reach out to board members to organize an in-person board retreat.

**10. Action Items:**

a. Approval / Rejection of FY24 budget

- i. Josh MacLachlan motions to approve the FY24 budget.

David Gunderman seconds.

ii. Discussion:

1. Budget includes increased funding for environmental education experiences and curriculum.

iii. Motion passes with following votes:

1. David Gunderman - Aye

2. Josh MacLachlan - Aye

Unforeseen issue: Stephanie Lonetti connection is unstable. Chair decides to jump to item 10.e to ensure that voting happens while candidate is present in meeting. Agenda returned to 10.b after item 10.e was completed in this change of order.

b. Approval / Rejection of FY24 academic calendar

i. Josh MacLachlan motions to approve the FY24 academic calendar.

David Gunderman seconds.

ii. Discussion:

1. Aaron Buergi give floor: notes that 6/7/24 listed as last day of Q4 despite last day of school being 6/11/24.

iii. Josh MacLachlan rescinds original motion and remotions to approve FY24 budget with 6/7/24 listed as “exhibition day” and 6/11/24 listed as “last day of Q4”. David Gunderman seconds.

iv. Discussion:

1. No further discussion

v. Motion passes with following votes:

1. David Gunderman - Aye

2. Josh MacLachlan - Aye

c. Approval / Rejection FY24-26 contract with authorizer

i. Josh MacLachlan motions to approve the FY24-26 contract with authorizer. David Gunderman seconds.

ii. Discuss:

1. Josh MacLachlan : best and most innovative academic goals we’ve seen in any contract thus far. Thanks to everyone who worked on the AGAME process and to OW for working with school on innovation in education.

iii. Motion passes with following votes:

1. David Gunderman - Aye

2. Josh MacLachlan - Aye

- d. Approval / Rejection of Jacqueline Marcell as Teacher board member
  - i. Josh MacLachlan motions to approve the seating of Jacqueline Marcell to the school board as a teacher member. David Gunderman seconds.
  - ii. Discussion:
    - 1. Jacqueline Marcell: Loves the school. Excited to serve
  - iii. Motion passes with following votes:
    - 1. David Gunderman - Aye
    - 2. Josh MacLachlan - Aye
- e. Approval / Rejection of Stephanie Lonetti as Teacher board member
  - i. Josh MacLachlan motions to approve the seating of Stephanie Lonetti to the school board as a teacher member. David Gunderman seconds.
  - ii. Discussion:
    - 1. Stephanie Lonetti: Loves the school. Values the shared leadership structure. Excited to serve and help school grow.
  - iii. Motion passes with following votes:
    - 1. David Gunderman - Aye
    - 2. Josh MacLachlan - Aye

## **11. Adjourn:**

- a. David Gunderman motions to adjourn at 6:51 pm