

## The Ranches Academy School Board Meeting Minutes

<b>Date</b>	9/12/19
<b>Attendees</b>	Paul Jerome, Sherlyn Griffin, Susie Scherer, Reed Ryan, Erin Jeppson, Karen White, Linda Tuttle
<b>Guests</b>	Preston Griffin
<b>Start time</b>	7:00PM
<b>End time</b>	8:55PM

<b>Agenda Topic</b>	<b>Discussion</b>	<b>Motions/Actions</b>
Roll Call & Pledge of Allegiance	The Board recited the Pledge of Allegiance and Roll Call for the meeting was taken.	
Agenda and previous meeting minutes	The agenda and minutes from 06/19/19 were provided for review.	MOTION: A motion and 2nd to approve the agenda and previous meeting minutes passed unanimously.
Public Comment	The Board opened up the meeting for public comment. Hearing none, the Board closed public comment for the meeting.	
Interview Preston Griffin	The Board interviewed Preston Griffin. Each member asked questions regarding his background, expectations, qualifications, etc. The Board decided that Preston would be invited to serve on the Board.	ACTION: Preston accepted a position on the board. The Board members thanked Sherlyn for her service.
Charter Comprehensive Review	The school is due for its five year compliance review. Brett Campbell will be conducting the review between now and March 2020. The board reviewed the data he will be collecting,	
Teacher & Student Success Act Program	The Board discussed how the TSSP funds will be used. An increase in reading TA's hours and professional	MOTION: A motion and 2nd to table the vote on the TSSP until Susie has specified how the

	development opportunities were discussed.	funds will be used and Linda has itemized the amounts (amended the budget) to the correct programs passed unanimously. The Board may vote electronically before the deadline.
Special Education Procedures and Policy	The Board reviewed the edits to the existing document. The school will use the combination method (discrepancy combined with RTI data) for students to qualify to SPED.	MOTION: A motion and 2nd to adopt the edits made to the document passed unanimously.
Financial Policy and Procedure Guide	The Board reviewed the document and discussed how it could be used as a training piece in the future.	ACTION: Financial Policy and Procedure Guide review was added to the Board calendar. MOTION: A motion and 2nd to approve the document pending the correction of any typos by Susie and an amendment with “cash” to “accrual” if necessary passed unanimously.
Early Enhancement for At-Risk Students Plan	The Board discussed Susie’s goals regarding the plan: increase the percentage of students that are at or above reading level by 4% by providing professional development and coaching.	MOTION: A motion and 2nd to approve the EARS plan passed unanimously.
2019-20 Strategic Plan draft	Susie presented her drafted goals for the upcoming year based on the core values. The Board suggested that she make some clarifications and itemize some goals.	ACTION: Susie will edit her goals based on the Board’s suggestions as well as begin to draft action plans based on each goal. The Board will review the strategic plan next time.
New Business	Board training: Three trainings are required annually. The Board will train on the Open and Public Meetings Act next time. Open Board position: The Board thanked Sherlyn for her dedicated service.	ACTION: The Open and Public Meetings Act training and the School Land Trust training were added to the Board calendar. ACTION: Each Board member will watch the Open and Public Meetings Act training video (sent by email) and will discuss next time.

		ACTION: Susie will solicit parents for a new board position. Susie will also add items for new members in a "Welcome Packet" on the team drive.
<b>Adjourn</b>	8:55PM	A motion and 2nd to adjourn passed unanimously.