

## The Ranches Academy School Board Meeting Minutes

<b>Date</b>	6/17/21
<b>Attendees</b>	Susie Scherer, Karen White, Rachel Dabel, Linda Tuttle, Kedrick Morris, Reed Ryan, Stephanie Colson, Michelle Bennett (via zoom), Paul Jerome
<b>Guests</b>	
<b>Start time</b>	7:04 PM
<b>End time</b>	9:28 PM
<b>Location</b>	The Ranches Academy (& Zoom call)

<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 5/20/21 were provided for review.	MOTION: A motion by Kedrick Morris and a 2nd by Karen White 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.	None
Review and Approve Final FY 2021 Budget	The Board reviewed the final FY 2021 Budget	MOTION: A motion by Paul Jerome and a 2nd by Karen White to approve the 2021 budget passed unanimously
Review and Vote on the FY 2022 Budget	The Board reviewed the FY 2022 Budget	MOTION: A motion by Preston Griffin and a 2nd by Kedrick Morris to approve the FY 2022 budget passed unanimously. Paul Jerome abstained from voting

Review and Sign the Fraud Risk Assessment	The Board reviewed the Fraud Risk Assessment	
Board Executive Policy Review for Governance-Management Relationship: <ul style="list-style-type: none"> <li>• Unity of Control</li> <li>• Monitoring Director Performance</li> <li>• Global-Management Relationship Policy</li> </ul>	The Board reviewed Unity of Control, Monitoring Director Performance and Global-Management Relationship policies	MOTION: A motion by Kedrick Morris and a 2nd by Paul Jerome to approve the Unity of Control, Monitoring Director Performance and Global-Management Relationship policies passed unanimously
COVID-19 Update by Susie Scherer	There are no updates to report	ACTION: Preston will remove this item as a standing agenda item.
Review and Vote on Chromebook Bids	The Board reviewed the three bids for the chrome books	MOTION: A motion by Rachel Dabel and a 2nd by Karen White to approve the H-Wire bid for the chromebooks passed unanimously
Review and Vote on Bids for Computer Lab	The Board reviewed the three bids for the Dell desktop computers and monitors	MOTION: A motion by Paul Jerome and a 2nd by Kedrick Morristo approve the H-Wire bid for the desktops and monitors passed unanimously
Review and Vote on Apple (State Vendor) Desktop Bids for Teachers	The Board reviewed the three bids for the Apple desktop computers	MOTION: A motion by Kedrick Morris and a 2nd by Karen White to approve the H-Wire bid for the Apple desktops and vote passed unanimously
Discuss End of Year Bonuses	The Board discussed additional bonuses for teachers and aids	MOTION: A motion by Kedrick Morris and a 2nd by Preston Griffin to approve a bonus for 250 for teacher aides and 500 for full-time teachers passed

	Paul Jerome abstained from discussion and vote on end of year bonuses	unanimously and Paul Jerome abstained from the vote
Review and Approve Learning Plan for the 2021-2022 School Year	Discussion: The Board reviewed the learning plan for the 2021-2022 school year.	MOTION: A motion by Rachel Dabel and a 2nd by Kedrick Morris to approve the learning plan for the 2021-2022 school year passed unanimously
Review 2020-2021 Strategic Plan and Review Charter Goals	Discussion: The Board discussed the 2020-2021 charter goals. All goals were met except for classroom observation of traits of students and teachers which was 33% completed and pathways to progress which was 72% with the goal of 75%.	
Board Evaluation of Director	The Board discussed the Director's performance for the past school year.	MOTION: motion by Preston Griffin and 2nd by Karen White to enter closed session to discuss the evaluation of the Director
Closed Session	To discuss the character and professional competence of the Director	MOTION: A motion by Paul Jerome 2nd Preston Griffin to exit closed session passed unanimously
Possible Action from Closed Session		MOTION: A motion by Paul Jerome and 2nd by Rachel Dabel to increase Director base salary to \$130,410 and approve a bonus of \$4,125 passed unanimously
New Business	None	
<b>Adjourn</b>	9:28PM	MOTION: A motion by Paul Jerome and a 2 <sup>nd</sup> by Kedrick Morris to adjourn.