

**The Ranches Academy
School Board Meeting Minutes**

Date	2/20/20
Attendees	Paul Jerome, Preston Griffin, Susie Scherer, Reed Ryan, Michelle Keyte, Karen White
Guests	Rachel Dabel
Start time	7:05PM
End time	8:51PM
Location	The Ranches Academy

Agenda Topic	Discussion	Motions/Actions
Roll Call & Pledge of Allegiance	The Board recited the Pledge of Allegiance and Roll Call for the meeting was taken. Absent member: Morgan Whiting	
Agenda and previous meeting minutes	The agenda and minutes from 01/16/20 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 of Rachel Dabel	Rachel Dabel was interviewed by the board for an open position on the board of directors.	
Budget Review	The board discussed the budget and acknowledged that no updates had been made since the last review and therefore no further discussion was required.	
Review Board Calendar	The board discussed the certification of new board members in the Open and Public Meeting Act and discussed which items on the Agenda should be standing	ACTION: Karen to meet with Susie and review the Board Calendar. ACTION: Karen to send the link

	items.	to the Open & Public Meetings Act Training to the Board. ACTION: Board members who have not yet completed the Open and Public Meeting Act training to do so.
Board Training by Paul Jerome	Paul provided training on 'Exhibit A'.	ACTION: Karen to send the link to the 'Exhibit A' documentation to the board. ACTION: Board members to review the 'Exhibit A' documentation before the next board meeting. ACTION: Susie to send the link to the School and Land Trust Training to the board.
Fee Schedule Policy adopted for upcoming school year	The board reviewed and discussed the Fee Schedule Policy.	MOTION: A motion and 2nd to adopt the Fee Schedule Policy passed unanimously.
Review Grievance Policy	The board discussed the Grievance Policy.	MOTION: A motion and 2nd to approve the Grievance Policy passed unanimously. ACTION: Susie to add a caption to the website clarifying Preston's role as community liaison.
Review and Approve Data Governance Plan (updated)	The board discussed and reviewed the updated Governance Plan.	MOTION: A motion and 2nd to approve the updated Governance Plan passed unanimously.
Review of 2019 - 20 Strategic Plan	The board received an updated report from the director regarding the strategic direction and goals for the school. Progress in each of the defined areas was noted.	
Board Appreciation Day	The board discussed how it could better communicate its appreciation of the teachers.	ACTION: Susie to set up a lunch for the teachers in March. ACTION: Reed to write a note to the teachers communicating the appreciation of the board. ACTION: Susie to identify the

		best date for a 2nd board appreciation event.
Open Board Positions	The board discussed open board positions.	An offer was extended to Rachel for the position on the board of directors. Rachel accepted the position.
Discuss Policy Review	The board discussed and agreed on the best way to review policies going forward.	ACTION: Karen to add an item to the board calendar to review policies in August.
Closed Session	The board entered into closed session.	
Adjourn	8:51PM	A motion and 2nd to adjourn passed unanimously.