

**The Ranches Academy
School Board Meeting Minutes**

Date	5/21/20
Attendees	Paul Jerome, Susie Scherer, Michelle Keyte, Karen White, Rachel Dabel, Linda Tuttle, Reed Ryan, Preston Griffin
Guests	
Start time	7:02PM
End time	8:17PM
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.	
Agenda and previous meeting minutes	The agenda and minutes from 04/16/20 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.	
Review Budget	The Board reviewed and discussed changes by Linda Tuttle to the budget.	ACTION: Karen to add an Agenda item for the meeting in June to review and approve the budget.
COVID-19 update by Susie Scherer	Susie updated the Board on plans for the end of the school year, including activities planned for the students and support for students and teachers.	
Adopt Continuity of Education Plan	The Board reviewed and discussed the Continuity of Education Plan (also termed 'Closure Continuity of Instruction Plan').	MOTION: A motion and 2nd to approve the Closure Continuity of Instruction Plan passed unanimously.

Annual review of Truancy and Attendee data	The Board discussed the Truancy and Attendee data. Nothing was identified as being cause for concern.	
Digital Citizenship Plan Review	The Board discussed the Digital Citizenship Plan including when would be the best time of year for the annual review of the plan.	ACTION: Karen to add review and approval of the Digital Citizenship Plan to the Board Calendar (June) MOTION: A motion and 2nd to approve the Digital Citizenship plan passed unanimously.
Review 2019-20 Strategic Plan goals and action plans & Review Charter Goals	Board discussed the current plan and Susie outlined how the goals are being met with the soft closure ongoing.	
Board Training	Preston Griffin presented board training on Robert Rules.	
New Business	The Board discussed that there have been no new applications for the open position. The Board discussed the Boards Vice Chairman position.	MOTION: A motion and 2nd to approve Rachel Dabel as the new Vice Chairman of the Board passed unanimously.
Adjourn	8:17PM	A motion and 2nd to adjourn passed unanimously.