

**The Ranches Academy
School Board Meeting Minutes**

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| Date | 6/29/20 |
| Attendees | Paul Jerome, Susie Scherer, Michelle Keyte, Karen White, Rachel Dabel, Linda Tuttle, Reed Ryan, Preston Griffin |
| Guests | |
| Start time | 7:05PM |
| End time | 9:48PM |
| Location | The Ranches Academy |

| Agenda Topic | Discussion | Motions/Actions |
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| 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 05/21/20 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 and Approve FY20 Budget | The Board reviewed and discussed changes by Linda Tuttle to the budget for FY20. | MOTION: A motion and 2nd to approve the FY20 Budget passed unanimously. |
| Review and Approve FY21 Budget | The Board reviewed and discussed the proposed FY21 budget as presented by Linda Tuttle. | MOTION: A motion and 2nd to approve the FY21 Budget passed unanimously. |
| Board Training | Rachel Dabel presented board training on special education. | ACTION: Michelle Keyte to provide board training at the next meeting. |
| COVID-19 Update by Susie Scherer | The Board received updates from the Director on plans for the school year. | ACTION: Susie to send details for the COVID committee |

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| | The Board discussed the school reopening requirements template as well as the schools COVID committee which will be meeting on July 8th. | meetings ACTION: Michelle Keyte will act as the Board liaison to the committee. |
| Annual Assurances for CSAF | All assurances have been submitted to the state on or before the due dates. | |
| Review and Approve Closure Continuity of Instruction Plan | The Board reviewed and discussed the Closure Continuity of Instruction Plan, including any changes made since the last review on May 21, 2020. | MOTION: A motion and 2nd to approve the Closure Continuity of Instruction Plan passed unanimously. |
| Update from Director on SLT Data | The Board was updated by The Director on the goal for the 2019-20 school year. The goal was considered met by the middle year data before COVID impact. Budget was allocated as planned. | |
| Review 2019-20 Strategic Plan Goals | The Board reviewed the Director's goals. | |
| Director Evaluation | The Board discussed the Director's performance for the past school year. | MOTION: A motion and 2nd to enter into closed session. The motion passed unanimously. |
| Closed Session | To discuss the character and professional competence of the Director. | MOTION: A motion and 2nd to exit closed session. The motion passed unanimously. |
| Discuss Open Board Position | The Board discussed that there have been no new applications for the open position. | ACTION: The Director to contact new families about the open position following system updates. |
| New Business | The Board discussed the Early Literacy Plan, Re-opening plan and Cleaning Bids. All of which will need to be approved by the board at the next Board Meeting in July. | ACTION: Karen to include all three items on the next meeting Agenda. ACTION: The Director and Business Manager will look into 3rd party review of compensation for staff at the school. |
| Adjourn | 9:48PM | A motion and 2nd to adjourn passed unanimously. |

