

**The Ranches Academy  
School Board Meeting Minutes**

<b>Date</b>	7/16/20
<b>Attendees</b>	Paul Jerome, Susie Scherer, Michelle Keyte, Karen White, Rachel Dabel, Linda Tuttle, Reed Ryan, Preston Griffin
<b>Guests</b>	22 members of the public attended the zoom call
<b>Start time</b>	7:02PM
<b>End time</b>	9:11PM
<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 06/29/20 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. The Board Chair read the public comments received via email, Facebook and the Google document that was sent out prior to the meeting. Hearing no additional comments on the call the Board then closed public comment for the meeting.	
COVID-19 Update by Susie Scherer	The Director confirmed no new State requirements since the last meeting but highlighted some of the difficulties being experienced during this time.	
Re-opening Plan Approval	The Board discussed the Re-opening Plan. The Board asked questions and clarified any potential issues with the Director.	MOTION: A motion and 2nd to approve the Re-opening Plan passed unanimously. ACTION: The Director will inform parents when sending

		<p>their cohort information that considerations have and will continue to be made on a case by case basis regarding cohort placement.</p> <p>ACTION: The Director will review the wording in The Ranches Academy policies to find out whether we are able to offer preference for students to attend The Ranches Academy in the future who withdraw from The Ranches Academy for the coming school year.</p>
Approve Amended Calendar for the 2020-21 School Year	The Board reviewed and discussed the amended calendar for the upcoming school year.	MOTION: A motion and 2nd to approve the amended calendar for the 20-21 school year passed unanimously.
20-21 Early Literacy Plan Approval	The Board reviewed and discussed the Early Literacy Plan for the upcoming school year.	MOTION: A motion and 2nd to approve the 20-21 Early Literacy Plan Approval passed unanimously.
Selection and Approval of Cleaning Bid	The Board discussed the cleaning bids which had been sent to the Board prior to the meeting.	<p>MOTION: A motion and 2nd to approve the custodial services contract with Caliber beginning August 1st with the following amendments; the contract will detail how credits will be given and include flexibility to amend based on any changes in COVID related requirements passed unanimously.</p> <p>ACTION: Susie to follow up with Caliber on the amendments required to the contract.</p>
Approval of Access to Technology Plan	The Board discussed the Access to Technology Plan.	MOTION: A motion and 2nd to approve the Access to Technology Plan passed unanimously.
Approval of Addition to Student	The Board discussed the Approval of the Addition to the Student Membership and Transfer Policy.	MOTION: A motion and 2nd to approve the addition to the Student Membership and

Membership and Transfer Policy		Transfer Policy passed unanimously.
New Business	The Board discussed the open position with hopes that it may be filled in the new school year.	
<b>Adjourn</b>	9:11PM	A motion and 2nd to adjourn passed unanimously.