**Board of Directors Agenda Date:** July 19, 2021

**Time:** 6:30 pm – 8:00 pm

**Location:** Rochester Beacon Academy

1. Call Meeting to Order: 6:31pm

# **Reading of Mission:** The Mission of Rochester Beacon Academy, with the cooperation of parents, is to provide a safe learning community in a secondary (6-12) setting; respecting the individual and differentiated needs of learners, empowering them to reach their full potential and join their

community with success. (Kate)

1. **Attendance: To establish Quorum**

|  |  |
| --- | --- |
| Name |  |
| Pam Johnson, Chair | Present |
| Crystal Heim, Vice Chair | Present |
| Evin Lantz, Treasurer | Present |
| Kate Dullard, Secretary | Present |
| Bobbi Kostinec | Present |
| Deanne Breitenbach | Excused |
| Nandita Chawla | Excused |
| Brenna Salfi | Absent |
| Stacy Aoudia | Present |

|  |
| --- |
| Guests |
| Nicole Musolf, Executive Director |
| Melissa Walsh, Director of Special Education |

1. **Conflict of interest (**Recognize any conflict of interest for board members or public input.)
2. **Approval of Agenda**

Motion to approve agenda for July 19, 2021

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| --- | --- | --- | --- |
| **Move** | **Second** | **Vote Aye** | **Motion** |
|  |  |  |  |

1. **Approval Meeting Minutes**

Motion to approve meeting minutes from June 21, 2020

|  |  |  |  |
| --- | --- | --- | --- |
| **Move** | **Second** | **Vote Aye** | **Motion** |
| Aoudia | Kostinec | All | Carried |

1. **Public Forum - Public Forum Guidelines 2019-2020**
	1. Request sign-in -
2. **Consideration of Claims and Accounts**
	1. June Financial - Report will be presented when the 2020-2021 audit is completed. RBA’s fiscal year ended 6/30/2021
3. **Committee Reports -**
	1. **Building / Facilities Committee:**
		1. No Report
	2. **Strategy Committee:**
		1. No Report
	3. **Policy Committee:**
		1. No report
	4. **Community Outreach / Grant Committee**
		1. No report
	5. **Continuous Improvement Analysis Committee:**
		1. No Report
4. **Personnel Updates**
	1. RBA Personnel Resignations:

# Deidra Richards, 6th Grade Teacher, effective 7-2-21

* + 1. Pati Hruby, Social Worker, effective 7-9-21
		2. Rachel Berven, SPED Paraprofessional, effective 7-13-21
	1. RBA Personnel New Hires:

# Sawyer Jackobson, Special Education Teacher, effective 8/16/2021 at $36,889.79

# Carrie Nelson, Special Education Teacher, effective 8/16/2021 at $42,897.37

* 1. RBA Personnel Termination::
		1. NA
1. **Director’s Report**
	1. **Enrollment**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 6th | 7th | 8th | 9th | 10th | 11th | 12th | SOAR |
| 6 | 12 | 27 | 19 | 15 | 12 | 14 | X |

Total of 105 - Estimated 78% SPED

* 1. Custom Alarm’s will be providing an alarm system for us
		1. Intrusion system, doors, penetration, motion detector, glass breakage
		2. We are looking at putting in cameras as well, but we will start with the alarm
		3. Work begins 7/20/2021
	2. Results of board inquiries
		1. Expense vs. revenues for the Ray of Hope
			+ - Our expenses were $1,294.57 – included tattoo pens from Amazon, paint for the bags boards, signage for the Ray of Hope, photo booth eye glasses, coozies, prizes for Duck Race and Plinko
		2. What happens during summers?
			+ - Each admin takes a week long shift at school working on various aspects of budget for the new school year, supplies, providing tours, etc.
		3. Curriculum
			+ - Curriculum is reviewed traditionally ever 7-10 years
				- Teachers are working on curriculum maps, which are tied to state standards
				- Purchased Vmath a few years ago as a supplemental aid for level 3 math classes
				- Traditional curriculum is tough to purchase

Schools usually have companies come in and present their curriculum and provide bids

Teachers and administration review curriculum bundles and bids to see which fits best

* + - * + Supplemental aids are easier to purchase
1. **Outside Contracts:**

# No contracts

1. **Old Business**
	1. No old business
2. **New Business**
	1. **Results Community Board Election - Pam Johnson**
		1. **Pam received unanimous votes for the next 3 years**
	2. **Accept Board election results - Pam Johnson Motion to approve**

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| --- | --- | --- | --- |
| **Move** | **Second** | **Vote Aye** | **Motion** |
| Dullard | Aoudia | All | Carried |

* 1. **Board appointment Chair**

**Motion to approve Pam Johnson as Chair for the 2021-2022 school year**

|  |  |  |  |
| --- | --- | --- | --- |
| **Move** | **Second** | **Vote Aye** | **Motion** |
| Aoudia | Dullard | All | Carried |

* 1. **Board appointment Vice-Chair**

**Motion to approve Crystal Heim as Vice- Chair for the 2021- 2022 year**

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| **Move** | **Second** | **Vote Aye** | **Motion** |
| Johnson | Aoudia | All | Carried |

* 1. **Board appointment Treasurer**

**Motion to approve Evin Lantz as Treasurer for the 2021- 2022 year**

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| **Move** | **Second** | **Vote Aye** | **Motion** |
| Johnson | Dullard | All | Carried |

* 1. **Board appointment Secretary**

**Motion to approve Kate Dullard as Secretary for the 2021- 2022 school year**

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| --- | --- | --- | --- |
| **Move** | **Second** | **Vote Aye** | **Motion** |
| Johnson | Aoudia | All | Carried |

1. **Board Parking Lot**
	1. **2021-2022 Board meeting attendance expectations - update By-Laws August/September**
	2. **Review Board roles**
	3. **Board engagement at school functions - back to school, school conferences, prom, fund-raisers, teacher appreciation events, graduation**
2. **Next Meeting:**

 Regular Board Meeting - MONDAY, August 16, 2021 6:30 pm – 8:00 pm at RBA.

1. **RBA Events:**
	1. **Welcome back to school night- August 25th, 4-6pm**
2. **Committee Meetings:**

|  |  |
| --- | --- |
| Committee | Date Next Meeting |
| Finance | Aug 16, 2021, 5:30 pm |
| Community Outreach / Grant Committee | TBD |
| Policy | TBD |
| Strategy | TBD |
| Continuous Improvement | TBD |

1. **Adjourn Meeting 7:44pm**

Motion to adjourn the meeting at

|  |  |  |  |
| --- | --- | --- | --- |
| Move | Second | Vote Aye | Motion |
| Dullard | Lantz | All | Carried |