

MINUTES

Belmont Academy Governing Board

Meeting of the Board of Directors

Date | time: 1/23/2017 7:00 PM | **Meeting called to order by:** Russ Rocco, Chairman

In Attendance

Governing Board:

Russ Rocco, Chairman – present
Will Myers, Secretary – present
Chad Stewart, board member – present
Greg Lienemann, board member – present
Scott Curry, board member – not present
Luke Sparks, board member – present
Katie Tyler, board member – present
Rob Stewart, board member – not present
Jessica Klanderud, board member – present
Jonny Handy, Treasurer - present

Belmont Academy:

Lawton Unrau, CEO
Ron Barker, Principal
Dominique Ward, Assistant Principal to Curriculum
Sue Beamsley, Liaison to BACS

A Quorum was present.

****Public notice has been confirmed regarding this board meeting****

Present from the Public:

Jim Beamsley, Sandy Ganskop (PTO co-president), and Laurie Tyler (3rd grade teacher)

Agenda

The meeting was called to order by Rocco at 7:00 pm.

General Business

Appoint representative to facilitate parental involvement.
Ron Barker was appointed to be the representative.
Review meeting notes Nov 7, 2016
Meeting notes were approved, unedited.
Resignation of Rob Stewart, Director

Parent Liaison To The Board Report (Susan Beamsley):

Susan Beamsley had nothing to report to the board as Parent Liaison.

Principal Report:

Staffing Update Report
Ron updated the board regarding staff terminations/hires.

AdvancED 2017 review update
Condition of School
Staffing
Student Performance
Climate and discipline

CEO Report:

OCR update
Annual accountability report status
Highlights of financial reports
Highlights of budget changes
CPA firm support - proposal

Action Items:

1. Approval of 2017-2018 school year calendar
Calendar was approved by unanimous vote with the understanding of adding a statement: "This calendar subject to change".
2. Review of preliminary Model Charter Contract
 - i. Letter attached for reference
 - ii. Time table for submitting
The board set a school board meeting for Monday, February 6th at 7:00 pm at Belmont Academy for the review of the prepared charter contract that will be submitted to the district.
3. Admission and Registration Policy 2017-2018
Additional language was suggested to be added to the policy. (subject to review by the school attorney)

Additional Discussion:

Securing school with fencing
New signage at Walter Avenue
The board agreed to allow admin to obtain quotes for these items.

Consent Vote:

WW Gay contract renewal: Term changes: Calendar year, auto-renewal (30 day right to cancel unchanged)
Updated Student Application 2017-2018
Updated Budget Jan 23, 2017
Enrollment capacity of 480 for 2017-2018 school year (unchanged from 2016-2017)
James Moore support contract
The above items were approved by unanimous vote.

Comments from Board Members:

Luke Sparks mentioned the restroom building needs maint.
Greg Lienemann ask what steps were being taken to improve school academic performance and specifically any areas of previous deficiency. Mrs. Ward explained items that were being focused on regarding this.
Jonny Handy asked if the school would consider participating in "Teacher of the Year" program with the district.
Jonny Handy noted and wanted to thank the Grant Committee for obtaining the \$5,500 grant.

Comments from members of the public:

Sandy Heitzman said everything was running smooth with the PTO board. They have a meeting scheduled for tomorrow night.

The meeting was adjourned at 9:25 pm Mr. Rocco, Chairman.