
Ascend Leadership Academy

June 2022

Wednesday, June 22, 2022

Location: Virtual

Link to Virtual Meeting:

<https://us02web.zoom.us/j/81125779822?pwd=OWdRN1NHRHdTUFVMTm5SaENIa3Vydz09>

Members Present: B. Grindle, Jason Smith, R. Scott

Members Absent: M. Iskandar, D. Goodson

Non-Members Present: Justin Smith (Director), C. Draughon

Call to Order: Jason Smith called the meeting to order at 6:32pm

School Mission:

The mission of Ascend Leadership Academy is to develop successful student leaders by growing their self-efficacy, intellectual understanding, and social competence. ALA will accomplish this by applying innovative teaching methods, incorporating student cultural realities and cultivating student ownership in the learning community.

Agenda

Open Session

1. Recitation of Mission by Justin Smith

Consent Agenda

- Approval of June Agenda
- Approval of Minutes: [May 25 Minutes](#)
- [2.019 ALA Covid-19 Mask Policy](#)

2. Approval of Consent Agenda

Motion made by Jason Smith to approve the agenda as written, seconded by R. Scott. Unanimous approval.

3. Public Comment:

Public comment is a time for the community to provide feedback to the Board of Directors. For in-person meetings attendees must sign up at the start of the meeting in order to give public comment. Each community member is limited to 2 minutes of comment, with a total time allotted to public comment of 10 minutes. During remote meetings attendees may add their public comments to the chat feature which will be sent directly to the Board of Directors. Board members will then share the comments with the meeting attendees for up to 10 minutes.

Public comment is also a time for the Board of Directors to listen to the feedback of the community. Board members can not respond to public comments during the meeting. However, the Board recognizes that each stakeholder is a vital part of our community and will take comments into consideration when making decisions, planning, providing feedback to administration, and completing committee work.

No public comments

4. Administrative Report:

[School Administrative Report -June](#) Presented by Justin Smith

[Preliminary EOG Results and Review of Goals](#) Presented by Justin Smith

5. Finance Report:

[Finance Report - April](#) Presented by C. Draughon

6. Social Media Policy - Second Reading

[Social Media Policy](#) Presented by Justin Smith

Motion made to accept the policy as written made by R. Scott, seconded by Jason Smith. Unanimous approval.

7. Employee Leave Policy - Second Reading

[Employee Leave Policy](#) Presented by Justin Smith

Motion made by Jason Smith to approve the Employee Leave Policy as written, seconded by R. Unanimous approval.

Closed Session:

Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions.(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee...

Jason Smith entered us into closed session at 7:26pm

Employee Recommendations

Motion made by B. Grindle to approve the presented new hires, seconded R. Scott. Unanimous approval.

Closed session ended at 7:36 pm

Executive Session

Entered into Executive session at 7:37pm

CLosed Executive Session at 7:54pm

Adjournment

Motion to adjourn meeting made by R.Scott , seconded by Jason Smith. Meeting adjourned at 7:55pm.