

ALA Board Meeting 12/2/2020

Location: 283 Harvey Faulk Road, Sanford NC

Members Present: S. Gatlin, A. Fonke, T. Fox, E. Arrington, B. Grindle

Members Absent:

Non-Members Present: J. Smith (Director), C. Draughon (Charter Success)

Call to Order: S. Gatlin called the meeting to order at 6:33pm

Agenda

Open Session

1. **Approval of October Meeting minutes:** Motion to approve by Tina Fox, Seconded by Anna Fonke. Minutes approved unanimously.
2. **Public Comment:** None
3. **Administrative Report:**
 - a. **General:** Middle School Singapore Math curriculum and iReading Reading Diagnostic Assessment will be implemented. SchoolNet was added as an additional testing resource. A reading Corner was introduced to assist in the Reading Across Discipline program.
Upcoming events: Virtual Curriculum night, Holiday Reading Spectacular, streaming musical "It's a Wonderful Life". PBL projects are progressing well, many have been completed.
 - b. **Student Achievement:** Epic Sports Club is ranked 6th in the country. Quill Completion Writing Club won their Regional Writing Competition. Mr. Markofski received a \$2000 Central Electric Company grant to be used for sports. The November Nano-fiction Contest to place, winners to be announced soon.
 - c. **Student Leadership and Character Development:** Each grade had leadership seminars with individuals from our community.
 - d. **School Culture and Climate:** Reset room has been established.
 - e. **Personnel:** No changes
4. **Charter Success Partners Report**
 - a. **Operation Services Report:** No new grants were added to the report.
 - b. **Financial and Budget Report:** We are on track with budget. Most expenses are within budget. Expenses in areas such as Technology and Capital equipment and leases are high. Some items may be reclassified to different expense categories to give a better representation of funds usage.

Items for Discussion

1. **ALA Admissions and Enrollment Policy-** Updates were made to make considerations for families without internet access. Updated the application notification period to 48 hours for initial accept/decline instead of 10 business days. An update was made to update the registration from 10 to 5 days.
Motion to approve and ammend by Tina, Seconded by Anna Fonke.Update approved unanimously.
2. **ALA Employee Agreement 21-22** - Reviewed current agreement. Will be reviewed by the board in January.
3. **ALA Return to Campus COVID-19 Review:** No issues with distancing or students wearing masks. Students are handling schedules well while on campus. A COVID-19 calendar has been created for tracking exposure and positive cases, for internal use only. A COVID-19 dashboard is now online and is updated weekly. An Athletics COVID-19 Procedures Guidelines Document has been created. Face coverings are required for all extracurricular activities on campus, spectators will not be allowed for ALA hosted sporting events. Current Stats: 1 student with a positive case. 8 students, 2 staff had been quarantined due to exposure. 5 ALA families had positive cases. 0 cases of the virus spread from students at school. 3 teachers are working completely remote.

Motion to adjourn meeting by S. Gatlin, seconded by E. Arrington. Motion passed unanimously.

Meeting adjourned by S. Gatlin at 7:36pm