

ALA Board Meeting 10/27/2021

Location: 283 Harvey Faulk Road, Sanford NC

Members Present: A. Fonke, B. Grindle, D. Goodson, Jason Smith, R. Scott

Members Absent: n/a

Non-Members Present: Justin Smith (Director), C. Draughon, D. Perez, A. Brown, J. Adler

Call to Order: Jason Smith called the meeting to order at 6:31pm

:

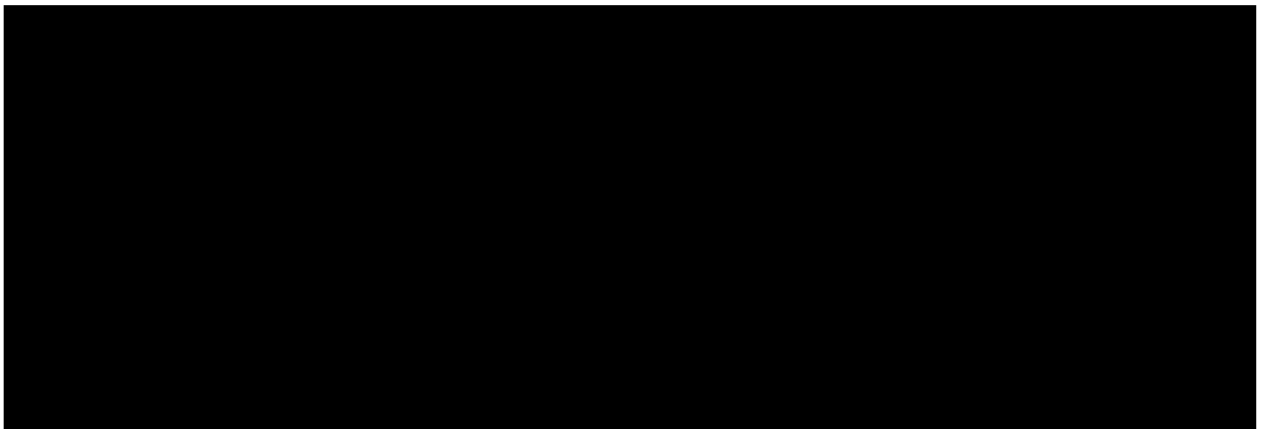
Agenda

Open Session

- 1. Recitation of Mission** - Justin Smith led the board in the recitation of the School mission.
- 2. Approval of October 2021 Meeting Agenda:** Note made to add Sports Booster club to next month's agenda. Motion to approve agenda made by D. Goodson, seconded by R. Scott
- 3. Approval of September Board Meeting minutes:** Motion to waive the meeting of the minutes made by D. Goodson, and seconded by Jason Smith. Unanimous approval.
- 4. Approval of October Special Meeting minutes:** Motion to waive the meeting of the minutes made by D. Goodson, and seconded by Jason Smith. Unanimous approval.
- 5. Public Comment:** no comments
- 6. Public Comment COVID-19 Policy:** Justin Smith led discussion-decrease in covid cases by approximately 75%, screening testing is coming

Closed Session

Motion made to enter into closed session made by D. Goodson, seconded by A. Fonke. Unanimous approval. Entered into closed session at 6:46pm



Motion made to end closed session made by A. Fonke, seconded by Jason Smith. Unanimous approval. Closed session ended at 7:24pm

7. Motion to continue board member search made by A. Fonke, seconded by Jason Smith. Board approved unanimously.
8. Motion made to extend Anna Fonke's role until 30 days post replacement made by B. Grindle, seconded by D. Goodson, unanimous approval
9. **Administrative Report:** Presented by Justin Smith, Managing Director of ALA
 - a. **General:** Fall festival went well and there was a great turnout. School pictures were Tuesday, pre-ACT is coming up. Movie night on the lawn is coming in November. SnowBall dance is coming in December.
 - b. **Student Achievement:** First quarter ended last week, reports cards coming out Friday.
 - c. **Student Leadership and Character Development:** Student led conferences took place recently. Student council elections have begun. The Student Justice Council continues to thrive.
 - d. **School Culture and Climate:** Winter sports are beginning, great response to dress down days for the students.
 - e. **Personnel:** Mr. Whitt has resigned and will be here through November. This will be announced next week.
10. **Charter Success Partners Report:** Presented by C. Draughon from Charter Success Partners.
 - a. **Operation Services Report:** We have received a nurse grant that may be funded for up to 3 years. Check-ins were reviewed.
 - b. **Financial and Budget Report:** R. Scott is joining in on the finance meetings. State is still in discussion for the yearly budgets.

Items for Discussion

1. **COVID Update**
 - a. **Mask Policy:** Motion made to keep the mask policy the same made by D. Goodson, seconded by R. Scott, unanimous approval.
2. **November Meeting Date:** Motion made to change next board meeting to December 8th made by B. Grindle, seconded by A. Fonke, unanimous approval.
3. **Robert Rules of Order Training:** Presented by J. Adler from Charter Success Partners.

Motion to adjourn meeting by B. Grindle, seconded by A. Fonke. Motion carried unanimously.

Meeting adjourned at 8:29pm