

**ALLIANCE CHARTER ACADEMY
GOVERNING BOARD MEETING**

March 6, 2024

(Approved March 13, 2024)

A. CALL TO ORDER

- a. The Governing Board of Alliance Charter Academy met in Work Session on March 6, 2024 at 6:00pm via Google Meet
- b. Present from the Board were Tara McLaughlin , Sarah Reck-Secunda , Robert Bruders , Lindsey Skones, and Darla Hall
- c. Absent members were Shannon Meade
- d. Also present were Shelly Smith, ACA PTO, Denice Crombie, Jana and Drew Holland, Katie Matthis, Lauree Ortman, Lindsay Coombes, Meg Snyder, Shallon Smith, Tutti Souders, Renee Banks, David Toth, Colleen Filippello
- e. Tara called the meeting to order at 6:01pm.

B. NEW BUSINESS

- a. Determine criteria for Hiring Committee selection
 - i. Wednesday, March 13th at 12:00pm - Deadline for submitting the form to be considered for the selection committee
 - ii. The Board decided that each selection committee member must commit to attending all meeting times
 1. The committee will consist of 13 people, plus the Board members - 2 staff members and 2 parent representatives from each grade band and one student representative
 - iii. Google Form will be sent out via ParentSquare
- b. Discussion of staff contract resolution
 - i. Small edits were made to resolution language for clarity
 - ii. Tara moved to pass [Resolution 20240212-001](#) to modify the current payroll system for the fiscal year 2023-2024, as is written in the resolution; Robert seconded; motion passes.
 - iii. Tara shared that the resolution is meant to correct contracts for the 2023-2024 school year, only. Staff will receive a copy of the resolution with their new contracts as well as a letter of explanation. Any questions or concerns need to be directed to the Board as soon as possible.

C. ACTION ITEMS

- a. Tara moved to pass [Resolution 20240212-001](#) to modify the current payroll system for the fiscal year 2023-2024, as is written in the resolution; Robert seconded; motion passes.

	Aye	Nay	Abstained	Absent
Tara	X			
Sarah	X			
Robert	X			
Lindsey	X			
Shannon				X
Darla			X	

D. ADJOURNMENT

- a. Meeting was adjourned at 6:50pm by Tara

E. NEXT MEETING

- a. Wednesday, March 13, 2024 at 6:00pm

Respectfully submitted,
Lindsey Skones, Board Secretary