

**ALLIANCE CHARTER ACADEMY
GOVERNING BOARD MEETING**

October 4, 2023

(Approved October 11, 2023)

A. CALL TO ORDER

- a. The Governing Board of Alliance Charter Academy met in Work Session on October 4, 2023 at 6:00pm via Google Meet
- b. Present from the Board were Tara McLaughlin , Sarah Reck-Secunda , Robert Bruders , Lindsey Skones, Darla Hall, and Shannon Meade
- c. Also present were Laurie Phelan, Lindsay Coombes, Heather Anderson, Sarah Blue Cloud, Christine Caponi
- d. Tara called the meeting to order at 6:02pm

B. BYLAWS UPDATE

- a. Address edits recommended by Kristen Miles
- b. Made Board recommended edits to update bylaws
- c. Comments added on [Google Document](#) and Lindsey made live edits
- d. Tara will send updated copy to our lawyer for feedback
- e. Board members will review updated bylaws in preparation for vote on October 11, 2023

C. OLD BUSINESS

- a. [Board Operating Agreement](#) refinement - Tara moved to postpone the vote to approve the Board Operating Agreement to the October 11th meeting; Shannon seconded; all ayes (Cecilia absent)

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

- b. [KL Policy](#) Discussion/Update - Tara moved to postpone the vote to approve the KL Policy to the October 11th meeting; Shannon seconded; all ayes (Cecilia absent)
 - i. Shannon created [Fillable Form](#) - Tara will check with Matt to be sure he does not want the form to be required

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

D. NEW BUSINESS

- a. Set work session schedule
 - i. January 17th, April 3rd, May 1st, June 5th
 - ii. Meetings are subject to cancellation if no work is required
- b. Community Engagement proposal
 - i. Listen & Learn community forum
 - 1. November 15 at ACA from 3:30-5:00
 - 2. February 7th - time and location TBD
- c. Community notification method(s)
 - i. Notifications for each meeting will go out to staff and parents through ParentSquare and to anyone who fills out the request form on the website

E. ADJOURNMENT

- a. Meeting was adjourned at 8:25pm by Tara

F. NEXT MEETING

- a. Regular Session - October 11, 2023 at 6:00pm

Respectfully submitted,
Lindsey Skones, Board Secretary