

**ALLIANCE CHARTER ACADEMY  
GOVERNING BOARD MEETING**

**February 7, 2024**

**(Approved February 14, 2024)**

**A. CALL TO ORDER**

- a. The Governing Board of Alliance Charter Academy met in Work Session on February 7, 2024 at 5:00 in person, ACA Room 220
- b. Present from the Board were Tara McLaughlin , Sarah Reck-Secunda , Robert Bruders , Lindsey Skones, Darla Hall, and Shannon Meade
- c. Also present were Shelly Smith, Jana Holland, Leslie Downs, Kris Johnson, Meg Snyder
- d. Tara called the meeting to order at 5:03pm.

**B. APPRECIATION**

- a. Thank you to Lauree Ortman for the delicious dinner provided to the Board at the meeting tonight. Thank you also to Renee, Shelly, and the PTO for your kind gifts for Board Appreciation Month!

**C. OLD BUSINESS**

- a. Policy Committee
  - i. To address emergency response policies (re: complaint)
  - ii. New policies needing us to address and update
  - iii. Old policies to be put online through OSBA, need committee support to check language
  - iv. Sarah is heading up the committee with Lindsey and Darla
- b. Staff Interviews - still ongoing, we are still gathering data
  - i. Staff calendars, currently have K-5 and 6-12
    1. We will be referencing the 6-12 calendar for contracts
  - ii. Discussion of what ACA defines as full time
    1. Discussion that 24 contact hours should be considered full time but we are going to investigate and revisit

**D. NEW BUSINESS**

- a. 24-25 ED Search Plan
  - i. Potential OSBA support
    1. The service would be free, OSBA covers the cost except for travel expenses, but since most everything can be virtual, there shouldn't be any

2. We wouldn't be reinventing the wheel because they have all our information and documents from last year and they will handle all the paperwork to ensure we are staying compliant with laws
3. Our support person would be Vince Adams, who is Board Development
4. Unanimously consented to have him join our February 21st meeting to give us more information

**E. ADJOURNMENT**

- a. Meeting was adjourned at 6:22pm by Tara

**F. NEXT MEETING**

- a. Regular Session - February 14, 2024 at 6:00pm

Respectfully submitted,  
Lindsey Skones, Board Secretary