

**ALLIANCE CHARTER ACADEMY
GOVERNING BOARD MEETING**

December 6, 2023

(Approved December 13, 2023)

A. CALL TO ORDER

- a. The Governing Board of Alliance Charter Academy met in Special Session on December 6, 2023 at 6:00pm via Google Meet
- b. Present from the Board were Tara McLaughlin , Sarah Reck-Secunda , Lindsey Skones, Darla Hall, and Cecilia Morgan
- c. Also present were Matt Lacy, Denise Dille, Shallon Smith, Kathleen Mixer-Cantrell, ACA PTO, David Toth, Jason Jensen, Margo Edinger, Lindsay Coombes, Danelle Till, Renee Banks, Fred Folger-Vent, Meg Snyder, Rosemary Buczkowski, Kristina Johnson
- d. Tara called the meeting to order at 6:07pm.

B. NEW BUSINESS

- a. Vote to release 22-23 Audit draft to OCSD to meet the 12/31/23 audit deadline
 - i. OSBA recommended that the draft be released to OCSD
 - ii. Matt explained that we have areas to tighten up, but the audit did not reveal areas of major concern. ACA has completed all necessary steps and we are waiting on the final copy of the audit from Pauly Rogers.
 - iii. ACA desires to be transparent and give as much information as possible to OCSD

C. ACTION ITEMS

- a. Tara moved to release the 2022-2023 Audit draft to OCSD to meet the December 31, 2023 deadline in lieu of the final copy that will replace it once we have received the final copy; Sarah seconded the motion; motion passes.

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

Darla	X			
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D. ADJOURNMENT

- a. Meeting was adjourned at 6:21pm by Tara

E. NEXT MEETING

- a. Wednesday, December 13, 2023 at 6:00pm

Respectfully submitted,
Lindsey Skones, Board Secretary