

ALLIANCE CHARTER ACADEMY
GOVERNING BOARD MEETING
January 24, 2024
(Approved February 14, 2024)

A. CALL TO ORDER

- a. The Governing Board of Alliance Charter Academy met in Special Session on January 24, 2024 at 7:30pm via Google Meet
- b. Present from the Board were Tara McLaughlin , Sarah Reck-Secunda , Robert Bruders , Lindsey Skones, Darla Hall, Shannon Meade , and Cecilia Morgan
- c. Also present were ACA PTO, Barbara Kindler Gaines, Denise Dille, Fred Folger-Vent, Jana Drew, Julie Swanson, Karen Downing, Kathleen Cantrell, Katie Matthis, Laurie Phelan, Lindsay Coombes, Lindsay Emet Events, Lori Rux, Mae Kinglove, Meg Snyder, Renee Elting, Rosemary Buczkowski, Sarah Blue Cloud, Seanna Bloemer, Smallon Smith, Shelly Smith, Sultana Johansen, Suzanne, Tutti Souders
- d. Tara called the meeting to order at 7:41pm.

B. NEW BUSINESS

- a. Robert presented the 2023-2024 Audit Report
 - i. [Report](#)
 - ii. [Letter](#)
 - iii. Tara invited public comment or questions from anyone on the Board or anyone attending the meeting
 1. No Board or public comments/questions
- b. Robert presented SIA Grant to the Board
 - i. Robert moved to sign and send the SIA grant as presented in the meeting; Tara seconded; all ayes. Motion passed.
- c. Finalize complaints from 1/3/2024
 - i. Tara moved to form a Board committee to ensure all policies and safeguards are in place as per legal advice; Robert seconded; all ayes. Motion passed.
- d. Determine Board choice for Interim Executive Director 23-24 position (January-June)
 - i. Tara moved to vote in Shelly Smith as our Interim Executive Director from January 30, 2024-June 30, 2024; Cecilia seconded; all ayes; Shannon abstained. Motion passed.

C. ACTION ITEMS

- a. Robert moved to sign and submit the SIA grant as presented in the meeting; Tara seconded; all ayes. Motion passed.

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

- b. Tara moved to form a Board committee to ensure all policies and safeguards are in place as per legal advice; Robert seconded; all ayes. Motion passed.

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

- c. Tara moved to vote in Shelly Smith as our Interim Executive Director from January 30, 2024-June 30, 2024; Cecilia seconded; all ayes; Shannon abstained. Motion passed.

	Aye	Nay	Abstained	Absent
Tara	X			
Sarah	X			
Robert	X			

Lindsey	X			
Shannon			X	
Cecilia	X			
Darla	X			

D. ADJOURNMENT

- a. Meeting was adjourned at 8:01pm by Tara

E. NEXT MEETING

- a. Work Session - February 7, 2024 at 5:00pm

Respectfully submitted,
Lindsey Skones, Board Secretary