

**ACE Leadership High School
Regular Meeting of the Governing Board**
June 23, 2021
Minutes

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- I.** Call to Order for Regular Meeting: Meeting called to order at 7:43
- II.** Roll Call for Quorum:
Members Present: Amy Ballard, Ronda Gilliland-Lopez, Sam Hatchell, Tony Kocurek, JR Tarin, Jacqueline Schlessinger, Lon Freeman
Members Not Present: Courtenay Eichhorst
Other Attendees: Angie Lerner, Justin Trager, Ralph Gonzalez, Dan Hill
- III.** Approval of Agenda
- a. Motion: Lon Freeman
 - b. Second: Sam Hatchell
 - c. Vote: Unanimously approved
- IV.** Approval of the May 26th 2021 Governing Board Meeting Minutes (Action)
- a. Motion: Sam Hatchell
 - b. Second: JR Tarin
 - c. Vote: Unanimously approved
- V.** Public Comment: No public comment
- VI.** Finance Report and Approvals

Lon Freeman presented the financial report.

He thanked Angie Lerner for her work and reported that the Finance Committee had a good meeting.

- a. Approve May 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports (Action)
 - Motion: JR Tarin
 - Second: Tony Kocurek
 - Vote: Unanimously approved

- b. Approve May 2021 Budget Adjustment Requests
No BARs for May

VII. Board Reports

- a. Chair and Executive Committee
- Discussion of dates for August Meeting

See handwritten notes.

- b. Audit Committee

Entrance audit meeting Thursday, June 24th, 4:00, will be attended by Angie and one Governing Board member Tony Kocurek

VIII. ACE Foundation Report

No report

IX. Co-Director's Report

Justin Trager:

- Graduation went very well. Families and students appreciated having it at the school.
- 3 additional students have been graduated since the actual ceremony, making a total of 56 graduates.
- PED communications: NOT required to offer online learning anymore. Students will be able to choose hybrid learning, but not anticipated that this will happen much.
- The budget has been approved with additional money via Cares Act and other grants (+\$300,000). This was not approved by the Board as the monies were given after the vote.
- Health center and math interventionist support are plans for additional funds.
- 2 teachers have given notice recently. Hiring pool will be open.
- Enrollment is down due to graduates (130 enrolled)
- Industry framework project is proceeding. Justin distributed draft.

X. Items for Board Discussion and Action

- a. Vote to approve Reference Check Policy
- Motion: JR Tarin
 - Second: Lon Freeman
 - Vote: Unanimously approved
- b. Vote to approve Purchase Card policy
- Motion: Lon Freeman
 - Second: Tony Kocurek
 - Vote: Unanimously approved



- c. Vote to approve Officer slate
 - Motion: Sam Hatchell
 - Second: Tony Kocurek
 - Vote: Unanimously approved

- d. Vote to revise Educational Assistant Salary Schedule
 - Motion: Tony Kocurek
 - Second: JR Tarin
 - Vote: Unanimously approved

- e. Discussion/planning of Strategic Planning Meeting
 - Tentative dates will be sent to the group for the meeting

XI. Items for future agenda

- Open Meetings Resolution
- Calendar for the Year of Events
- Approval of Inventory List

XII. Next Regular Meeting, Wednesday, July 28th, 7:30am

XIII. Adjournment:

- a. Motion: Tony Kocurek
- b. Second: Sam Hatchell