Meeting Minutes

Date: 09/04/20, 6:00pm – 7:00pm   Meeting: Board Meeting   Location: Via Phone   Chair: Travis Childs (President)

Members Present: Travis Childs (President), Stacy Burnett (Vice-President), Tricia Fuller (member), and Amie Allor (Staff and Interim Secretary)

Members Absent: Ed Stock (member)

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School) and Heather Bonacorda (Admissions and Marketing Director), and Shahnaz Currim (Elementary Guide)

Agenda Items

1. The meeting was called to order at 6:02 pm by Travis Childs.

2. Miscellaneous: Resignation: Travis Childs moves to accept the resignation of Amie Allor. Tricia Fuller seconds the motion. Motion passes 3:0. Travis Childs - Y, Tricia Fuller – Y, Stacy Burnett – Y.
   Approval: Travis Childs approves to accept Shahnaz Currim as the new board member (Staff representative). Tricia Fuller seconds the motion. Motion passes 3:0. Travis Childs – Y. Tricia Fuller – Y. Stacy Burnett – Y.

3. Discussion of AZDHS benchmarks/metrics and charter reopening date: Stefan Linder informs the board that the recommended benchmarks from AZDHS have been met and that the school is able to now open the Hybrid Model. The board discusses Laura Hertzler’s information to open the school on September 14th, 2020.

4. Call to Public

5. Minutes from 07-14-2020 were reviewed. Travis Childs makes a motion to adopt minutes. Tricia Fuller seconds the motion and it passes 3:0. Motion passes by: Stacy Burnett - Y, Travis Childs - Y, Tricia Fuller – Y.

Meeting adjourned at 6:54 pm.

Next Meeting Date will be 9/23/20 Location: Via Zoom.