



# MINUTES

ACA Governing Board	7:00 a.m.	8:20 a.m.
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
April 11, 2016	North H.S. – Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

**Attendance/ Guests/ Introductions:** Mary Hansen, Patrick Lee, Jennifer Dieter, Julia Squier, Gregg Syring, Renee Ulman, Lori Krueger, Joy Kapheim, Mary Downs

- **Review of March Minutes** Renee motioned to approve January minutes; Gregg 2<sup>nd</sup>; passed unanimously

- **Staff Reports**

**Budget** (Patrick) – expenses include Digital Ocean \$10 and \$228.11 for supplies; \$11.06 addition from United Community; working through budget process and trying to match to district report/expenditures – some errors related to North and lag time of posting of expenses

**ACA Enrollment Report** (Lori) – verification process right now responding to emails from parents – confirming fall enrollment; fairly steady numbers right now; fielding calls from parents looking for school to see if ACA is right fit

**Staff Report** (Renee) – article on front page of the Post Crescent today highlighting Elyse’s class designing and curating galleries; start last round of workshops/seminars on Friday; senior exit interviews May 24-31 between 11:30-3:30; Renee will send emails asking for assistance with that; if board could do 2 or 3 interviews, that would be great; administration also does interviews; possible field trip for team building/bonding activity; maybe use 501c3 account for end of the year Timber Rattler game expense – Renee will check on cost and email

- **Board Reports**

**Council of Charters Update** (Julia) – formal IEP meeting will take place for every special ed student to determine if the charter school is a good fit for student, given learning accommodations in the student’s IEP – can the fidelity of the charter school be upheld given the IEP provisions?; discussion always did occur between Lori and staff; plus, inter-district open enrollment must be open for all areas of special services in the IEP; make clear on applications and acceptance letter that IEP *and* district open enrollment acceptance is necessary; new charter school fair date – Jan 7<sup>th</sup> or 14<sup>th</sup>, 2017

**Senior Scholarships & Senior Recognition Event** (Mary H) – review of applications for Voyager Scholarship (for 2 years or less post high school educational opportunity) and Founder’s Scholarship (for 4 years or more); Mary needs at least 2 other people to review applications - Jennifer will help review scholarships; everything set for Senior Recognition at UWFV on Sunday, May 15<sup>th</sup> with appetizer social at 6:30 – program to start at 7 pm; discussion regarding guest speaker – opted to save for next year for the 10 year anniversary; Renee has a former student from the first graduating class willing to come back and speak; Julia will review Barry’s scholarship introduction to see if it can be used this year

**Strategic Planning Task Force** (Gregg & Mary D) – see attached report recommending rebranding/name change and district guidelines regarding the name change approval process;

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John S joined the last strategic meeting regarding rebranding; name change would be included in new contract with district, which we could renew this coming school year; Renee suggested reaching out to teachers, students, parents - students during final foundations; Renee will talk with staff and get their suggestions; Jennifer has rebranding evaluations she will forward to Renee; Patrick will talk to Judy B regarding new contract template; goal to come up with top 3 names to take to students; June retreat will confirm name – Jennifer will forward via email possible retreat dates – possibly at the Riverview Gardens or Refuge and will include lunch; for May, get update from staff, template for AASD contract and list of locations where our name occurs (Julia will begin that process of determining name locations); June agenda would tackle mission modifications if necessary

Board Nomination Updates (All) - none

- **Mission Moment**

Mary H. – Mary attended staff meeting last Thursday; collaboration of ACA starts with staff collaboration; living and breathing process; impressed by discussion & creativity

Tim & Debbie – Board Orientation Reflections tabled to May

- **Adjournment**

### **Upcoming Events:**

**Next Board Meeting:** Monday, May 9 at 7:00 a.m.

**Senior Recognition Event:** Sunday, May 15 at 6:30 p.m. – 8:00 p.m. Room A170 at FVTC (use entrance 16)

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