

ALLIANCE CHARTER ACADEMY
GOVERNING BOARD MEETING
October 23, 2024
(Approved November 13, 2024)

A. CALL TO ORDER

- a. The Governing Board of Alliance Charter Academy met in Work Session on October 23, 2024 at 6:00pm via Google Meet
- b. Present from the Board were Tara McLaughlin , Sarah Reck-Secunda , Robert Bruders , Lindsey Skones, Darla Hall, Lauree Ortman, Ann Heppner
- c. Also present were Shelly Smith, Nhia Yang, Jana and Drew Holland, Kathleen Mixer-Cantrell, Meg Snyder, Renee Elting, Shallon Smith
- d. Tara called the meeting to order at 6:00pm.

B. OLD BUSINESS

- a. Director Search
 - i. Example timeline from OSBA and ACA timeline
 1. The Board agreed to take on the search process rather than use a third party and discussed timeline and made recommendations for adjustments (start process earlier, wider reach for ACA alum, etc)
 2. Tara will make adjustments and bring to regular meeting for approval
- b. Resolution Revision
 - i. [Resolution 20241009-001](#)
 - ii. Tara moved to adopt and approve [Resolution 20241009-001](#); Robert seconded; all ayes; motion passed.
- c. IGN Policy Adoption - Animals in the Building
 - i. ING, ING AR 1, and ING AR 2
 1. The only language added was to include mention of OCSD required insurance, "The pet owner is responsible and liable for any damage or injury caused by the animal, and must provide proof of insurance covering said liability."
 2. Tara moved to adopt ING Policy, with AR 1 and AR 2 as written; Sarah seconded; all ayes; motion passed.

C. NEW BUSINESS

- a. Policy Library Review
 - i. AC & AC-AR Non-discrimination
 1. Board agreed to change "district" to "school" in 6th paragraph
 2. Tara moved to approve the edit to policy AC; Robert seconded; all ayes; motion passed

3. AC-AR policy - Discussion of how complaints can be filed (oral or written)
 - a. Language added, “The Executive Director shall document all complaints, oral or written.”
 - b. Tara moved to approve the edit to the AC-AR policy; Sarah seconded; all ayes; motion passed.
- ii. ACA & ACA-AR Americans with Disabilities Act
 1. Tara moved to accept the revision to the ACA policy; Sarah seconded; all ayes; motion passed.
 2. Sarah will reach out to OSBA for an updated copy of the ACA-AR policy before we make edits or changes and the policy will be moved to the next work session.
- iii. ACB & ACB-AR All students belong
 1. Tara moved to accept the ACB policy as written; Sarah seconded; all ayes; motion passed.
 2. Sarah will reach out to OSBA for an updated copy of the ACB-AR policy before we make edits or changes and the policy will be moved to the next work session.
- b. Staff Representative/Consultant Discussion
 - i. Tara explained the advice from legal counsel
 - ii. Board discussion of position roles and responsibilities and the goals and objectives of the role
 - iii. The Board agrees to have an all staff forum
 - iv. Sarah and Lindsey will collaborate on the parameters to be brought to the next meeting

D. ACTION ITEMS

- a. Tara moved to adopt and approve [Resolution 20241009-001](#); Robert seconded; all ayes; motion passed.

	Aye	Nay	Abstained	Absent
Tara	X			
Sarah	X			
Robert	X			
Lindsey	X			
Darla	X			
Lauree	X			

Ann	X			
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- b. Tara moved to adopt ING Policy, with AR 1 and AR 2 as written; Sarah seconded; all ayes; motion passed.

	Aye	Nay	Abstained	Absent
Tara	X			
Sarah	X			
Robert	X			
Lindsey	X			
Darla	X			
Lauree	X			
Ann	X			

- c. Tara moved to approve the edit to policy AC; Robert seconded; all ayes; motion passed.

	Aye	Nay	Abstained	Absent
Tara	X			
Sarah	X			
Robert	X			
Lindsey	X			
Darla	X			
Lauree	X			
Ann	X			

- d. Tara moved to approve the edit to the AC-AR policy; Sarah seconded; all ayes; motion passed.

	Aye	Nay	Abstained	Absent
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Tara	X			
Sarah	X			
Robert	X			
Lindsey	X			
Darla	X			
Lauree	X			
Ann	X			

- e. Tara moved to accept the revision to the ACA policy; Sarah seconded; all ayes; motion passed.

	Aye	Nay	Abstained	Absent
Tara	X			
Sarah	X			
Robert	X			
Lindsey	X			
Darla	X			
Lauree	X			
Ann	X			

- f. Tara moved to accept the ACB policy as written; Sarah seconded; all ayes; motion passed.

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

Lauree	X			
Ann	X			

E. ADJOURNMENT

- a. Meeting was adjourned at 8:04pm by Tara

F. NEXT MEETING

- a. November 13, 2024 at 6:00pm
- b. [24-25 Meeting Schedule Link](#)

Respectfully submitted,
Lindsey Skones, Board Secretary