

# ABHS Governing Board Minutes

**August 20, 2024**

**In Person - Meeting**

## **Attendance:**

Present Board Members: Rachel Berenson, Cliff Wintrobe, Melanie Lewis, Leslie Andrews, Finnie Coleman, and Stephen Taylor

Board Members Not Present: Sue Anne-Athens, Cesar Miranda, and Lorena Perea

Staff Members: Mary Hagemann and Stephanie Becker

Public Attendance:

**Call to Order and establishment of quorum:** The meeting was called to order at 6:03pm. Rachel did a roll call of each member. The people listed above are named the Governing Council of Amy Biehl and their attendance constitutes a quorum.

- I. **(Action) Approval of minutes from the previous meeting:** The minutes from the June 25, 2024 meeting were reviewed by the board and Melanie moved to approve the minutes, Cliff seconded the motion. Rachel did a roll call for each member to state their vote for the record. Rachel abstained the vote. The motion carried unanimously.
- II. **Public comment** (2 minutes per speaker. Speakers must sign up prior to the start of meeting. Limit 10 minutes' total time.)
- III. **Old Business:**
  - i. **Training hours' update:**
    - i. All of the board members have completed their training hours for the year.
- IV. **New Business:**
  - a) **Closed Session for ED Salary Discussion\*\*\***
    - i. Cliff moved to go into close session, Leslie seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously. The board went into close session for the ED Salary Discussion. The board finalized the ED evaluation and salary agreement. Then went out of closed session.
  - b) **Executive Director's Report:**
    - i. Stephanie shared her Executive Director Report with the Board Members, that included the Goals Update and the Revised Annual Report.
  - c) **Updated Title IX Policy\*\*\***
    - i. Stephanie went over the Title IX Policy. Cliff moved to approve the updated Title IX Policy, Stephen seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
  - d) **Charter Renewal Document:**
    - i. Stephanie went over the Charter Renewal Document
  - e) **Dean of Instruction's Report:**
    - i. Halley shared her Dean of Instruction Report with the Board Members.
  - f) **Foundation News & Equity Council:**
    - i. Stephanie went over the foundation news and upcoming events.

**g) New Board Member Onboarding Committee**

- i. Melanie shared out the onboarding committee updates.

**h) Monthly Financial Reports:**

- i. Mary presented the July Financial Reports and Bank Reconciliations.

**i) (Action) BARS Votes\*\*\*:**

- i. 1-I, 3-I

- a. Melanie moved to approve the BARs as shown, Cliff seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously

**V. Committee Reports**

**a) Finance Committee and/or Fiscal Sustainability share out**

- i. Cliff went over the updates from the finance committee.

The meeting was adjourned at 7:51pm. Next meeting will be held on September 17<sup>th</sup> at 6:00pm planned to be in person.

\*\*\* Indicates Action Item/Vote

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