

ABHS Governing Board Minutes

February 15, 2022

Online Zoom Meeting

Attendance:

Present Board Members: Melanie Lewis, Gilberto Zamora, Marisa Saavedra-Gutierrez, Cliff Winstrode, and Sue Anne Athens (All zoomed into the meeting at 5:30pm) Cesar Miranda and Leslie Andrews (Zoomed at 6:00pm)

Board Members Not Present: Rachel Berenson

Staff Members: Stephanie Becker, Halley Wheelless, Aldis Philipbar, Mary Hagemann

Call to Order and establishment of quorum: The meeting was called to order at 5:46pm. Cliff Winstrode (subbing in for Rachel) did a roll call of each member via zoom. 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 January 18, 2022 meeting were reviewed by the board and Marisa moved to approve the minutes, Gilberto seconded the motion. Cliff did a roll call for each member to state their vote for the record. 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.): No Public Comments
- III. **Old Business:**
 - a) Training hours: The topic of Board members training was discussed.
- IV. **New Business:**
 - a) **Executive Director's Report:** Stephanie shared her ED Report with the Board Members and it was discussed.
 - b) **Dean of Instruction's Report:** Halley shared her Dean of Instruction Report with the Board and it was discussed.
 - c) **(Action) Disposition of Property*****
 - a. Gilberto moved to approve the disposition/donation of the promethean boards, Cesar seconded the motion. Cliff did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - d) **Monthly Financial Reports:**
 - a. Mary Hagemann presented the January Financial Reports and Bank Reconciliations.
 - e) **(Action) BARS Votes***:**
 - a. The following BARs were presented:
 - b. 17-I, 18-I, 20-I, 21-I, 22-D, 23-I, 24-I, 24-I, 25-IB, 26-IB

- c. Cesar moved to approve the BARS presented, Melanie seconded the motion. Cliff did a roll call for each member to state their vote for the record. The motion carried unanimously.

v. **Committee Reports:**

- a) Treasurer's Report(s)
- b) Building Report (in the ED report)

The meeting was adjourned at 6:54pm. Next meeting will be held on March 15 at 5.30pm via zoom.

*** Indicates Action Item/Vote

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