

ABHS Governing Board Minutes

January 17, 2023

Zoom Meeting

Attendance:

Present Board Members: Rachel Berenson, Cliff Wintrode, Melanie Lewis, Cesar Miranda, Leslie Andrews, Sue Anne Athens, and Gilberto Zamora

Board Members Not Present: Marisa Saavedra-Gutierrez

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

Public Attendance: None

Call to Order and establishment of quorum: The meeting was called to order at 6:02. 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 December 20, 2022 special meeting were reviewed by the board and Cliff moved to approve the minutes, Sue Anne seconded the motion. Rachel 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.): None
- III. **Old Business:**
 - a) **Training hours:** The topic of Board members training was discussed for the new school year.
 - b) **Special Education Policies and Procedures**
- IV. **New Business:**
 - a) **Executive Director's Report-Steph:**
 - a. Stephanie shared her ED Report with the Board Members.
 - b) **Foundation News-Aldis:**
 - a. Aldis went over the foundation news and upcoming events.
 - c) **Equity Council-Aldis:**
 - a. Aldis updated the board on equity council items.
 - d) **Dean of Instruction's Report –Halley:**
 - a. Halley went over the Dean of Instruction Report with the Board Members.
 - e) **Monthly Financial Reports:**
 - a. Mary presented the December Financial Reports and Bank Reconciliations.
 - f) **(Action) BARS Votes***:**
 - a. The following BARS were presented:
 - b. 12-I, 15-IB, 16-IB, 17-I, 18-I, 19-IB, 20-IB, 21-I, 22-I, 23-I, 24-M, 25-M
 - i. Cliff moved to approve the BARS presented, Sue Anne 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-Cliff

a. NA

b) Building Report:

a. Included in the ED Report from building manager.

The meeting was adjourned at 7:23pm. Next meeting will be held on February 21st at 6:00pm planned to be via zoom.

*** Indicates Action Item/Vote

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