

ABHS Governing Board Minutes

November 15, 2022

Zoom Meeting

Attendance:

Present Board Members: Rachel Berenson, Cliff Wintrode, Melanie Lewis, Marisa Saavedra-Gutierrez, Gilberto Zamora, and Sue Anne Athens

Board Members Not Present: Leslie Andrews and Cesar Miranda

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 5:33. 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 October 18, 2022 special meeting were reviewed by the board and Cliff moved to approve the minutes, Marisa 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) **School's Mission Specific Goals – Site visit share out:**
 - a. Was included in Stephanie's ED Report.
 - c) **Foundation News-Aldis:**
 - a. Aldis went over the foundation news and upcoming events.
 - d) **Equity Council-Aldis:**
 - a. Aldis updated the board on equity council items.
 - e) **Dean of Instruction's Report –Halley:**
 - a. Halley went over the Dean of Instruction Report with the Board Members.
 - f) **Monthly Financial Reports:**
 - a. Mary presented the October Financial Reports and Bank Reconciliations.
 - g) **(Action) BARS Votes***:**
 - a. The following BARs were presented:
 - b. 6-IB

- i. Cliff moved to approve the BARS presented, Gilberto 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 7:03pm. Next meeting will be held on December 20th at 5.30pm planned to be via zoom.

*** Indicates Action Item/Vote

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