

FIT ACADEMY – January 15 BOARD MEETING MINUTES

Board of Directors Regular Board Meeting Minutes January 15, 2020, 5:00pm – FIT Academy School Site

2019-20 Mission: *FIT Academy believes children must have a healthy foundation in order to achieve academic excellence. Our mission is to prepare students by providing a balanced approach to the mental, physical, and emotional development of children.*

I. Call to Order (Chair)

5:02pm

II. Roll Call of Members (Secretary)

Sean Alter - Present

Jan Markison (chair) - Present

Shannon Baker – Present

Quinn Borgstrom - Present

Nancy Schneider - Present

Ex-Officio: Claud Allaire, Executive Director - Present

III. Approval of Agenda

Moved: Nancy

Second: Quinn

Vote: 5-0

IV. Declaration of Conflict of Interest -

None

V. Open Forum -

None

VI. Approval of Meeting Minutes

December Meeting Minutes:

Moved: Shannon

Second: Sean

Vote: 5-0

VII. Director's Report:

Enrollment at about 300. Heading into assessment season. Fastbridge mid-year test is coming up. Tonight is the parent resource night.

VIII. Committee Reports

a. Facility:

Charter School Capital has approached the school proposing that they could help with some facility updates. Early stages of consideration. Nothing has been agreed upon.

b. Finance:

i. Review of November financials

Moved: Quinn

Second: Sean

Vote: 5-0

c. Academic:

Starting to have conversations about 2020/2021 school year.

IX. Old Business:

a. Consideration of new policy 206 – Public Participation in School Board meeting

Moved: Quinn

Second: Nancy

Vote: 5-0

b. Update on plan for board election

Board reviewed the preliminary plan. Board determined to set election day for one day, Wednesday, April 8, where all eligible voters can come to the school to cast their vote. Determined Election Committee and Nomination Committee. Working plan will solidify as committees determine timing of announcements. Slated to launch February 24 with a Call for Nominations.

c. Update on plans for new board member trainings

Sean is working to schedule his first training. Shannon has 2 out of the 3 initial requirements, is scheduling a governance training.

X. New Business

a. Acknowledgment of resignation of reading support assistant Liliana Gomez

The board acknowledged

b. Annual review & approval of policies 506 – Student Discipline and 514 – Bullying Prevention, and 522 – Student Sex Non-discrimination

Moved: Nancy

Second: Jan

Vote: 5-0

c. Review of proposed policy 523 – Gender Identification and Inclusion

The board determined to move this policy to the February meeting

d. Quarterly Board reflection

Individual board members completed a board reflection sheet

XI. Next Meeting: Date & Time: February 19, 2020 @ 5:00pm Location: FIT Academy Agenda Items: Board Election Plan
Vote, Discuss Policy 523

XII. Adjournment. Moved: Shannon Second: Jan Vote: 5-0
7:00 pm