



Concord Academy Boyne

Board of Directors Regular Meeting Minutes December 20, 2021

Meeting held at the School Building, below.

A. Meeting called to order by Jeff Derenzy at 6:02 p.m.

Present: Jeff Derenzy, Abe Manthei, Lauren Haske (arrived at 6:04), Trisha Stefanic, Holly LaCombe, Keith Krankhe (via zoom), Becky, and Holly

B. Approval of Minutes. Trisha Stefanic moved and Holly LaCombe seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting November 15, 2021.

C. Approval of Agenda. Abe Manthei moved, Trisha Stefanic seconded, CARRIED, 3-0 to approve Agenda.

D. Treasurer's Report.

1. ESSER III funds- finalized application
2. Financials had been emailed...brief discussion had
3. LSSU Personnel Verification- Completed and in good standing

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report.

1. See attached report

G. Correspondence. Christmas Card from LSSU- two of Concord's students Art drawings were on the card.

H. Public Comment. None

I. Unfinished Business.

1. Reauthorization- Application has been submitted and document portal is now open. There is a meeting that will be held the end of January for further information.

J. New Business.

1. Mask Policy- Decision was made to put this on the January board agenda as the health department has decided to leave the mask mandate in place at this time.
2. Annual Board Calendar- Discussion was had and it was decided that May is when we will hold the annual meeting.
3. School Safety Plan- Trisha Stefanic moved and Lauren Haske seconded, CARRIED, 4-0 to approved the School Safety Plan.

K. Extended Public Comment. None

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L. Other Business. Jeff brought up discipline issues with students. Discussion was had. The board asked for this item to be put back on the January agenda as well.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Abe Manthei moved, Holly LaCombe seconded, CARRIED, 4-0, to adjourn meeting at 7:11p.m.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

*Enrollment for 21/22:

139 (formerly 136, 138)

Epicenter Document Submission Compliance:

Docs submitted on time: 100%
Docs submitted accurate: 100%

Achievements:

*In person Elementary Concert was great! Well attended, and lots of compliments!

Student Assessment Comments:
N/A

Discipline Issues:

*Increase in office referrals

Behavior referrals are our Measure 4 Educational Goal with LSSU, and we have been seeing a decline in the past two years.

Staff:
N/A

Extended Covid-19 Learning Plan:

*No changes. K-12 continues in-person learning.

Board Policy Updates: Fall 2021 Updates will be presented at in January meeting. Watch for the copy to come through in your email.

LSSU Connections:

*Reauthorization Process: Application was submitted to LSSU on 10/14/21. We are now able to submit documentation,

and are in the process of scheduling our next call in January.

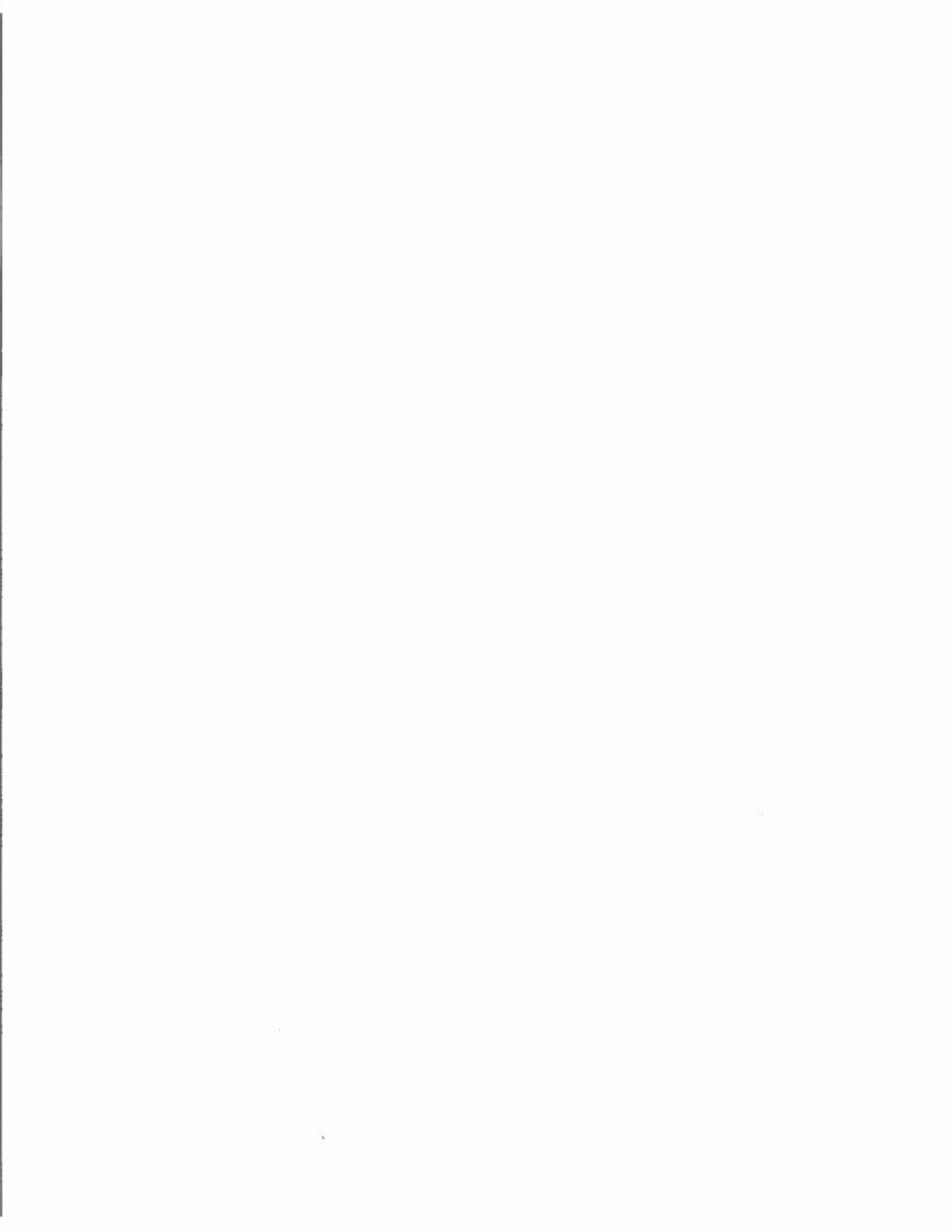
Other Notes/Comments:

*In the 12/16 meeting with our Health Dept., we were made aware that the Mask Mandate will not be removed Jan. 1; they will reassess area data mid-January again to determine the level of risk.

As a Board, we should still review our policy to determine what we will do once it expires.

Administrative Goals

1. To define and vertically align K-12 curriculum to ensure we are meeting the needs of our students.
2. To increase curriculum resources and PD opportunities for teachers.
3. To get our students, our accomplishments, and our programs out into the wider community more than the present level.
4. To continue to improve communication with parents, students, and the wider community.
5. To stabilize and increase enrollment.

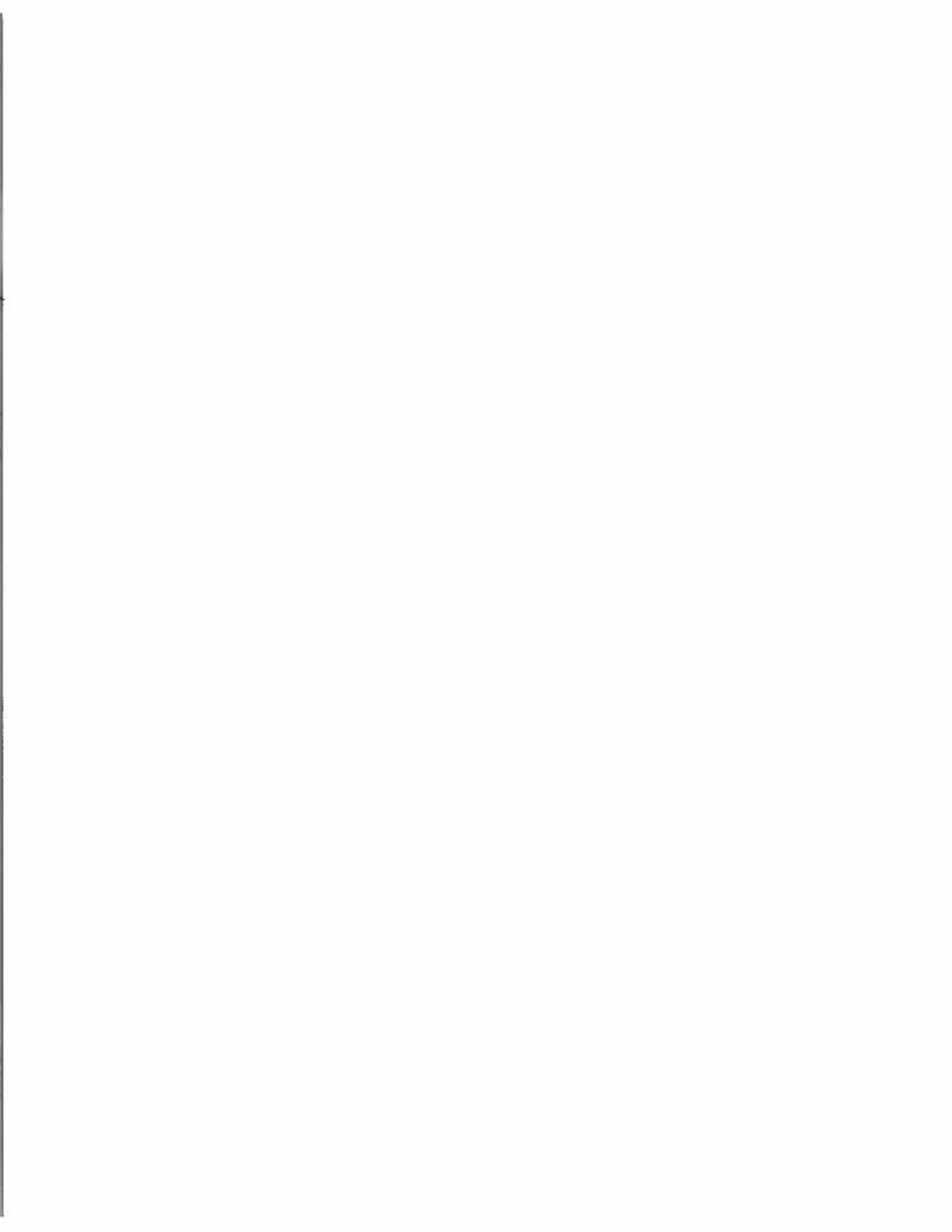


LSSU Field Rep Report: Concord Academy Boyne Board

December 20, 2021

Keith C. Krahnke, Supervisory Field Officer

- 1. Reauthorization:** As you well know, the current charter contract between CAB and LSSU expires June 30, 2022. The application for reauthorization with LSSU has been made, the application has been reviewed and scored, and a platform with LSSU's counsel for uploading required documents has been shared. There will be a meeting in early January with the two parties and respective counsels prior to a recommendation to the LSSU Board in January (it appears we will recommend a seven-year contract). Then matters will pick up speed with the submission and review of required documents. If all can be submitted and reviewed in a timely manner, a new contract for consideration can be forged by mid-May or early June.
- 2. Board Position:** The current term for Trisha Stefanic will expire on June 30, 2022. The application for reappointment is a simple, one-page, document found on our website, followed by CAB Board action to request reappointment. Ideally, this can all take place by the March meeting, April at the latest, so we can get the reappointment on the LSSU Board's May agenda. If Trisha decides not to continue, a vacancy will loom, and a nominee replacement will be needed ideally in time for the May LSSU BOT meeting. CSO Director Chris Oshelski has posted a brief ON24 webinar on our website explaining the appointment and reappointment process.
- 3. LSSU CSO Accreditation:** From February 13th through the 16th an organization called Cognia will be going through various steps to evaluate LSSU's Charter School Office for accreditation. Part of the process is to conduct brief interviews with various groups of stakeholders, including a sampling of academy board members. The interview of board member participants will take place on the morning of February 15th, will be conducted by Zoom, and is scheduled to take about half an hour. If you happen to be contacted by our office as a possible participant, I will work with you to provide assistance.
- 4. Virtual Meetings:** The topic of virtual meetings and virtual participation by board members has been addressed through legislation throughout the pandemic. My understanding is that the current legislation pertaining to virtual meetings will expire December 31, 2021. HOWEVER, the situation remains fluid and some legislative action might occur before the end of the year (if it hasn't already). Even though the CAB board has been meeting in person, if a virtual meeting or virtual participation by a board member is ever a question, we recommend consulting legal counsel (and possibly the county health department). With that said, our office will help the best we can if questions arise.
- 5. Webinar:** The next live webinar presented by Angie Irwin will be Wednesday, January 19, 2022 and is entitled "Understanding Your Charter Contract".
- 6. Annual Meetings:** You recently received a message from our office about annual meetings. CAB has held its Annual Meeting in August, and we need that changed to either May or June. While we work



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with you to accomplish this, forward your questions either to Jenny Peterman in our office, or to me.

- 7. On behalf of the LSSU Charter School Office, we wish everyone a very Merry Christmas and a Happy New Year !**

