Alpine Academy Board of Education Meeting Minutes

November 4th, 2020

1. Call to order at 5:33 pm.

**In attendance:**

Justin Vance

Adam Larson

Doug Goodman

Arlene Savala (5:47)

Michelle Petie

Kathy King

**Not in attendance:**

Nurit Stites

**Public**: Tawni Novotny, Christina Saenz, Aubrie Neil, Galen Broderick

1. Public Comment and discussion. No Public Discussion.

SPCSA Board Meeting concerning Alpine Academy renewal on December 11th, 2020. Alpine requests the Chair or Vice Chair be present.

1. Tawni Novotny will request the approval of the Alpine Board Meeting Minutes from October 21st, 2020. (Discussion) (Action)

Board Secretary, Nurit Stites, previously reviewed and did not provide edits.

Doug Goodman moved to approve the Alpine Academy Governing Board meeting October 21st, 2020 minutes, Michelle Petie seconded, a unanimous vote was cast, and the motion carried.

1. Request the nomination and approval of potential new member(s) (Discussion) (Action) (Novotny)

Aubrie Neil was presented as candidate for vacancy on the Alpine Academy Board of Directors. Arlene Savala submitted a resignation to Executive Director, Tawni Novotny and Board Chair, Justin Vance. Doug Goodman moved to approve Aubrie Neil for Alpine Academy Board of Directors vacancy, Kathy King seconded, a unanimous vote was cast, and the motion carried.

1. Presentation and approval of the FY 2020 Audit as per NAC 387.775, Galen Broderick, CPA of Bernard Vogler & Co (Discussion) (Action)

Doug Goodman moved to approve the FY 2020 Audit, Adam Larson seconded, a unanimous vote was cast, and the motion carried.

1. School Leaders Report (Discussion)
   1. COVID-19 school closure and distance learning update
   2. Enrollment Update
   3. Personnel Update
   4. Relevant Correspondence Update
      1. SPCSA Board Meeting for Charter Renewal – December 11th, 2020
   5. Academic Update
      1. Student Incentives/Recognition

The following topics were proposed for future school leader report: Community/Student Involvement, Progress Toward Goals (Attendance, Retention). Currently no cases and communication/cooperation with families has been positive and productive. Synchronous learning is going well and allows us to easily switch between models if we have closures. Currently 113 students. Alpine will launch our monthly incentives to award 100% positive attendance, behavior and grades C’s or better. We will fundraise and reach out to local businesses for possible sponsorships/donations toward incentives. Greater Nevada Credit Union has reached out and will provide 10 meals for both Thanksgiving and Christmas holiday for families in need.

1. Review and approval of the Alpine Academy handbook policies regarding support for students who are homeless, unaccompanied or who live in foster care, now codified in NRS 388A.489, NRS 389.320, and NRS 389.330. Revisions Title, p. 4, p. 15, p. 23. (Discussion) (Action) (Novotny)

Doug Goodman moved to approve with applicable grammatical revisions, Aubrie Neil seconded, a unanimous vote was cast, and the motion carried.

1. Request the approval of Alpine Academy Governing Board Bylaw revisions. (Discussion) (Action) (Goodman) (Novotny)

Adam Larson moved to approve revisions to Alpine Academy Governing Board Bylaws, Kathy King seconded, a unanimous vote was cast, and the motion carried.

1. Request the approval of the Alpine Academy Governance Standard Operating Procedures. (Discussion) (Action) (Vance, Goodman) (Novotny)

Justin Vance moved to approve Alpine Academy Governance Standard Operating Procedures, Michelle Petie seconded, a unanimous vote was cast, and the motion carried.

1. Public Comment and discussion. (Discussion)

Alpine Academy will work to create the academic workgroup with first topic including the revision of the Advanced Archer program/requirements. This will include digital editing by members of the workgroup prior to meeting.

1. Adjournment. (Action) Adam Larson moved to adjourn the meeting at 6:40 pm, Kathy King seconded, a unanimous vote was cast, and the motion carried.

Minutes complete by Tawni Novotny