

Hartridge Academy Annual Board Meeting

& Election of Officers

June 9, 2021

Minutes

The annual meeting was held. All members, Sherry Kelley, Officer Lopez, and Lisa Street were in attendance as was the principal Debra Richards.

Meeting from the previous meeting were read and approved. The principal reported that the school year was ending well and that the financials show that the school will not have to access the entire amount of fund balance expected to be needed due to some maintenance projects not yet in progress due to COVID restrictions and due to additional revenues sources. Summer is expected to be busier than usual due to both of the above and additional safe school "Raptor" requirements plus our summer reading program.

The consent agenda was discussed. A motion was made and seconded to vote to accept it in its entirety and passed unanimously. There was no further input from the board and there were no audience members requesting to speak.

The election was held for board membership and officers. There were no new candidates for membership. The current members unanimously voted for officers to remain Sherry

Kelley, President; Lisa Street secretary; and Anthony Lopez a third voting member. Terms are three years, two years, and one year, respectively. Dates for 2021 2022 school year board meetings were selected as August 2, 2021, November 2, 2021, February 2, 2022, and May 2nd 2022 (also Annual Meeting and Audit committee meeting immediately following).

A motion was made and seconded to adjourn.


8/2/2021

HARTRIDGE ACADEMY

Consent Agenda

June 9, 2021

1. Continue to use FCPCS state approved evaluation form for teachers and administrators for SY 2021 2022
2. Approve FCPCS teachers' and administrator's evaluations for 2020 2021.
3. Hold summer learning lab June 4 through July 30 to help students complete work and loss of learning during "COVID". Administrator plus one other instructional staff or Kelly Service certified teacher will be paid for the six-eight week period at their normal weekly salary. Staff will assist students, monitor computer use and customize curriculum where needed. In addition to campus hours by appointment, phone and online help will be available as will use of computers for home assignments.
4. Approve to allow certified K-5 teachers to teach out of field 2021 2022 as they complete ESOL and Reading Endorsements, as does the district.
5. Approve purchase of two class sets of computers for new school year and new teacher/admin.
6. Approve new a/c units for Vesta portable and or middle building if repairs do not hold through summer program or when school starts.

Sign [Signature]
8/2/2021