

Minutes American Classical Charter Academy, Inc.  
Board Meeting of September 9, 2021

Chairman Loeb opened the meeting at 10:38 AM.

Roll Call: Chairman Loeb, Steve Allen and George Jackow were all present.

Board member Allen gave the prayer and board member Jackow did the pledge of allegiance to the flag.

Public Comment- Bryan Foster commented about his request for information.

There were no additions or deletions to the agenda.

Acceptance of minutes was tabled.

Principal's report was given by principal Leslie Bolte. She brought the board up to date with the progress of the school including items of compliance with our school district.

Parent/School/Partnership report was done by board member Jackow. He spoke of attendance with more than 30 individuals. The PSP had its first organizational meeting. Jennifer Levy described the intent of the PSP and its involvement at the school. They were going to focus on marketing, events, and volunteers.

Old Business. There was no old business.

New Business- The board created a finance committee which will meet monthly to review the monthly and year to date financials of the school. Board member Allen will be on this committee with Mark Gotz of School Development Group and Janis Barton of School Financial Services.

The board created a marketing committee to review potential marketing and advertising for students, teachers, and staff. Chairman Loeb will be on this committee, Jason Levy and Mark Gotz will be additional members.

The board approved the increase in teacher's salaries as to align with the state requirements for this increase. Janis Barton of SFS was to outline what the increases are and to whom with a report.

The board approved Clemons and Pierce as administrator of it's 401-K plan and instructed Chairman Loeb to sign their agreement.

Board Member Comments- The board members comments were all towards the advancement of the school since its assumption of the management of the school. They are working to complete much of the work that was not done over the summer and believe that we are now on track to focus on our educational programs and testing.

The meeting was adjourned at 11:15 AM.