



American Classical Charter Academy Board Minutes 11/03/2021

The meeting was called to order at 6:38 PM. Chairman Loeb's connection was distorted and he passed the gavel to member Steve Allen who called the meeting.

Roll call was made and all members were present (Chairman Loeb, Member Jackow and Member Allen).

The prayer and pledge were presented by board member Jackow.

There was no public comment.

There was an addition to the agenda by Member Jackow requesting that a review of the employee handbook be added to the agenda. It was agreed to add the item under New Business b. There were no other additions or deletions.

Principal's report- Ms. Ajo had good news for us as we have completed the MAPP testing of students and the results were given to the staff this afternoon. She noted a discussion at the staff meeting of Introduction to Classical Education. Ms. Ajo is launching a newsletter on Monday with all forms of information from various groups involved with the school. She noted Heather Nadolny is the new parent representative. Discussion was made regarding creating a new Facebook page. It was decided prior to launching Chairman Loeb would try once again to obtain control of the existing face book page as he did not want to have two pages out there.

PSP Report was presented by Jennifer Levy. She updated us on the actions and events that have taken place and others that are planned. She noted that the PSP had contributed \$586.94 to our physical education program. This would be used to purchase equipment designated for the lower grades. Spirit nights are the 2nd Tuesday at Menchies and 1st Thursday at the Village Inn. Proceeds on these nights will be contributed directly to the school. The PSP has had a successful year and they are bringing the community together.

Approval of minutes of the September 9 and September 27 meeting was tabled till next meeting. Motion was made and carried 3-0.

Member Allen who is on the finance committee stated that he is cautious about our finances going forward. He sees no immediate risk to be concerned with. He will forward the financial report to Chairman Loeb and Member Jackow.

Mark Gotz was asked to report on marketing and communications. We are working with the Orlando Sentinel and have meetings with their representatives every Wednesday. We have been giving them feedback and working on structuring different forms of marketing to identify what will work best.

There was no old business.

Under new business Ms. Ajo discussed the recent middle school government elections. She noted that teacher Rick Templeton created by-laws for the new student government association and planned the nomination convention. The convention was an incredible and exciting event. The student speeches were well thought out and presented to the convention attendees. The student elected for president

(who will be reporting to the board) is Luke Briceman. He was on tonight's meeting call. He was asked what inspired him to run and his response he was just a regular student like all other students and he wanted to serve the student population. He was welcomed and congratulated by the board.

Member Jackow now made a motion to create an Employee Handbook committee to review the handbook. Member Jackow asked Mark Gotz to be on the review committee and asked that Ms. Ajo identify two ACCA employees to participate on the committee. The motion was seconded by Chairman Loeb and carried 3-0.

Member comments: Member Jackow gave kudos and accolades to staff members Templeton and Kinland for their efforts in starting the new student government association (SGA).

Member Allen was glad to see more participation with the board from parents, students, the principal, and the PSP. He thanked all the participants and noted what an excellent job Ms. Ajo is doing.

The meeting was adjourned at 7:26 PM.