



Academy Board Meeting Minutes

June 24, 2021

Version 1.01
24th June, 2021



Call to Order

The meeting was called to order by Amy Shaw at 1:01 pm

Roll Call

- Corinne Arnout, Board President
- Roch Renaudot, Director - absent
- Julie Scanio, Director
- Amy Shaw, Director
- Jaye Williams, Director

Public Comments

None

Minutes

The minutes of the 5/6/21 meeting were approved as presented.

Correspondence

None received.

Reports


None

Unfinished Business

None

New Business

1. Approval of the FY22 Proposed Budget
 - 1.1. Claudina Douglas, CEO of ADI Business Solutions, prepared the FY22 Proposed Budget for approval. There were no comments or questions.

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- 1.2. Jaye Williams moved to approve the FY22 Proposed Budget as presented, Julie Scanio seconded. Motion carried unanimously (Arnout, Scanio, Shaw, Williams).
 2. Review of the 2021-2022 Uniform Policy
 - 2.1. The 2021-2022 Uniform Policy was discussed and amended.
 - 2.1.1. Amy Shaw moved to approve the uniform policy as amended, Jaye Williams seconded. Motion carried unanimously (Arnout, Scanio, Shaw, Williams).
 3. Review of the 2021-2022 Parent Handbook
 - 3.1. The new 2021-2022 Parent Handbook was reviewed and discussed. Approval will be on next month's agenda.
 4. Discussion proposed instructional time changes
 - 4.1. Per HB 2862 and in accordance with the Arizona Department of Education recommendations to prioritize student learning loss recovery following the COVID-19 pandemic, and following the Response to Intervention outlined in the charter granted by the ASBCS, The FrenchAm Academy proposes to add an additional 3 hours of instruction on Fridays for those students who require instructional support.
 - 4.1.1. These hours would replace previous Monday through Thursday pullout instruction that removed students from their general education classrooms per the Academy's Response to Intervention. This schedule change would allow students to remain with their class and not miss classroom instructional time for pullout instruction.
 - 4.1.2. As under the previous Monday - Thursday pullout instruction schedule, students will be identified as needing instructional support through benchmark testing, standardized testing (as applicable), and formative and summative assessments given in class.
 - 4.1.3. The Academy's calendar will be amended to include these instructional days. Attendance will be taken at the beginning of Friday Support Instruction and be communicated to the ADE via Infinite Campus as instructional time.

Calendar Check

- July 8, 2021 1:30pm Next Board Meeting, Adopt FY22 Budget
- July 26, 2021 Teachers Return, Teacher Training Week begins
- July 28 - 29, 2021 Parent Orientations via Zoom
- July 31, 2021 Supply Dropoff
- August 4, 2021 La Rentrée



Announcements

None

The meeting was adjourned at 1:44pm.

Respectfully submitted,

Amy Shaw

