



Academy Board Meeting Minutes

July 8, 2021

Version 1.01
8th July, 2021



Call to Order

The meeting was called to order by Amy Shaw at 1:32 pm

Roll Call

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

Public Comments

None

Minutes

The minutes of the 6/24/21 meeting were approved as presented.

Correspondence

None received.

Reports

None

Unfinished Business

None

New Business

1. Adoption of the FY22 Budget
 - 1.1. Claudina Douglas, CEO of ADI Business Solutions, prepared the FY22 Budget for adoption. There were no comments or questions.
 - 1.2. Jaye Williams moved to adopt the FY22 Budget as presented, Julie Scanio seconded. Motion carried unanimously (Arnout, Renaudot by proxy, Scanio, Shaw, Williams).

2. 2021-2022 COVID-19 Mitigation Plan

2.1. The 2021-2022 COVID-19 was discussed.

2.1.1. Amy Shaw moved to approve the Mitigation Plan as amended, Corinne Arnout seconded. Motion carried unanimously (Arnout, Renaudot by proxy, Scanio, Shaw, Williams).

3. Discussion of proposed instructional time changes

3.1. 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.

3.1.1. 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.

3.1.2. 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.

3.1.3. 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.

3.2. As this item was up for public comment before the Board for the second time, a motion was made by Amy Shaw to approve the proposed instructional time changes. Jane Williams seconded and the motion carried unanimously (Arnout, Renaudot by proxy, Scanio, Shaw, Williams).

4. 2021-2022 FrenchAm Academy Parent Handbook

4.1. The new 2021-2022 FrenchAm Academy Parent Handbook was reviewed.

4.1.1. Jaye Williams moved to approve the handbook as presented, Julie Scanio seconded. Motion carried unanimously (Arnout, Renaudot by proxy, Scanio, Shaw, Williams)

Calendar Check

- 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 2:02 pm.

Respectfully submitted,

Amy Shaw

