



Academy Board Meeting Minutes

December 6, 2021

Version 1.01
6th December, 2021



Call to Order

The meeting was called to order by Amy Shaw at 12:03 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

Jaquis Fournier was present and had no comments.

Minutes

The minutes of the 10/12/21 meeting were approved as presented.

Correspondence

None received.

Reports

None

Unfinished Business

None



New Business

1. Accept FY21 Audit Report and Compliance Questionnaire
 - 1.1. The Auditors submitted the Audit Report & Questionnaire to the Charter Board on November 15th, 2021. The Governing Board reviewed them and Jaye Williams mentioned that the PPL Loan was assumed to be forgiven and wanted to confirm that it happened. Amy Shaw commented that Patrice Arnout worked on that matter with ADI but was not sure if it has been finalized yet or if this is still in progress. No further comments nor questions.
 - 1.2. Amy Shaw moved to adopt the FY21 Audit Report and Compliance Questionnaire as presented, Jaye Williams seconded. Motion carried unanimously by roll call vote (Arnout, Renaudot by proxy, Scanio, Shaw, Williams).

Calendar Check

- December 16th, 2021 Christmas Show & Early Release Day at School
- December 17th, 2021 - January 2nd, 2022 Winter Break
- January 3rd, 2022 Spring Semester Start

Announcements

None

The meeting was adjourned at 12:08 pm.

Respectfully submitted,

Amy Shaw

