



Academy Board Meeting Minutes

February 3, 2022

Version 1.01
3rd February, 2022

Call to Order

The meeting was called to order by Amy Shaw at 12:02 pm

Roll Call

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

Public Comments

Claudina Douglas & Hannah Moody from ADI Business Solutions were present.

Minutes

The minutes of the 12/06/21 meeting were approved as presented.

Correspondence

On January 4th, 2022, The FrenchAm Schools received a FY21 Audit Letter from the Arizona State Board for Charter Schools (ASBCS). The letter informing that Charter Holders received a rating of Intervention was read out loud to the Board Members.

Following the request of the FrenchAm Schools for an extension of deadline, the ASBCS sent an email back on Jan 25th, 2022 granting the extension of deadline to February 10th, 2022.

Reports

None

Unfinished Business

None



New Business

1. Approve the Initial Financial Response to ASBCS as required by A.A.C. R7-5-509(A) and defined in A.A.C. R7-5-101:
 - 1.1. Claudina Douglas from ADI Business Solutions presented the Summary Letter document and the related reports.
 - 1.2. Amy Shaw asked if The FrenchAm Schools would be back in compliance with ASBCS requirements after the submission of the letter and reports. Claudina Douglas confirmed that yes, this would be the case.
 - 1.3. Jaye Williams mentioned that the sheet named “Default & Going Concern” of the report “FY22 FPF Measure Calculator” was not completed and wanted confirmation that it was meant to be empty. Claudina Douglas replied that the ASBCS didn’t require that sheet to be filled in.
 - 1.4. Amy Shaw moved to approve the Summary Letter and related reports as presented; Corinne Arnout seconded. Motion carried unanimously by roll call vote (Arnout, Renaudot, Scanio, Shaw, Williams).
 - 1.5. Board Members agreed that approved documents will be sent to ASBCS by February 10th, 2022.

Calendar Check

- February 17th, 2022 – Presidents’ Day

Announcements

None

The meeting was adjourned at 12:12 pm.

Respectfully submitted,

Amy Shaw

