

American Renaissance School
Meeting of the Board of Directors (BOD)
Called meeting minutes
Tuesday, February 13th
5:30 p.m.

Dated Tuesday, February 13, 2018

ARS Mission:

To ensure a standard of academic excellence by providing a nurturing environment that allows each child to reach his/her fullest potential as students and citizens.

The Meeting was **Called to Order** at 5:30 pm by Sharon Bell for the purpose of discussing identified student issue as indicated in the **Called Meeting notice**.

Board Members Present: Sharon Bell, Harriette Bailey, Jonathan Bell, Kameron Brown, Tai McMiller, Ben Stikeleather

Board Members Absent: Frank DiGangi, Marc Davis, Michele Knapp

Administrative Staff Present: Jim Duffey, Andrea Le luika

Administrative Staff Absent: n/a

Others in Attendance: n/a

1. Call to Order – Sharon Bell, Board Chairman

2. Public Comment – N/A

3. Closed Session

Jonathan Bell moved to go into closed session to discuss student issues as identified in the Called Meeting notice. Motion was seconded by Kameron Brown. Motion passed.

4. Return to Open Session –

Jonathan Bell made a motion to move forward with the option of exclusion. Motion was seconded by Tai McMiller. Motion passed.

Administration will receive the following directives:

- Keep detailed materials (record of specific behaviors) in file outside of ordinary course for student/family confidentiality
- Notification of BOD decision will go to both the student's aunt (who has physical custody) and mother (legal guardian), which will include ARS' grievance process. County Officials informed ARS that aunt has physical custody.

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Meeting of the Board of Directors

The next meeting of the board of directors will be on March 7, 2018 in the K-5 Building board room.

Harriette Bailey made a motion to adjourn. The motion was seconded by Tai McMiller. The motion carried.

A motion to approve these board minutes is made, seconded and passed.

Approved on: March 7, 2018

Signature of Officer: Harriette N. Bailey