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# Academy Board Meeting Minutes

December 8, 2020

Version 1.01  
8th December, 2020

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## Call to Order

The meeting was called to order by Corinne Arnout at 1:34pm

## Roll Call

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

## Public Comments

None

## Minutes

The minutes of the 9/24/20 meeting were approved as presented.

## Correspondence

Final audit reports for FY20 received via email from our auditors, Fester & Chapman.

## Reports

None

## Unfinished Business

None

## New Business

1. Review FY20 Audit Reports
  - 1.1. FY20 audit reports from Kyle Simi of Fester & Chapman were reviewed and discussed:
    - 1.1.1. Report to the Board of Directors



- 1.1.2. Financial Statements and Independent Auditors' Reports
- 1.1.3. Legal Compliance Report
- 1.2. No concerns were noted on the reports themselves, nor any voiced from the Board.
2. Updates to policies needed to reflect circumstances changed by the FrenchAm Schools' move to its new location in Chandler were discussed and voted upon:
  - 2.1. Bathroom policy: updated to reflect new bathroom configurations.
  - 2.2. Lunch and snacks policy: Removal of Lunchkins as a potential provider because the company closed due to the pandemic.
  - 2.3. Religion policy: updated to remove section regarding leasing space from the Church of the Epiphany.
  - 2.4. Tutoring policy: updated to define conflict of interest.
  - 2.5. Uniform policy: updated to remove requirements for FrenchAm emblem/logo to be visible on outerwear and to update PE uniform.
    - 2.5.1. It was suggested to add a detail indicating jeans are not permitted.
  - 2.6. Julie Scanio moved to approve the policy updates as amended,, Corinne Arnout seconded, Motion carried unanimously (Arnout, Renaudot, Scanio, Shaw, Williams).

## Calendar Check

- 12/10/20: Last day of the semester, early release, Report Cards out
- 12/11 - 1/5/21: Winter break/move to new building
- 1/5/21: Parents may tour new building by appointment
- 1/6/21: First day of classes in new building

## Announcements

None

The meeting was adjourned at 1:48pm.

Respectfully submitted,

Amy Shaw

