



Governing Board Meeting Minutes

July 1, 2020

Version 1.01
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A meeting of the FrenchAm Academy Board was called to order via Zoom by Corinne Arnout at 2:33 pm. Amy Shaw took roll and the following members were present:

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

Public Comments

None

Minutes

Of the June 11, 2020 meeting. Amy Shaw moved to approve the minutes as amended. Jaye Williams seconded. Motion carried unanimously Motion carried unanimously (Arnout, Renaudot, Scanio, Shaw, Williams).

Correspondence

The Governing Board received the resignation of Vanessa Anspach, due to scheduling conflicts.

Unfinished Business

None

New Business

1. Approve Adopted FY21 Budget
 - 1.1. Claudina Douglas, CEO of ADI Business Solutions prepared the Adopted FY21 Budget for approval. There were no comments or questions.
 - 1.2. Amy Shaw moved to approve the adopted FY21 Budget as presented, Jaye Williams seconded. Motion carried unanimously (Arnout, Renaudot, Scanio, Shaw, Williams).
2. Logo and Name Changes
 - 2.1. Discussion was held regarding the Corporate Board's decision to change the name of the corporation to FrenchAm Schools and the name of the two schools operated by the corporation to FrenchAm Preschool of Chandler and FrenchAm Academy of Chandler.

- 2.2. New logos and emblems for the corporation and the schools were presented. These new logos and emblems will go into exclusive use when the schools move to Chandler in January, 2021. A marketing plan using the new symbols during Open Enrollment for 2021-2022 is being prepared.
3. Uniform Changes
 - 3.1. As a result of the new logos and emblems, embroidery on FrenchAm Academy uniforms must change. Discussion was held regarding when to announce the change to the uniforms and the consensus was September/October, when schools have been in session for some time and in advance of Open Enrollment for 2021-2022.
 - 3.2. Amy Shaw moved to allow uniforms with the previous French American Academy of Arizona logo be worn through the end of the 2020-2021 academic year. Jaye Williams seconded. Motion carried unanimously (Arnout, Renaudot, Scanio, Shaw, Williams).
4. Continuity of Operations Plan (COOP)
 - 4.1. Discussion of the need to prepare a COOP was held. The project is currently underway and will be presented to the Governing Board for their awareness upon its conclusion.
5. 2020-2021 Policy Manuals
 - 5.1. Discussion of the proposed Public Emergency Manual was had specific to form and content related to temporary distance learning, flex learning, sickness, and attendance.
 - 5.1.1. Pending additional changes as a result of information required from ADE and the state legislature, the Public Emergency Manual will be revamped and voted on at the next Academy Governing Board Meeting.
 - 5.2. Minor changes to the 2020-2021 FrenchAm Academy Policy Manual were discussed and minor changes to verbiage were made.
 - 5.3. Amy Shaw moved to accept the 2020-2021 FrenchAm Academy Policy Manual as amended, Corinne Arnout seconded. Motion carried unanimously (Arnout, Renaudot, Scanio, Shaw, Williams).

Calendar Check

- FrenchAm Academy will begin via temporary distance learning on August 3, 2020
- Classes at the Academy will resume in-person on August 17, 2020 unless otherwise ordered by executive order
- The Academy's sister school, FrenchAm Preschool, will begin in-person classes on August 3, 2020.

Announcements

The next regular meeting of the FrenchAm Academy Governing Board will be held Monday, July 20, 2020 at 2:30pm via Zoom for public and Board members.



The meeting was adjourned at 4:11 pm.

Respectfully submitted,

Amy Shaw

