

ORTON ACADEMY
BOARD OF DIRECTORS MEETING

AGENDA

July 5, 2022
5:00 p.m.

Join Zoom Meeting
<https://us06web.zoom.us/j/81747566659?pwd=aFZGOTIDdlRvb210ajBDSXljMlljUT09>

5:00 Meeting Call to Order
Welcome

Roll Call/Introduction of Guests

Approval of Minutes

5:00 Orton Academy Principal's Report – Cindy Kanuch

- Staffing Update – still searching for 2 CALTs (posted on national ALTA site)
 - Discussion on challenges in hiring the CALTs, 401k vs PERA, education employment trends in general
- Calendar Update (Professional Development)- revision proposal is to release on 1:45pm every first and third Friday, new proposal still meets attendance and requirements, supervision will be available if parents aren't able to pick up students at 1:45pm
- Summer School Update – 19 students in regular attendance
- Marketing Update – conducting information session every 2 weeks in/person and online, July 12th simulation event, revising campaigns, partnering with Boces, and reaching out to local media contacts
- Enrollment Update – 88 students (86 fulltime and 2 homeschool)
- Manuals - Staff, Student – updates were made on compliance updates

5:15 Orton Academy 501c3 update - Eric Dinnel

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5:20 Action items

- 2022-2023 Modified Calendar (1st and 3rd Friday, 1:45 Release)
 - Motion: MacHaffie
 - 2nd- Borris
 - Voting – all in favor
- Approval of 2022-2023 Student and Staff Manuals

- Item is not ready to be voted on, board is going to continue reviewing the revisions and agreed to vote electronically

5:45 Public Comments

5:50 Old Business

New Business

6:00 Meeting Adjourned 6:26pm