

ORTON ACADEMY
BOARD OF DIRECTORS MEETING

AGENDA

August 2, 2022
5:00 p.m.

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

- 5:00 Meeting Call to Order
Roll Call -Bruce, Lynne and Ted
- 5:05 Orton Academy Principal's Report – Cindy Kanuch
- Administrative report
 - Enrollment update
 - Staffing update
 - Assessment practices
- 5:15 Orton Academy 501c3 update – Lynne Fitzhugh
- 5:20 Orton Academy Financial update – Minga Education
- 5:25 Action items
1. Approve the OA Employee Handbook
 2. Approve the revised fingerprint and background check policy
 3. Approve the Orton Academy revised Bylaws
 4. Approve the Minga Education 22-23 contract
 5. Approve the June 7th, 2022 board meeting minutes
 6. Approve the July 5th, 2022 board meeting minutes
- 5:45 Public Comments
- 5:50 Old Business
- New Business
- 6:00 Meeting Adjourned

June Minutes are Approved – Bruce

July Minutes are Approved – Ted

Orton Academy Principals Report

- Enrollment (91) – 1 Homeschool Student
- Marketing Update – Social Media, Info Night, Pushing info night back to August 10th, Meeting with parents next week with marketing, Billboard on I-25, Looking at more durable signs
- Staffing – One final spot left and then we will be fully staffed, two SPED instructors
- Inservice Days coming up on August 8th, Breakfast at 8:00am, Dan Snowberger will be there from ER BOCES, Potluck on Wednesday, Board is invited to join
- ER BOCES Compliance list – Have completed everything that can be done
- Diagnostic Testing – Cindy is the only one who is qualified to do the testing, Two of the CALPS have been trained, No funds and testing material to test students coming in.
- Curriculum Mapping – Using generic curriculum map that is provided, using the early release days to construct and create curriculum mapping
- Take Flight – Students will be assessed and if student shouldn't be using Take Flight than they will use alternate options
- 7th and 8th grade students will have transition goals for all students with IEPs, want them to be independent as they go to the high school

501c3 Update – Orton has been approved by the IRS, not associated with CCLC, we are working on the board membership, looking into how to recruit parents

Anne wants a monthly board visit, lunch with the staff and support them

Orton Financial Update from MINGA

- Audit will be completed next week but released in September
- Doesn't anticipate Orton's situation to change
- Overall Net Revenue of 200k (Mostly IDEA funds/ESSER Funds) Rolled over into funds balance, Board would have to do a resolution if they wanted to access those funds

Action Items

Approve the Orton Academy Handbook

MOTION – Ted – Bruce

- Bruce asked if teachers are allowed to tutor outside of school hours (Non-Compete Clause)
- Shannon will review the language of the handbook and get back to board

Approve the Orton Academy Bylaws

MOTION – Ted – Bruce

Approve the MINGA Contract for 2022-23

Tabled